

HUBBARDSTON CULTURAL COUNCIL

MEETING MINUTES

NOVEMBER 17, 2022

MEETING BEGAN AT: 6:45 PM

MEETING ADJOURNED AT: 8:20 PM

MEMBERS IN ATTENDANCE : Sara Lyon, Chairperson

Lori Engle, Treasurer

Jonathan Brinker, Member

Bill Shea, Member

Donna Shea, Secretary

START OF THE MEETING: Sara, our Chairperson, called the meeting to order at 6:45 PM and thanked all for attending this voting meeting. Local access cable taped our meeting. Sara welcomed us all especially Bill Shea who was reappointed to a one year term. We reviewed and accepted the minutes of our last meeting and proceeded to our agenda.

AGENDA: 1. Call to order.

2. Welcome guests and possible new members. Update on new members.

3. Review minutes from last meeting.

4. Financial update, new grant reimbursement requests.

5. Review of grant applications from last meeting.

6. Finalize list of grant applications that we will fund.

7. Preliminary financial allocations for grantees.

8. Determine a date/time for meeting in December 2022.

9. Adjourn

OPEN ISSUES: Lori reviewed our financial status and grant reimbursement requests received which she passed on to the town for payment to the grantees.

Bill then discussed his meeting with Chris Barbera at the library regarding what funding is available to her which could affect some of our decisions.

We moved on to a quick review of tentative grant decisions from the last meeting and then continued our discussion to finalize our grantees for FY2023. We had \$6575 to award. Of the 28 applications, we were able to fully or partially fund 16. We are very pleased with our decisions.

Approval and denial email will be generated in the next few months.

Because we were able to finalize the grantee awards, Council decided that no meeting was necessary in December. We decided to hold another meeting in early March mainly to plan strategies for recruiting new members. There will be four vacancies on the Council as of June 30, 2023.

Meeting was adjourned at 8:20.

Next meeting will be in early March on a date to be determined.

MINUTES SUBMITTED BY: Donna Shea, Secretary HCC