Cultural Council Minutes March 2, 2021

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

The meeting was called to order at 7:03 p.m.

Joe welcomed guest, James Malary, the Chief Financial Officer for the Town of Weymouth.

Approval of Minutes

Marie made a motion to approve the February 9, 2021 minutes. Joe seconded the motion and it passed unanimously.

New Business

The council did not receive any correspondence requesting reconsideration from grant applicants that got disapproval notifications.

The Weymouth Cultural Council's annual report was completed and submitted to the Mass Cultural Council on March 2, 2021.

Joe will be sending out approval letters to notify all grant applicants who were approved for funding,

Dan mentioned an email the council received from Christine Howe, who is the Program Manager for Grants and Procurement for the Town of Weymouth, regarding her receipt of the Weymouth Cultural Council's grant award from the Mass Cultural Council. Ms. Howe is in the process of getting the proper signatures to execute the documents.

It was noted that not all of the current council members were receiving emails that were being sent to: <u>CulturalCouncil@weymouth.ma.us</u>. Mary will be contacting the system administrator at the town's IT department to rectify the situation and ensure every member is receiving all emails going to the cultural council email address.

Joe discussed membership status for the council. A few members are up for reappointment at the end of June 2021. He reminded those members that if they are still interested in serving on the council, to make sure they go through the necessary steps to request reappointment. Members can serve a maximum of 6 years on the council.

Joe mentioned the council still has a seat that needs to be filled, after former council member, Cathy Beven's departure. There is a candidate going through the process to be appointed to the council and hopefully we will have that seat filled soon.

Joe made a motion to adjourn the meeting at 7:30 p.m. Dan seconded, and the motion passed unanimously.

Next Meeting

The next meeting of the Cultural Council will be scheduled sometime at the end of August 2021.

Approved by: Joseph Bisbes Mary A-fap
Dated: 09/08/2021 9/8/2021