

**Shelburne Cultural Council
Draft Minutes - August 30, 2022**

The Public Meeting via Zoom was called to order by Jennifer Bauman at 6:30 pm.

Present: Owen Bragdon, Co-Chair, Jennifer Bauman, Treasurer, Kate Whittaker, Secretary, Jacqui Goodman. **Absent:** Linn Bower, Eben Sorkin, and Barbara Watts.

Business:

Council members reviewed two grantees' requests for modification to their programs and voted unanimously to allow: 1. the Belding Library in Ashfield to receive half of their financial award to cover expenses to date, and having fulfilled half their stated program workshops and poetry dates and cut short due to the permanent closing of their venue, The Ashfield Lake House. This is contingent on receipts received along with a formal letter of explanation by the grant year's end; 2. Roger Tincknell to extend his grant into 2023 in order to perform at the Senior Center to a wider audience than they are currently serving due to Covid. The Senior Center hopes that by May 2023 they can host the program. Kate offered to contact both grantees with our decision.

Council members then briefly discussed the prospect of applying for a SCC project grant for this cycle. It was agreed that we will take a vote at our next meeting.

The Council was updated regarding membership: Eben Sorkin has informed us of his resignation and will send his formal letter to the Selectboard; Maureen 'Mo' Moore has sent her letter of intention to serve with the Council and will join us at our next meeting.

Our next meeting will be scheduled for September.

Meeting adjourned at 6:47 pm.