HUBBARDSTON CULTURAL COUNCIL

MEETING MINUTES

May 12, 2022

MEETING BEGAN AT: 6:35

MEETING ADJOURNED AT: 7:15

MEMBERS IN ATTENDANCE: Bill Shea, Chairman

Sara Lyon, Member

Donna Shea, Secretary

MEMBERS NOT PRESENT: Lori Engle, Treasurer

Sarah McMaster, Member

START OF THE MEETING: Bill, our Chairman, opened the meeting at 6:35, greeting everyone and calling the meeting to order. He also introduced and welcomed "about to be sworn in" new member, Jonathan Brinker, who then gave us some background information about himself and his reasons for wanting to be on the Cultural Council. Potential new member, Nancy Rogan, was not present. The meeting was taped for the local access channel as well.

AGENDA: 1. Review and approve the minutes of the meeting of November 16th, 2021.

- 2. Overview of the goals and objectives of the Hubbardston Cultural Council.
- 3. Responsibility of members.
- 4. Quick review of finances and grants status.
- 5. Other topics not anticipated by Chair 48 hours prior to the meeting.

<u>OPEN ISSUES</u>: Minutes of the November 16th, 2021 meeting were accepted, sent to Laurie Reed, our Town Clerk, to post and will be filed in the Town Hall file.

Bill went over the goals and objectives of the HCC for the benefit of Jonathan and explained the responsibility of each of our members. We then reviewed the grants and methods we use to finalize our decisions as to which programs have the most benefit for our townspeople, young and old. He also mentioned that his term as Chairman expires on June 30th, 2022 and he legally cannot serve another term. He did say though that he would serve as an advisor as needed.

We also decided that we would reach out to the grantees to get an update of when they will be performing their event.

Meeting was adjourned at 7:15

MINUTES SUBMITTED BY: Donna Shea, Secretary HCC