

**Cultural Council
Minutes
January 12, 2022**

Members in Attendance: Joseph Bisbee, Jr., Daniel Callahan, Mary Pap, Marie Stoeckel, and Hong Vuong

The meeting was called to order at 7:05 p.m.

Approval of Minutes

Joe made a motion to approve the December 15, 2021 minutes. Dan seconded the motion. It passed unanimously.

Old Business

Joe said that no appeals were received from any of the applicants who were denied a grant. Therefore, the grant decision report can be submitted. The state will send a basic email of approval to the recipients. Marie volunteered to prepare the letters from the WCC to the recipients using the state template. Joe will make copies of the letters and the two attachments for mailing at Town Hall.

New Business

Annual Report: Joe completed the submission on-line with the members observing. The committee agreed to deduct \$0.58 from the Town of Weymouth grant for the total awarded to equal \$34,479.00. When the state approves the report, the money will be released to Weymouth.

Press Release: The template will be provided by the state and the committee will finalize. Then the town will send out the press release.

Letters to 2021 grant recipients: Joe to send email to 11 grantees to submit payment requests or request an extension. Dan recommended that extensions expire on 12/31/22.

Additional items: Dan said that Kerry from the Mayor's Office would like to join a future meeting. The mayor may also join. Dan has suggested some ways to streamline documentation.

New Member: Someone has applied for one of the two vacancies and is pending approval.

Joe made a motion to adjourn the meeting at 7:40 p.m. Dan seconded; the motion passed unanimously.

Next Meeting

The next meeting of the Cultural Council will be held via Zoom on Wednesday, March 9, 2022 at 7:00 p.m.

Approved by: Joseph Bisbee
Dated: 03/09/2022

Mary A. Pap
03/09/2022