

## **Westport Cultural Council Meeting Minutes of July 6, 2022**

**Members attending:** Carol Vidal, Tom Peirce, Midori Evans, Nancy Whitin, Ned Daniels, Merri Cyr

Carol Vidal opened the meeting by making a motion to nominate Ned Daniels as Secretary. The motion was made and passed and all present voted in favor.

**NO** August 3 meeting. The film series will hold its second film series that night.

Next meeting: Wednesday, September 7, 2022.

### **Old Business:**

Approval of June 1, 2022, Meeting Minutes: Tom ??? made a motion to accept the minutes of the June 1, 2022, meeting; Midori Evans seconded the motion, and it was unanimously approved.

Treasurer's Report: Tom Peirce introduced the report and introduced the reason for the color coding. The members found it an interesting and attractive format which was very logical in its use of colors and easy to follow. He also clarified the explanation of categories and the status of some grants and how the dates in the reimbursement process are set. The report was accepted as presented.

Discussion followed about the deadlines grant recipients are held to.

### **Committee Business:**

Film Series Committee Report: Merri discussed the film series and encouraged members to spread the word. She is updating the mailing list to encourage awareness and attendance. Merri also shared how the technology will work. Carol shared what the

flyers for the film series look like, and she'll be having a poster made that is in the same format.

Upcoming LCC grant period 2022-23: The dates for obtaining and submitting were discussed.

Community Input Program: This will be done, with a simple questionnaire, at the next Farmer's Market. The WCC will have a table and will display the 2022-2023 Helen Ellis Grant recipients and the Westport Cultural Council/MCC Grant recipients.

Open LCC and HE grants updates or changes: Merri will share more about the technology at the September 7 meeting.

### **New Business:**

There was no new business.

A motion to adjourn was made by Ned and seconded by Merri.

Next meeting: September 7, 2022