



South Hadley Cultural Council

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www.mass-culture.org/South-Hadley | www.facebook.com/southhadleyculture | southhadleyma.gov/385/cultural-council

South Hadley Cultural Council

May 18, 2022

Present:

Officers: Paul Lambert, chair. John Anz, co-chair. Dick Matteson, treasurer. Rebecca Slitt, secretary.

Members: Alexis Allen, Ira Brezinsky, Jen Ducharme, Caroline Martin, Mary Anne Myers, Alex Ripp, Robin Wagner

Called to order 5:01 PM

1. Approval of minutes from April

2. Treasurer's Report

- a. As of May 13: Current balance in the Grant Fund: technically -\$7,125.46. Current balance in the Council fund: \$5,120.92. The balance is still technically negative because we have not received our money from the Mass Cultural Council. Apparently one of our forms got lost in transit. The Town Manager has sent another one, so we should have our money soon.
- b. FY2022 Grant Cycle Update: Only two sets of forms are still outstanding!

3. FY2022-23 Officer Elections

- a. The slate:
 - Chair, Paul Lambert
 - Vice-Chair, John Anz
 - Secretary, Mary Anne Myers
 - Treasurer, Ira Brezinsky
 - Grant Manager, Alex Ripp
 - Publicity and Marketing, Jen Ducharme
- b. The slate was elected unanimously
- c. John is updating the job descriptions to correspond to the new division of responsibility among the officers

4. Update from ARPA subcommittee

- a. The Selectboard voted to allocate \$5000 in ARPA funds for FY2022 for an arts festival to be held in March/April 2023
- b. Before approving funds for FY2023, the Selectboard would like to ask some more questions (the most important of which is, who's going to run the festival?).
 - i. The next Selectboard meetings are on June 7 and June 23
 - ii. Before the June 7 meeting, the subcommittee will meet to prep some answers and decide which subcommittee members will attend the Selectboard meeting

5. Other New Business

- a. The most recent Town Meeting voted to approve the creation of a Human Rights Committee, with one of the Committee's members to be appointed by the Cultural Council.

Adjourned 5:33 PM

Respectfully submitted, Rebecca Slitt