

Town of Washington
Cultural Council
Town Hall
South Washington State Road
Washington, MA 01223

4/9/2024 MEETING MINUTES

6:01 MEETING CALLED TO ORDER

Present; Laurel Lenski, Kim Allardyce, Elizabeth Gardner Watson and Sean Connors

Review of 2/13/24 meeting minutes, accepted unanimously. (march meeting canceled lack of quorum)

Members were informed that Kent Lew had signed the Contract with Massachusetts Cultural Council for the current Year in his role and Selectboard Chair.

Members were informed that the current year grant of \$5,500 was accepted and in process but hadn't yet been transferred to the Local Cultural Council Account

A discussion of the Hip-Hop dance account, there is an apparent issue with the reimbursement request being filed late and the Committee is inclined to deny the request

Laurel Lenski also declined to reschedule her scheduled program and will defer her grant this season pending additional interest in coming seasons

Per report; Total FY 2023 Encumbered Funds are \$3738 and FY 2024 Available Funds \$6177

A discussion ensued where Committee Members agree to add information to grantees further clarifying the issues in Fiscal Years where PROPOSALS/ GRANTS/ COMPLETION OF PROGRAMS/ DATES TO REQUEST REIMBURSEMENT are addressed more helpfully

Next Meeting scheduled 5/7/2024 6:00pm

Meeting adjourned 7:55pm