

## Rowe Cultural Council Meeting

Date: 11/8/24

Time: 4pm

Location: Rowe Town Hall

In attendance: Felicity Pickett, Jane Kaufman, Bobbi Gottesman, Kelle Quist, Susan Tomlinson, Alana Calhoun

### **Elections –**

Kelle made a motion to **elect the slate of officers**: Susan Tomlinson for Chair, Felicity Pickett for Treasurer, Jane Kaufman for Secretary, Alana Calhoun for Marketing Coordinator. Bobbi seconded. Committee voted, motion passed.

Jane will check with Kevin re: open meeting law certificates for committee members.

**Conflict of Interest Declaration Forms** were filled out, signed, and returned to Jane, who will deliver them to the Town Administrator or Assistant.

**Review of our priorities and guidelines –** presented by Felicity

**Explanation of process –** presented by Susan and Kelle. The committee will discuss applications and vote on each one. Felicity will enter decisions on Mass Cultural Council website.

**Email from Molly Lane, Library Director, re: Dennis Wise grant request** was reviewed by the committee

### **First pass at grant selection**

We have \$8298.00 to award. The committee went through all applications and narrowed the list from 23 applicants to 19. At the December 9<sup>th</sup> meeting we will make final decisions.

Jane made a motion to adjourn the meeting. Kelle seconded.