

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick 454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077



Southwick Cultural Council Telephone (413) 569-5995 Fax (413) 569-5284

Meeting Minutes January 18, 2024

Attendance: Susan Kochanski, Bruce Kulas, Barbara Westcott, and Cindi Warner.

Meeting opened at 7:04pm

November meeting minutes were read and approved by SCC members. Motion to approve as read, by Bruce, seconded by Barbara

Treasurer's Report: presented by Sue

State \$ 969.00
Local \$8,361.91
Town \$2,500.00
Approved by SCC Members, motioned to accept by Bruce and seconded by Barbara.

Old Business

Public Art Project

Barbara Westcott has gotten approval to proceed with this project. There are questions that need to be answered as to what type of paint/stain should be used, etc. that she will be getting answered.

<u> Town Hall Christmas Party</u>

Thank you to all who helped put up and take down the Christmas Tree. The event seemed to be a success.

Grant Cycle 2023: All grants have been paid off and we are up to date.

Grant Cycle 2024

Letters have all been sent to Grant Requestors that were denied.

Letters have been sent to all Grant Recipients that have been approved.

Effective January 11th, \$8,500.00 was approved by the Mass Cultural Council and was paid to our account which should be reflected in our Treasurer's Report for next month.

Art Show 2024

The date have been approved for April 26, 27 and 28, 2024

Letters to participants need to be sent so the Board is asked to meet on February 1st at 7:00 pm to complete the mailing project. The due date for participants will be March 8th

The Jury for the Show will meet at Cindi Warner's house on March 16th at 2:30 to judge the participants.

Cindi will look into how we can put together a group email list of previous participants so that we can email them as well as mail letters, and remind potential participants of the due date.

Motion to accept the above dates by Bruce and seconded by Barbara

Motion to adjourn by Barbara, seconded by Bruce. Meeting adjourned at 7:48 pm

Next SCC Meeting is scheduled for **February 15th**, **2024** at 7:00pm (please note the 2/1 request for a special meeting to complete the mailing)

The Southwick Cultural Council meets in Conference Room #3 unless otherwise noted. Submitted by; Cindi Warner