**Rehoboth Cultural Council**

Town Hall 148R Peck St

Rehoboth, MA 02769

**Meeting Minutes**

Tuesday, February 2, 2021

*By Lisa Milich, Secretary*

The meeting was called to order @ 6:35 p.m. by Chris Hoskins.

Attendees included Chris Hoskins, Catherine Allen, Molly Lewandowski, Lisa Milich, Sandy Delany, Maureen Whittemore, Sue Robert, Susan Reid & Tanya Martin

The Meeting Minutes from the September 15, 2020 meeting was presented and unanimously approved.

The Treasurer’s Report dated January 29, 2021 for YTD 2020 was reviewed. One change was made to include the name Hank Coleman. $5,279.52 in grants were paid with pending grants due of $911.09 along with cancelled grants for the 2022 cycle leaving an anticipated balance of $179.52. The report was unanimously accepted.

An update was provided by Chris Hoskins on council signatories to pay for future invoices. Chris Hoskins is 1st signatory and Sue Robert as 2nd signatory.

The 2021 grant cycle was discussed in full including a unanimous vote taken on the total budget allocation of $6600. Individual grant applications were presented by Chris Hoskins and the council members reviewed, discussed and voted. A voting meeting calculation sheet was presented and accepted. The chart below outlined the final decision making:

|  |  |  |
| --- | --- | --- |
| **PROJECT TITLE** | **APPROVED OR DISAPPROVED** | **APPROVED AMOUNT** |
| Isabella Stewart Gardner Museum Pass Program  Passport to History 2021  Tails and Tales Summer Reading Magic Show  The Great Rehoboth Book Hunt  Chainsaws, Cheeseburgers and Rock N’ Roll Live!  Les Misérables (TYT 25th Season Celebration)  Summer Reading Performance  Rehoboth Minutemen Camp  Hip Hop Dance Chair Exercise for Seniors  Capturing Flower Photography Class  Busing for the Big E and/or UMass Band Day  SMARTS Virtual Enrichment Programs  Music in the Park  SMARTS Middle School Art Exhibit | Approved  Approved  Approved  Approved  Disapproved  Disapproved  Approved  Approved  Disapproved  Approved  Approved  Disapproved  Approved  Approved | $195  $125  $707  $1,073  0  0  $550  $500  0  $1,050  $1,300  0  $900  $200 |
| **TOTAL** |  | **$6,600** |

Disapproval letters were discussed, and Lisa Milich will handle the distribution of the four denials.

Maureen Whittemore announced a history scholarship opportunity from the Rehoboth Antiquarian Society.

The next meeting will be scheduled for late May/Early June 2021. Chris Hoskins will email the council in April 2021 for scheduling.

The meeting adjourned @ 8.10 p.m. by Chris Hoskins.