GREAT BARRINGTON CULTURAL COUNCIL

Thursday, April 14, 2022

1. Call to order - Patrick called the meeting to order at 6:08pm.

In attendance: Patrick Barrett, Stacy Ostrow, Ellen Shanahan, Allison Zivin.

Absent: Haley Barbieri, Elissa Haskins-Vaughan.

- 2. Approve minutes from last meetings (discussion/vote)
 - a. March 16, 2022

Ellen made a motion to approve minutes of the March 16, 2022 meeting; Stacy seconded. Patrick asked if any discussion – there was none. Roll call vote: Patrick aye, Stacy aye, Ellen aye, Allison aye. All in favor: 4-0.

- b. May 4, 2021
 - i. Allison abstained as she did not attend the May 4, 2021 meeting.

Stacy made a motion to approve minutes of the May 4, 2021 meeting; Ellen seconded. Patrick asked if any discussion – there was none. Roll call vote: Patrick aye, Stacy aye, Ellen aye. All in favor: 3-0.

- c. The Council discussed meeting minutes to be approved/posted and identified August 31, 2021 as the only meeting minutes still pending.
- 3. New Business
 - a. It was confirmed that Elissa would join the Cultural District Steering Committee replacing Stacy.
- 4. Old Business
 - a. Grant status Patrick reported that approximately 20% of FY22 grantee paperwork has been received and forwarded to Town Hall for payment.
 - b. Fundraising FY22 Patrick stated Elissa would have an update for the next meeting and confirmed he had reached out to Mark Pruhenski regarding Town funding, but had not yet received a reply.
 - c. Patrick stated he would follow up with Mark Pruhenski to confirm Sherry Steiner would not need to resubmit her paperwork to rejoin the Cultural Council.
- 5. Citizen's Speak
- 6. Set next meeting date The Council agreed the next meeting would be held on May 19 at 6:00pm.

Ellen asked if there was any indication we would be going to in person meetings – it was discussed that there has not yet been a determination when/if that would happen.

7. Adjourn Meeting – Stacy made a motion to adjourn; Ellen seconded. Roll call vote: Patrick aye, Stacy aye, Ellen aye, Allison aye. All in favor: 4-0. The meeting was adjourned by unanimous consent at 6:27pm.

Respectfully submitted,

Stacy Ostrow, Secretary