Washington Cultural Council Town Hall Town of Washington Washington State Road

10/17/23 Meeting Minutes

6:08 Meeting called to order

reviewed minutes of prior meeting, there were no revisions or additions. Secretary will attempt to convert the minutes to .PDF and export timely.

Kim A updated the Council on balance information in our account and the report from the Town Accountant. There remain variances in the totals arrived at by the Treasurer of the LCC and The Town Accountant thought to be likely related to Fiscal Year Labeling by the Grant Recipients or the Cultural Council. It was agreed that Kim A will identify any items she can and ask the Accountant by e-mail to review postings that are suspect. It is also believed that the cash balance is virtually identical despite potential mislabeling

We reviewed and approved 4 additional requests for reimbursement, 3 from Becket Arts Center for different Programs a \$400 FY 23, a \$500 FY 23 and a \$575 FY 23. We also processed one from the Becket Atheneum for \$375

The Committee agree to continue efforts to solicit new members.

We agreed to use the website and current grantee programs to continue to spread the word to add new grantees where they are in alignment with the "Cultural Council Guidelines"

The next meeting was scheduled for 11/14/23 6:00-7:30pm

7:45 meeting adjourned.

Sean Connors