COMMONWEALTH OF MASSACHUSETTS Town of Sutton

Sutton Cultural Council Meeting Minutes December 7, 2020 6:30pm

Approval Date: <u>02/01/2021</u>

In attendance: Pam Nichols, Norma Baker, Chris Beauvais, Dennis O'Toole, Angela Mueller, Carol Diiorio, Sherry Haskins, Paul Schaefer, Sue Robsky, Anita Shaw, Bette Keene, Brian Stevenson, Jude Griffin, and Lilian Cueva-Dina.

- 1. Call to Order @ 6:38
- 2. Public Forum None
- 3. Approve Minutes 11/09/2020- put off until next time
- 4. Treasurer's Report- \$295 in the administrative account
 Unpaid grants 5,881.64
- 5. New Business
 - Welcome new members
 Angela Mueller, Carol Diiorio, Sherry
 Haskins, Paul Schaefer, Sue Robsky, Anita
 Shaw, Bette Keene, Brian Stevenson, Jude
 Griffin, Lilian Cueva-Dina, and Dana
 Evans (unable to attend)
 - Board positions Jude Griffin co-chair Dana Evans – treasurer Anita Shaw – publicity Brian Stevenson – special projects Motion by Norma Baker, 2nd by Susan Robsky. Passed 13-0-1 to accept motion.
 - Grant cycle/process extended to December 14th 2020.

Norma Baker made motion for February 1^{st} $^{@ 6:30}$, 2^{nd} Brian Stevenson 2^{nd} , approved 13-0-1

- 6. Old Business Discussed that letters need to be sent out to those that were approved for last year, but hadn't been able to fulfill their obligation because of Covid. They will be granted an extension, but they must submit that intention in writing.
- 7. Correspondence none
- 8. Announcements Pam thanked everyone for joining. Member list will be sent out with emails and phone numbers.
- 9. Adjourn @ 7:20 Motion to adjourn was made by Paul, 2nd by Lilian.