



LUNENBURG CULTURAL COUNCIL
LOCATION: Ritter Memorial Building
DATE/TIME: 11/21/2022, 6:30pm
MINUTES

Attendees:

Elise Wiley
Donna Saiia
Karen Kemp
Judit Ernst
Donna Beaudoin
Kirsten Snape

CALL MEETING TO ORDER

APPROVE PREVIOUS MEETING MINUTES

MEMBER STATUS REPORT

- **Where do current members stand on required paperwork and conflict of interest training**

PUBLIC COMMENT

OLD BUSINESS :

- **Social Media Plan**

TREASURER'S REPORT

- **Status of Grants from 2021 - 2022**
- **Recommendation to hold unspent revenue to next year for possible shortfalls for grants or to put money toward a future fundraising event.**

ALLOCATION OF FUNDS FOR 2023

- **Discussion of lack of art based grant requests**
- **Discussion of approaching a local resident regarding holding art classes (\$550/10 students) including supplies.**

- Diane made a motion to allocate funds for Cultural Council use to hold art classes. Karen seconded. Unanimously approved.

REVIEW OF GRANT APPLICATIONS AND VOTING

- Arts from the Heart - \$750 Diane motioned to approve, Karen seconded it was approved. ● Songs of Yesterday - \$150 Karen motioned to approve, Diane seconded it was approved. ● Open Door Connections - \$300 Karen motioned to approve, Diane seconded, it was approved. ● 87th Regional Exhibition of Art & Craft - \$450 Karen motioned to approve, Elise seconded, it was approved.
- Toe Jam Puppet Band - \$600 Kirsten motioned to approve, Judit seconded, it was approved. ● Ed the Wizard's Alchemy Laboratory - \$375 Karen motioned to approve, Elise seconded, it was approved.
- A Cultural and Historical Reflection of the 1960's through the Music of The Beatles - \$400 Karen motioned to approve, Diane seconded, it was approved.
- Johnny Appleseed Visitor Center Cultural Components - \$1000 Karen motioned not to approve funds, Diane seconded, it was declined.
- Henna Alchemy - \$350 Donna motioned to approve, Karen seconded, it was approved. ● Copper Bookmark Making Workshops - \$797 Karen motioned to approve, Elise seconded, it was approved.
- Always Remember - Showcase from the world premiere - \$850 Elise motioned not to approve, Judit seconded, it was declined.
- Hip Hop Chair Dance for Seniors - \$500 Kirsten motioned to approve, Judit seconded, it was approved.
- Nashoba Symphonic Band - \$500 Karen motioned to approve, Elise seconded, it was approved. ● Owl Prowl & Full Moon Hike - \$505 Elise motioned to approve, Diane seconded, it was approved. ● Spring at the Symphony - \$500 Karen motioned to approve, Donna seconded, it was approved. ● Gothic Ghost Tales by Candlelight - \$500 Karen motioned to approve, Elise seconded, it was approved.
- Outcomes - \$500 Elise motioned not to approve, Kirsten seconded, it was declined ● Jekyll and Hyde - \$500 Elise motioned not to approve, Diane seconded, it was declined ● Godspell - \$500 Karen motioned to approve, Diane seconded, it was approved ● Scenes from the Heart of New England - \$200 Judit motioned not to approve, Karen seconded, it was declined.
- Cannon Theatre Tuition Support for Children's Programs - \$450 Kirsten motioned to approve, Karen seconded, it was approved.
- Performance of Studs Turkel's Working - \$300 Karen motioned to approve, Donna seconded, it was approved.
- Children's Songs and Singing Games Family Concert - \$550 Kirsten motioned to approve, Judit seconded, it was approved.
- Visual Arts Therapy - \$1,000 Kirsten motioned to approve, Donna seconded, it was approved.
- Winchendon 2023 Music Festival - Donna motioned to fund \$500, Karen seconded, it was approved.
- Winchendon Winds 2023 Concert Series - \$500 Karen motioned to approve, Donna seconded, it was approved.
- Worcester Chamber Music Society "Swept Away" - free tickets for town residents - \$500 Kirsten motioned to approve, Diane seconded, it was approved.

MEMBER ASSIGNMENTS FOR FOLLOW UP WITH GRANTEES

- Elise will notify denials
- Kirsten will send emails for approvals in 2 weeks
- Grantees will be emailed individually with allocation amount and how to receive the funds, include W9 in attachments, cc Elise and Donna

NEW BUSINESS

- **Need to vote on the amount of funds that should be set aside for administrative funds.**

SET AGENDA FOR NEXT MEETING

- **Fundraising ideas**
- **Student Art show - juried show**
- **Treasurer's Report**
- **Public Comment**
- **Vote for positions - Donna Saiia - Treasurer**

ADJOURN MEETING

- **Diane motioned to close the meeting, Elise seconded, the meeting was adjourned.**