

**December 6th, 2023**  
**HEATH CULTURAL COUNCIL**  
**Meeting Minutes**

Virtual Zoom meeting called to order at 7:00 PM.

In attendance: Barbara Gordon, Heather Row, John Clark, Rachel Grabelsky  
No visitors.

**VOTED:** Approval of October 23, 2023 meeting minutes was unanimous with the following amendment made by Barbara: addition of reimbursement notifications that had been presented.

Reimbursements made since the last meeting were shared by Barbara:  
Charlemont Forum, Heath Artists Exhibit, Heath Fair Music, Pothole Pictures.

Barbara shared the list of currently outstanding 2023 project reimbursements. She has sent them courtesy e-mail reminders (yesterday) of the December 16, 2023 deadline: Heath Herald, Hilltown Recovery Youth Theatre, Jonathan Mirin Time Capsule Theater at Hawlemont, COA Square Dance Series, Doug Wilkins Fair Square Dance.

Reviewed application for extension of 2023 grant for Sky Tours by Jonathan Rehmus.

**VOTED:** Unanimous approval of extension. Grantee will have until October 1st, 2024 to complete the project and submit reimbursement documents. Barbara will notify grantee in writing.

**Other business:**

Thank you notes from Susan Gruen re Weaving a Common Thread and Heath Free Public Library re A Musical Program shared by Barbara.

Rachel announced that she will be moving to Maine and selling their Heath home next spring or summer. She will plan to vacate her seat on our Council and tender her resignation to the Select Board at the end of June, 2024. That will be at the completion of her first year of reappointment for a 3 year term.

Meeting adjourned at 7:25 PM.

*Minutes submitted by Barbara Gordon, approved unanimously 8/23/2024 as written*