Truro Cultural Council Board Meeting Minutes- December 1, 2015 Truro Public Library- 7:00pm

Members Present: Kenneth Hawkey [Chair], Karen Shedd, Susan Grace, Rebecca Bruyn, Hank Janowsky and Bonnie Sollog

Mr. Hawkey called the meeting to order at 7:00pm

- 1. A total sum of \$6,191.00 [six thousand one hundred ninety one dollars] exists in the Truro Cultural Council's 2016 budget
 - 2. 21 [twenty one] Grant Applications were reviewed and discussed by the Board
 - 3. 13[thirteen] projects were approved:

Truro Concerts on the Green- \$700.00

Truro Center for the Arts at Castle Hill- \$841.00

Dream Tale Puppets- \$500.00

Ellen Anthony [Ukrainian Eggs]- \$150.00

Friends of the Truro Library, Inc. \$450.00

Truro Children's Community Garden- \$700.00

Mass. Audubon/Wellfleet Bay Wildlife Sanctuary- \$300.00

Alzheimer's Family Caregiver Support Center, Inc- \$1000.00

Wellfleet Preservation Hall- \$300.00

Cultural Center of Cape Cod- \$500.00

Dr. Maxine Minkoff [Visiting Mexican Artist Program]- \$50.00

Wellfleet Recycling Committee- \$400.00

Mass Media Literacy- \$300.00

4. 8[eight] Grant Applications were denied:

Payomet Performing Arts Center

Melanie Braverman [Giving Voice to Caregivers]

Cape Cod Chamber Music Festival, Inc.

Dr. John Krenik [Arts Day-Inspiration]

Jay Prima [Thoreau Lecture Tour]

Dianna Morton [Heart of the Word Writing Project]

The Academy of Performing Arts School

Monika Woods [Open Mic Classical]

- 5. The total sum of \$6,191.00 [six thousand one hundred ninety one dollars] has been earmarked for disbursement from the Truro Cultural Council's 2016 budget
 - 6. The Board declined to have a reception for this cycle.
- 7. The Selectman's office will be asked to post a notice in 2016 to search for new board members to replace those with expiring terms this year and next. A new treasurer and Chair/vice chair will be sought.

Kenneth Hawkey adjourned the meeting at 8:45pm

Respectfully Submitted

Bonnie Sollog

