

Truro Cultural Council - Meeting Minutes

September 25, 2018

Members present: Hank Janowsky (chair) Rebecca Bruyn, Angela Gaimari, Marla Perkel, Jill Mays

| TOPIC | Discussion | Action |
|----------------------------------|---|---|
| Welcome Back! | <ul style="list-style-type: none"> Thank you to Bonnie Sollog for her years of service and commitment to the TCC Welcome to new member Jill Mays! | N/A |
| November 2017 – Meeting Minutes | Reviewed and approval is unanimous | N/A |
| This year's grant cycle – FY2019 | Truro received \$4,500 from the state and with \$400 unspent from FY2017. The total amount of available funds is \$4,900 for this fiscal years grant cycle. | N/A |
| Status of grant submission | <p>The website is open for grants to be submitted until October 15th. Time to get the word out to community to submit their proposals online.</p> <p>Once site closes, members will be notified by email when grants are available to review.</p> | Flyers were distributed for members to post around the community. |
| Members current status | <p>Hank Janowsky and Marla Perkel will be retiring as members of the committee at the end of this FY, leaving 3 active members.</p> <p>The TCC needs 5 active members in order to vote on grant submissions.</p> <p>Discussion re: planning for new membership for FY 2020.</p> | Over the next 6 months or so, members to reach out to prospective candidates for the coming year. |
| Election of new officers | <p>Committee members voted in the following officers for this FY 2019</p> <p>Chair – Hank Janowsky Vice Chair – Angela Gaimari Treasurer- Marla Perkel Secretary – Rebecca Bruyn</p> | |
| Next meeting | December 4 at 6pm at Truro Library | |

OKed

Hank Janowsky

12/4/18

