

Harvard Cultural Council Meeting Minutes
3 November 2015, 6:30pm
Volunteers Hall at Harvard Public Library

Present:

Members: Alice Bartram (chair), Debra Vanderwerf, Fran Nickerson, Catina Hayden, Edie Joyce, Rebecca Wright, Lucy Clerkin, Lily Moore-Eissenberg

Guests: None

- I. Call to Order (Alice Bartram) – 6:34pm
 - a. Voted to accept minutes
- II. Review of new acceptance letter
 - a. Add link in first bullet of checklist
 - b. Agreed to use this new letter
- III. Discussed and agreed to connect with Harvard Cultural Collaborative
- IV. Treasurer's update
 - a. All reimbursements completed except Bromfield Drama Society
- V. Discussion
 - a. Rebecca Wright question: Do we consider Devens residents as Harvard residents for HCC purposes?
 - b. Devens children can attend Bromfield so they have access to all affiliated educational programs.
- VI. Abstentions from voting procedure
 - a. Council on Aging: Fran Nickerson
 - b. Edith Joyce: clients at Fruitlands, Discovery Museums, Fitchburg Art Museum
- VII. Considering grants
 - a. Yes/no/maybe for each grant from each member
- VIII. Plan
 - a. Send out rejection letters; two weeks later, send acceptance letters (Lucy Clerkin)
 - b. Reception (primary organizer: Debra Vanderwerf)
 - i. Refreshments before presentation instead of afterwards
 - ii. Earlier in the evening than last year's reception would be preferable
 - iii. Invite Harvard Cultural Collaborative to talk
 - c. Ask to come to one of Harvard Cultural Collaborative's meetings
 - d. Spring meeting to talk about surveying community

- e. Recruiting new members
- f. New chair needed next year

IX. Meeting adjourned at 8:34pm