

Shelburne Cultural Council Minutes December 4, 2019

Meeting was called to order at 3 p.m. in Shelburne Town Hall Meeting Room by Connie Clarke, Council Chair.

Members Present: Connie Clarke, Sally Judd, Diane Poland, Nancy Eisenstein, Kay Berenson, Kate Whittaker

Connie reported that reimbursement requests are coming in for grants still outstanding for current year and that all are likely to be claimed by deadline with no forfeited grant funds available for next year's funding cycle.

Members reviewed some questions that had been raised by particular applications and agreed to move one application from a maybe status to yes after receiving positive answers from local sponsor about the venue's support for application.

Council members discussed allocations for 27 approved projects and allocated the \$5,000 in available funds based on potential public benefit and need for grant funding to carry off project.

Grants were approved by unanimous vote of council. They are identified in attached spreadsheet.

Denial letters will be mailed in time to allow for potential appeals before sending acceptances letters on Jan. 4, 2020.

Meeting adjourned at 4:25 p.m.

Minutes submitted by

Kay Berenson