



**LUNENBURG CULTURAL COUNCIL
LOCATION: Ritter Memorial Building
DATE/TIME: 2/8/23, 6:45 PM
MEETING MINUTES**

ATTENDEES

**Elise Wiley
Donna Saiia
Karen Kemp
Diane Beaudoin
Judith Ernst**

Meeting called to order at 6:45 PM

PUBLIC COMMENT

No public comment

APPROVE PREVIOUS MINUTES

Deferred approval of 11/21/22 and 1/13/23 draft minutes to next meeting

TREASURER'S REPORT

Lunenburg Cultural Council's Annual Report was due by January 17, 2023. Adjustments from January 13, 2023 meeting were applied and the Annual Report to Massachusetts Cultural Council was filed on January 16, 2023.

GRANT UPDATES

Most 2022 grant approvals have been either paid or event did not occur. Total available to unencumbered from FY21 if MA CC approves that move: \$1000. Possible total to unencumbered for FY22: \$1150

Outstanding 2021:

St. Bernard's High School Video, \$250

Expressive Arts Therapy, \$500

Clear Path for Veterans - Photography for Beginners, \$250, not performed

Outstanding 2022:

Clear Path for Veterans Tai Chi for Veterans program, \$750 – contacted several times, we have not had a response. Diane will be there tomorrow and will check with Donna Bulger

Cannon Theater, \$450, will be used for a student in January 2023.

FY22 Notes and Issues:

Denis Cormier, Songs of Yesterday, was not endorsed by the Senior Center. The Senior Center did not schedule his event. The director passed his proposal on to the Friendly Seniors in case they wanted to do it. Grant allocation \$150

Cycle of Memory – did not get Senior Center endorsement before applying. Event has not occurred. \$250

FY23 Notes and Issues:

Donna will check with Hanako to see if we can use the funds from events that did not occur.

The Lunenburg Cultural Council art programs with Jill Pottle have been scheduled

Drawing Class, 10-4 on Sunday, March 5, 2023

Pastel Class, 10-4 on Sunday May 7, 2023

Class limit: 10, supplies provided, light refreshments, bring your own lunch

OFFICER POSITIONS

Chair – Dan Burns nominates Elise Wiley, seconded by Donna Saiia, all in favor, approved

Vice Chair – Diane Beaudoin nominated Dan Burns, seconded by Judit Ernst, all in favor, approved

Treasurer – Elise nominates Donna Saiia, seconded by Karen Kemp, all in favor, approved

Secretary – Elise nominated Karen Kemp, seconded by Diane Beaudoin, all in favor, approved

Elise will update the contact list and send to all members

PROGRAM IDEAS

Funds available \$680

Ornament – 5x7 canvases, characters, nutcrackers

Small outdoor craft fair near Ritter, like the summer Farmer's Market with local artists and performers; and a winter indoor craft fair. Dan will look into logistics.

Fundraising booth at local Farmer's Market and Smokestack Roasters, raffle, info booth. Donna will look into logistics.

Kids art show – under 18

Kids' Day

PROMOTIONAL IDEAS

Cards printed and available at the LCC events, check MA CC to see if forms are already available

Facebook Page, Instagram – develop and maintain both platforms

Lunenburg Ledger press releases; also Sentinel and Enterprise

OLD BUSINESS

Send Dan two new CC applicants

NEW BUSINESS

Review town need to host event

Follow up on new cultural council applicants

Meeting adjourned at 7:53