

**Cultural Council
Minutes
November 19th, 2019**

Members in Attendance: Patrick Angland, Charlotte Champagne, James Neiland, Joseph Bisbee, Jr.

The meeting was called to order at 7:09pm.

Charlotte made a motion to approve the September 17 2019 minutes. Patrick seconded the motion, it passed unanimously.

Patrick made a motion to table the matter of election of officers, due to three members being absent from the meeting. Charlotte seconded the motion, it passed unanimously.

Patrick then made a motion to approve the October 22nd 2019 minutes. Charlotte seconded the motion, it passed unanimously.

The survey results were discussed by the committee. Common themes were identified – supporting schools, neighborhood centers, and seniors. Discussion then centered around how to better inform the community of the grant cycle and process – reaching out to the local newspaper and civic associations will be looked at for the next grant cycle.

We then discussed the audit with Stowe and Diegon. Although the final report won't be issued until January, we have some items to deliver to the auditor and suggestions for how to shore up access to all our records. Auditor reported that our communication with the town staff and accountant is better then what they have seen in other towns.

Patrick made a motion to adjourn the meeting at 7:45pm. Charlotte seconded the motion, it passed unanimously.

The next scheduled meeting of the Cultural Council will be held on Tuesday, December 10th, 2019 at 7:00pm.

Approved by: PA

CDC

Dated: 12-10-2019