

**NOTICE OF MEETING**  
**Meeting Agenda**  
**Town of Heath Cultural Council**

**DATE:** November 5th, 2022

**TIME:** 11:00 AM

**LOCATION:** ZOOM Virtual Meeting  
Virtual meeting ZOOM link:Join Zoom Meeting

[https://us04web.zoom.us/j/78211317666?  
pwd=SkJlx9wLQ92Eqql7fwL6TbvaS3G6ho.1](https://us04web.zoom.us/j/78211317666?pwd=SkJlx9wLQ92Eqql7fwL6TbvaS3G6ho.1)

Meeting ID: 782 1131 7666

Passcode: jrSq5E

1. \*\*Review and approve minutes from 8/17/22 meeting. **VOTE**
2. Debrief re HCC-Led projects: Summer Weaving, Square Dance series  
Thank you card to Doug Wilkins and Fall Town String Band
3. Budgets:
  1. 2022 HCC-led projects PR budget:  
\$150 minus \$69.38 spent for PR + supplies = \$80.62 remains  
Approve donation of remainder to Community Hall Fund? **VOTE**
  2. Administrative 2022 budget \$250, Currently remaining: \$234.07.  
Anticipated remaining expenses for ZOOM only.  
Approve Banner charge (\$50) to admin budget? **VOTE**
- \*\* 3. Update Financial Report submission completed October 17. **(Heather)**  
Discuss projected available granting funds for FY 23. \$5,775 (already tentatively deducted maximum permitted \$275 admin funds).  
Finalize admin budget for FY23 **VOTE**  
Discuss whether to hold aside funds FY23 for Council-Led projects. **VOTE**  
(Related update re Square Dance Series FY23 COA & Doug Wilkins)
4. Update on what projects reimbursed since last meeting:  
Charlemont Forum, Heath Fair Music, Heath Art Exhibition, Hilltown Families Suggests, Nolumbeka project, Heath Fair Square Dance Extension (FY21), HCC Summer Weaving, HCC Square Dance Series.

\*\* Indicates supplementary materials provided

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5. \*\* Review Project Modification request from Hawlemont Weaving Program  
**VOTE**
6. Discuss possible Project Modification request from Kate Peppard re Kids' Mindfulness grant to Senior / Adult Armchair Yoga series. **VOTE**
7. Discuss Council Survey, questions, distribution methods, timing (**Rachel**)
8. MCC Cultural Facilities grants...collaboration with SB?
9. Scheduling FY23 Grant decision meeting(s)
  1. Timing
  2. Zoom vs in-person
9. Adjourn

*NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of this posting may involve decisive action on the part of the Cultural Council.*

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Posted: Wednesday, November 2nd 2022 at 10:45 AM by Barbara Gordon, Chair, Heath Cultural Council

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