

Grafton Cultural Council  
Monday, December 7, 2015  
Grafton Municipal Center

Minutes

Meeting Start Time: 5:45 P.M.

Present: Lindsey Fox  
Dawn Geoffrey  
Meta Mitchell  
Erica Krenis-Peck  
Judy Valentine

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1. Amend minutes to read "preliminarily" grant money subject to finalizing.
2. Dawn questions "local" or "not local" designation of grants. Meta reiterates and reviews the idea of local qualifications.
3. Lindsey addresses the need to reduce some grants based on the revised available funds for grants of \$5,109.00. All members agree and decide to revise grants for the following:

A. John Root	\$250.00
B. Blackstone Valley Community Concert Band	\$200.00
C. Gregory Maichack	\$350.00
D. Audio Journal	\$200.00
E. Town of Grafton Recreation Concert Series	\$1,764.00
F. Whitin Community Rockdale Youth Theater	\$800.00

We also need to leave \$250.00 in funding for administrative expenses. The previous administration reserve of \$212.50 has previously been added to grant money.

4. The November 9<sup>th</sup> minutes have not been posted, but will be posted shortly. Meta moves to approve amended minutes. Motion approved.
5. Lindsey confirms \$5,495.00 approved funds are available in a financial report. No correspondence in mailbox in response to rejection letters sent out. Rejections stand.

6. Meta emphasizes the need for officers on the council. Erica offers to take care of the paperwork in Treasurers office. Lindsey states the need for a printer. Dawn volunteers as Treasurer and is unanimously approved. Lindsey will continue picking up mail for council and depositing it in Town Hall mailbox.
7. Need to discuss a time line for reimbursements for future applicants.
8. Meeting adjourned.