



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1195
www.grafton-ma.gov
email: clerks@grafton-ma.gov

2022 DEC -2 1 AM 11:09

RECORDED TOWN CLERK
GRAFTON MA

MINUTES

GRAFTON CULTURAL COUNCIL

November 2, 2022

A VOTING MEETING of the GRAFTON CULTURAL COUNCIL (GCC) was held on Nov 2, 2022 at 7pm in room G of the Municipal Building

Present:

Daniel Morris, Chair

Alan Baker, Kevin Brown, Julie Grace, Meta Mitchell, Maureen Swier, Members

Apologies for absence: Joselyn Davidson, Pan Du, Julie Feeney, Christina Hogarty, Sarah Kinsman

No external visitors present

1. *Welcome by chair.* Meeting called to order 7:10pm. A quorum was declared.
2. *Review/approve minutes of October 13, 2022.* Minutes of voting meeting October 13, 2022 were read aloud. Approved Alan/Julie. All members 'aye'.
3. *Financial report.* The Treasurer stated for the record that the available funds to be granted for 2023 was \$12,948 (2023 grant plus unencumbered funds carried forward from 2022).
4. *Discussion of 2023 grant applications.* There was a total of 27 grant applications that were reviewed in turn to confirm that the grants met the requirements of local rules.
5. *Decision on any required follow-up with applicants.* It was decided that grant numbers 44169 and 35051 should be followed-up for additional information prior to grant approval. Action: Sarah

In addition, grants number 39659 and 33379 would be discussed with the applicants in order to provide feedback on local rules. Action: Alan

6. *Decide any rejections of grant applications.*

| Grant Application Number | Rejection Approved | Reason |
|--------------------------|--------------------------|--|
| 41497 | Maureen/Julie. All "aye" | Local rules. No venue and date arranged prior to grant submission |
| 39659 | Alan/Maureen. All "aye" | Local rules. Duplicate. One application per organization, individual or school |
| 33379 | Meta/Maureen. All "aye" | Local rules. Duplicate application per organization, individual or school |
| 35865 | Alan/Maureen. All "aye" | Insufficient community benefit compared with other proposals |
| 47214 | Alan/Kevin. All "aye" | Insufficient community benefit compared with other proposals |
| 37696 | Alan/Julie. All "aye" | Insufficient community benefit compared with other proposals |
| 43646 | Alan/Maureen. All "aye" | Insufficient community benefit compared with other proposals |

7. *Proposed follow-up meeting date Wednesday, Nov 30, 2022, 7:00pm.* Agreed. Zoom or in-person to be decided.
8. *Adjournment.* The meeting was adjourned at 8:55pm by the chair. Approved Daniel/Meta. All members 'aye'.