

Weymouth Cultural Council Minutes

January 11, 2023

Members in Attendance via Zoom: Daniel Callahan, Debbie Courteau, Mary Pap, Marie Stoeckel, and Hong Vuong.

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

Approval of Minutes

Debbie made a motion to approve the December 7, 2022 minutes. Dan seconded the motion. The motion passed unanimously; the minutes were approved. Marie will send the signed minutes over to the Town and request that it be posted online.

Treasurer's Report

Dan reviewed the spreadsheet summarizing the reconciliation of grants that he provided to the members prior to the meeting. The WCC has \$36,389.74 available for the FY2023 allocation.

New Business

Annual Survey: Members agreed that the annual survey should be conducted earlier in the year and completed before review of grant applications.

Recruitment Ideas: Discussion revolved around the value of members recruiting new members, as well as noting the membership opportunities on the town website.

Changes to the WCC Profile: Debbie led a discussion on clarifying our profile on the MCC website with respect to specifying additional supporting materials and/or establishing a smaller window of eligibility for events beginning in 2024. Debbie will write a draft profile based on member suggestions for review and edits.

Schedule Next Meeting: The Chair will send out suggested dates for the next meeting in July or August.

Adjournment

The meeting was adjourned at 7:45 p.m.

Approved by: Debbie Courteau Marie Stoeckel

Dated: Nov. 26, 2023 Nov. 26, 2023