

Berkley Cultural Council

Minutes of Special Meeting 1.24.2022

1. Call to order 6:39pm; Disclaimer re recording of meeting read by Eden Jones

Attendance by Roll Call: Carla Lyman, Arlene Medeiros, Eden Jones, Jeanne Russo, Kelley Larabee, remotely Susan Barrett, Angela Chang; absent Stephanie Malloch

2. Minutes of 12.15.2021 meeting reviewed by email, motion to accept by Carla, 2nd Kelley, all in favor.

3. Treasurer's Report by Arlene:

- MA balance \$2755.13, non \$4441.
- Request for reimbursement received from Somerset-Berkley Regional for \$500
- All 2020 grants null and void at this point
- 2021 balances include BHC \$750, BHS \$621.13, Cherise \$315, Lori \$1300, Soule \$100, Mayflower Camarata \$100 (+\$100 from previous) which we already extended
- Arlene will contact all re Mar 1st deadline to request reimbursements, any extensions must be submitted in writing for council to meet, discuss, and vote on

4. Discuss and reaffirm 12.15 meeting votes for 2022 FY grants

- Carla motions to accept grant vote as read by Arlene (see attached), Kelly 2nd, all in favor by roll call

5. OML complaint re 1.15.2022 meeting again from Patrick Higgins Associates

- No response to 12.6 meeting complaint sent 12.18
- No response to 12.15 meeting complaint sent 12.18
- No specifics in agenda for 1.15
- Per AG office 1st and 2nd complaint closed as complainant "satisfied" with our response to
- Letter in response to complaint #3 read by Eden, motion by Arlene to accept, Kelley 2nd, all in favor by roll call. Eden will send via certified mail return receipt to both addresses, also via email, and cc to Town Council, Town Manager, Town Clerk and AG office contact

6. Motion to table New and Old Business by Arlene, 2nd by Kelley, all in favor by roll call

7. Next meeting set for Feb. 28th 2022

8. Motion to adjourn 7.14pm call in favor by roll call.