

Lunenburg Cultural Council

May 13, 2021

Via ZOOM, 7:00PM

I. Call to order

Meeting called to order by Daniel Burns at 7:12 PM

II. Roll call of members present

Present: Peter McCarron, Ashly Faherty, Daniel Burns, Karen Kemp, Donna Saiia, and Elise Wiley

III. Reading and approval of minutes

Motion made by Peter McCarron to accept minutes from January 16, 2020 as read. Donna Saiia seconded the motion. Motion passed unanimously by roll call vote.

IV. Officers' Election

A. Chair

Motion made by Daniel Burns to nominate himself as chair of the Lunenburg Cultural Council. Peter McCarron seconded the motion. Motion passed unanimously by roll call vote.

B. Secretary

Motion made by Daniel Burns to nominate Elise Wiley as secretary of the Lunenburg Cultural Council. Peter McCarron seconded the motion. Motion passed unanimously by roll call vote.

C. Treasurer

Motion made by Daniel Burns to nominate Donna Saiia as treasurer of the Lunenburg Cultural Council. Peter McCarron seconded the motion. Motion passed unanimously by roll call vote.

IV. Vote on Grant Proposals

***Lunenburg Cultural Council used the 2021 Panel Book of applications submitted**

Peter McCarron gave a treasurer's report and informed the council that the amount of \$14,626 is available to grant.

Daniel Burns made a motion to approve applications as a whole and amend after discussion concludes. Elise Wiley seconded the motion. Motion passed unanimously by roll call vote.

Elise Wiley made a motion to partially fund the Winchendon Music Festival in the amount of \$500. Daniel Burns seconded the motion. Motion passed unanimously by roll call vote. (The council was unsure if this event was taking place anymore *Not sure if the Council's reasoning needs to be included in the minutes)

Elise Wiley made a motion to not fund Kirk Whipple. Daniel Burns seconded the motion. Motion passed unanimously by roll call vote. (The Council discussed the likelihood of attendance for this virtual event and did not believe it to be well attended *Not sure if the Council's reasoning needs to be included in the minutes)

Daniel Burns made a motion to fund the applications as amended. Karen Kemp seconded the motion. Motion passed unanimously by roll call vote.

V. Public Comment

VI. Old Business

A. Outstanding Invoice for 2019 Arts Festival

Peter McCarron made a motion to pay the invoice to TC Passios in the amount of \$109.29. Daniel Burns seconded the motion. Motion passed unanimously by roll call vote.

Peter McCarron made a motion to grant Roger Tinknell's request for an extension of the 2020 application, # 32835, to 2021 in the amount of \$500. Daniel seconded the motion. Motion passed unanimously by roll call vote.

VII. Announcements

VIII. Adjournment

Daniel Burns motioned to adjourn at 8:29PM. Elise Wiley seconded the motion. Motion passed unanimously by roll call vote.