



THERE WILL BE A MEETING OF THE WAREHAM CULTURAL COUNCIL HELD ON
WEDNESDAY, November 29, 2023 AT 4:30 P.M. 54 MARION ROAD, ROOM 24.

AGENDA

1. Call Public Meeting to Order
2. Minutes of the Meeting November 1, 2023 – VOTE to approve
3. Treasurer's Report
4. New Business:
 - a. 2023 Grant Voting
5. Any other Business (not reasonably anticipated 48 hours prior to the posting of the meeting)
6. Adjournment

WCC Minutes

Date of meeting: November 1st 2023

Time of meeting 4:30pm

Place of meeting: Town Hall Auditorium Wareham MA

Call to order at 4:18 PM

Roll Call:

Members Present:

Andrea Ericson

Marcus Gomes

Amariet Karahalidis

Wendy St Julien

Jackson Gillman

Wendy Brogioli(non-voting member)

Members absent: none

Secretary's Report

Amariet Karahalidis (acting secretary in absence of Wendy St Julien) reviewed the draft of the minutes from August 9th, 2023

Marcus Gomes motioned to accept the minutes

Amariet Karahalidis seconded the motion

Vote: 5-0-0 (Unanimous)

Treasurer's Report

Amariet Karahalidis reported:

- the 10/17 deadline for submitting WCC financial report to the Mass Cultural Council was fulfilled on October 16th

- the grant tracking spreadsheet as of 10/31/23 was reviewed.

Of the 22 grants awarded in 2023, 15 are completed, 2 are in process, and 5 have not reached completion for various reasons. Amariet indicated she has communicated with each of the incomplete projects to check on their progress.

- In May 2023 a reception was held. Spending in the amount of \$596.40 to cover reception costs was taken from the administration fund.

(Administration fund was \$625 which represents 5% of the \$12,500 budget)

- In preparing for the upcoming 2024 grants, we anticipate a budget of \$13,105

New Business

- Guidelines for voting for 2024 grants were discussed, including criteria for acceptance. Members will come to the November 29th meeting having read the Panel book and assigned a numeric rating to each grant. The rating system assigns a value of 1, 2, or 3, with 1 being a unfavorable rating and 3 being the highest favorable rating
 - Reviewed the sample Community Survey provided by MCC. Members discussed making a condensed, more simplified version of the survey to present during the January 10th meeting.
 - Andrea Ericson agreed to be the Social Media Manager for WCC, using Facebook, Instagram or various Platforms for advertising of WCC sponsored events
- Jackson motioned to elect Andrea Ericson to be Social Media Manager
Amariet Karahalais seconded the motion
Vote: 5-0-0 (Unanimous)

Meeting adjourned at 5:24 PM

Documents reviewed

1. November 1st Agenda
2. August 9th minutes
3. Grant tracking spreadsheet
4. Council priorities and guidelines
5. Sample Community Input Survey

Respectfully submitted

Wendy St Julien