

Berkley Cultural Council
Minutes of Meeting 12.6.2021

1. Call to order 6:41pm

Attendance: Jeanne Russo, Carla Lyman, Arlene Medeiros, Eden Jones, Kelly Larabee, Stephanie Malloch, Susan Barrett, Angela Chang (remotely)

2. Meeting minutes of Oct. 6 2021 read by Eden Jones. Motion to accept by Carla, 2nd by Kelly, accepted by all. Susa to submit to Town. Arlene requests minutes be emailed prior to meetings to allow review.

3. Treasurer's report by Arlene

- Outstanding balances as noted on Sheet 1 FY 21-22 (attached)
- For this year (Sheet 2 attached) - \$2616.67 balance state, \$4525.45 balance non-state
- Options regarding Administrative Funds +/- program funds noted on Sheet 3 (attached)
- Sheet 4 (attached) summary of applicants to be used at voting meeting

4. Review of applications

- Each application reviewed, discussion and questions for clarification noted
 - 1-1 BCS popular program and in-person
 - 1-2 BHS need details & clarification as to what is being funded, is also a fundraiser?
 - 1-3 BHS dehumidifier infrastructure/capitol improvement, not appropriate
 - 1-4 BHS day encampment have permission and insurance to use Common?
 - 1-5 BHS virtual or live? Includes \$5 fee – ask BHS to rank various grant requests
 - 1-6 BMS musical theatre program with \$100 fee
 - 1-7 BPL childrens concert no fee – ask BPL to rank various grant requests
 - 1-8 BPL trivia game
 - 1-9 DR musical stories fall
 - 1-10 DR zoomobile – council wonders what kinds of animals?
 - 1-11 COA 4th of July – if any for food, we cannot fund
 - 1-12 Friends of BPL animal world – need more info, what kind of animals?
 - 1-13 Lori healing with horses – how many participated last year?
 - 1-14 COA lunch on farm for entertainment
 - 1-15 COA bus for PPAC
 - 2-1 artist at library
 - 2-2 artist at library
 - 2-3 artist at COA – ask COA to rank various requests
 - 2-4 artist at COA – is for 3 classes
 - 2-5 a capella concert -
 - 2-6 passport to history – we have usually funded
 - 2-7 BHS clothing event – again permission and insurance?
 - 2-8 civic chorus artist at church – is church supporting?
 - 2-9 COA Highwaymen
 - 3-1 Fuller Craft
 - 3-2 no sponsor
 - 3-3 virtual and no sponsor

- 3-4 no sponsor
 - 3-5 Mayflower Camarata – have not used last 2 years yet
 - 3-6 virtual and no sponsor
 - 3-7 NB festival theatre – not for a program
 - 3-8 Soule – we usually fund
 - 3-9 Southcoast market
 - 3-10 Southeastern chorus
 - Eden recommends each member go through and vote on each straight up yes or no in preparation for voting meeting
 - Eden asks for volunteers to call various applicants for follow-up, will send list of such to council members
5. (a) FY 2022 requests huge! Council has to consider Administrative/program funds
- (b) voting meeting rescheduled from Monday 12/13 to Wednesday 12/15 6:30pm
- (c) logo contest –
- entries 5 so far, council votes to extend through March 15th
 - meeting to review and choose winner tentatively scheduled for March 28th
 - discussion of possibly using TikTok to advertise and hopefully gain more entries
 - Susan to reach out to Art Departments at Bristol CC and Wheaton College
 - Noted that council needs to find an artist to help judge
6. Motion to adjourn by Stephanie, 2nd by Kelly, all approve. Adjourn 8:55pm.