

# **HUBBARDSTON CULTURAL COUNCIL**

## **MEETING MINUTES**

**July 28, 2022**

**MEETING BEGAN AT: 6:35**

**MEETING ADJOURNED AT: 8:00**

**MEMBERS IN ATTENDANCE: Lori Engel, Treasurer**

**Sara Lyon, Member**

**Donna Shea, Secretary**

**Nancy Rogan**

**Jonathan Brinker**

**Bill Shea, former Chairman**

**START OF THE MEETING:** The meeting was taped by local access channel. Donna called the meeting to order and officially welcomed new members Nancy Rogan and Jonathan Brinker. Each discussed why they joined the HCC. We also thanked Bill for his work over the last 6 years as our Chairman. He did say he would be available as needed for consultation. May 12 meeting minutes, meeting agenda and synopsis of financial reports, member responsibilities and grant status folder assembled by Lori were handed out to all present.

**AGENDA: 1. Review and approve the minutes of the meeting of May 12, 2022**

**2. Officially welcome newly sworn in members, Nancy Rogan and Jonathan Brinker while bidding farewell to Chairman Bill Shea.**

**3. Discuss and appoint a new Chairperson.**

**4. Revisit other positions and make plans to recruit new members and alternates.**

**5. Financial report by Lori, our Treasurer, including updates with grantee reimbursements.**

**6. Review of grantee events by members who attended.**

**7. Other topics not anticipated 48 hours prior to our meeting.**

**OPEN ISSUES: Minutes of the May 12, 2022 meeting were accepted, sent to Laurie Reed, our Town Clerk, to post and will be filed in the Town Hall file.**

**After some discussion, Sara Lyon was appointed our new Chairperson and Lori and Donna will continue in their roles as Treasurer and Secretary respectively. Congratulations to them.**

We then reviewed at length the valuable information provided by Lori regarding financial reports, grant tracking worksheets and payouts, grants approved 2022, MCC log in and a resource page mostly for the benefit of our new members. Sara synopsized the process of awarding grants.

Council members had some feedback about events which they had attended. Still in question is the African Arts program that was scheduled to be held at Center School and Laura Foley's event at the Senior Center. We will check on those two events for an update.

Meeting was adjourned at 8:00.

MINUTES SUBMITTED BY: Donna Shea, Secretary HCC