

Harvard Cultural Council
April 21, 2021
Meeting Minutes

Meeting by Zoom called to order at 5:30PM by Rich Marcello

Present: Maren Caulfield, Dave McLellan, Rich Marcello, Faith CrossMaria Day

Absent: Roxanne Daleo, , Erin Lynch

Also present: new member applicants Ellen Harasimowicz and Marijke Vallaey

Others in town who have applied to be new members are Helen Batchelder, Shannon Kinayman, and Timothy Schmoyer.

Minutes of February 22, 2021 meeting: reviewed without discussion.

New Members: we welcomed the two members-to-be, and they introduced themselves. Some discussion about the process to be inducted was held, and it will be carried out by the select board in May or June.

Grantee extension and adjustment requests: The committee approved the one month extension into July for the HPL and Scott Jameson, magician (2020 grant). They received an extension due to Covid until June 30, and have scheduled his appearance for that day, but if bad weather causes a need for rain date, they will reschedule into July.

The Cannon Theater had submitted several questions about adjustments to their proposals, and about use of funds for capital expenditures. In the end, the questions were settled only a day before the meeting, but Dave McLellan described the situation for the benefit of the committee. No vote was needed nor taken.

Treasurers Report: Dave McLellan reported that only one reimbursement has been paid out, to Fivesparks. A second one was submitted but needed additional documentation (John Root).

We have not yet received our 2021 allocation of funds.

Next Meeting: Next meeting- summer time, beginning of June TBD

Adjournment: The meeting was adjourned at approximately 6:00 PM.