

Agenda
Harvard Cultural Council Meeting
Wednesday, April 21, 2021, 5:30 PM
Online meeting with Zoom

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Meeting ID: 874 8288 4902

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Call to Order

1. Welcome new applicants and nominees
 - Ellen Harasimowicz (Faith)
 - Helen Batchelder (Faith)
 - Marijke Vallaes (Maria)
 - Shannon Quinn Kinayman (Erin)
2. Review minutes from 2/22/2021 meeting, see page 2
3. Grantee question votes
 - Scott Jameson/Abby Kingsbury (2020 extension)
 - Cannon Theatre capital vs stipend questions
4. Membership:
5. Update on FY 2021
6. New business
7. Old business

Next meeting:

Adjourn

Harvard Cultural Council

February 22, 2021

Meeting Minutes

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

Present: Maren Caulfield, Dave McLellan, Rich Marcello, Faith Cross, Erin Lynch, Maria Day

Absent: Roxanne Daleo

Council members new and incumbent: Incumbents deciding what to do on second term need to send a statement of intent to the town and/or Dave. Both Rich and Faith would like to do a second term. Maren leaves in June.

Everyone will continue to search for new members. We'd like to work towards 8-9 people total on the council. New members will need to fill out an application form by May 1.

Grant application process continued: All decline letters were sent out. We heard no appeals. All approval letters were then sent out. There have been no applications for reimbursement yet.

Treasurers Report: Amount remaining FY2020 (\$1650) covers extensions granted. There is \$405 remaining for administrative expenses.

Next steps: Reach out to potential new council members.

Review of Minutes: of January 11, 2020 meeting: Approved without discussion.

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

Adjournment: The meeting was adjourned at 6:03 PM.