

Washington Cultural Council
Town Hall
Town of Washington
Washington State Road

08/22/23 Meeting Minutes

6:07 Meeting called to order

Reviewed minutes of prior meeting, there were no revisions or additions

Liz reported her successful swearing in and completion of Open Meeting Law review

Kim A updated the Council on balance information in our account.

The request for information by the WAM theatre was discussed at length and it is believed we have paid all requests for reimbursements up to this year and the current year request is in the pipeline for reimbursement. The council looked back from 2018 up to the present and we believe that it is possible that they are under some misunderstandings about Calendar vs Fiscal Years and we addressed an e-mail to WAM theatre asking them to recheck their bookkeeping, as we believe there maybe some “double-counting”.

We reviewed and approved 2 additional requests for reimbursement

The Committee agreed to continue the effort to solicit new members.

We agreed to use the website and current grantee programs to spread the word to add new grantees where in alignment with the “Cultural Council Guidelines”

New Business was a request to reach out to Kent Lew as Chairman of Board of Selectmen to allow “view only” access to our bank account to ease the process of reviewing questions by Grantees and balance updates and reconciliation by the Council Treasurer

The next meeting was scheduled for 10/17/23 6:00-7:30pm

7:45 meeting adjourned.