

## Milton Cultural Council

### January 10, 2023 Meeting Minutes

Attendees: Fidrocki, Files, Parisi, Potter, Truesdell

Kathleen made a motion to call to order at 8:03 pm. Deb seconded and there was a unanimous vote to do so.

Deb moved to accept minutes from the December meeting, Kathleen seconded and there was a unanimous vote to approve.

Treasurer's Report: Deb outlined approved grants have one year from award notification to claim the funds. As of 12/31 we had four eligible groups who did not claim their grants so \$3391 may be available next year. With the small error made in accounting, it was suggested that this year's approved grantees will each get an additional \$25 except for Eustis which will get an additional \$20. Motion to do so made by Kathleen and seconded by Amory. Approved unanimously. There were no responses or appeals from declined grants.

New Business: Peter Parisi was introduced. He brings deep theater and grants experience with 28 years in Milton Academy theater program. He recently managed a \$50K TD Bank grant for Halifax Pride. The need for a treasurer was discussed. Kathleen mentioned a name from a block party and Stephanie shared that Regine also had a name. The group wondered how to follow the three-year rule without Deb's institutional memory and how to determine if that is a state rule or a Milton rule. The idea of a calendar of grantee events/productions was mentioned. Stephanie will see if she can get access to the old FB site or create a new one. Posts were suggested on Everything Milton.

Upcoming meetings are March 14 (focused on new members) and April 11 (develop plans to publicize grant programs in the fall).

Motion to adjourn at 8:25 pm made by Amory, seconded by Kathleen, passed unanimously