

Mendon Cultural Council Meeting Minutes

December 9, 2014

I. Call To Order

The Chair called to order the regular meeting of the Mendon Cultural Council at 7:00PM on December 9, 2014 at the Town Hall.

II. Roll call

The following members were present: Marcy Singer -Chair, Joyce Firth-Secretary, Marty Fletcher, Kathleen Murphy.

III. Approval of minutes from last meeting

The minutes from the August meeting were approved as posted.

IV. Treasurer's Report

- A. In the absence of the Treasurer, Marcy Singer, Chair, reported that six recipients had requested reimbursement.
- B. There are still four outstanding with the 2014 funds.

V. New Business

- A. Disapproval letters have been sent out.
- B. At this time, there have been no requests for reconsideration.
- C. There has been one telephone call asking for information.
- D. Ten Approval letters have been sent dated 12/14/14. A public announcement may be forthcoming in January.

VI. Mendon Anniversary Committee

- A. There are two spots remaining on the Town Anniversary Committee. There was discussion regarding the Council's desire/need to be represented on that committee.
- B. It was reported that "Sharing" a seat on the committee was not possible.
- C. Discussion will continue when more members are present.

VII. Next Cultural Council Meeting January 20, 2015 at 7:00pm

VIII. Adjournment

The meeting was adjourned at 8:10 PM.

Respectfully Submitted,

Joyce L. Firth, Secretary

