

GREAT BARRINGTON CULTURAL COUNCIL

Monday, September 18, 2023

1. Call to order - Patrick called the meeting to order at 6:04pm with a roll call vote: Patrick Barrett aye, Leora Kahn aye, Ellen Shanahan aye, Sherry Steiner aye, Allison Zivin aye. All in favor 5-0.
2. Approve minutes from last meetings (discussion/vote) – Minutes not presented yet so this item skipped.
3. New Business:
 - a. Patrick mentioned there's a new process for paying out grants and he's still processing the procedure but approximately 75% of them have been paid.
 - b. Patrick needs to step out of the role of Chair, but plans to remain on Council, and would like someone else to serve as Vice Chair or Co-Chair with Sherry. Leora agreed to be Vice Chair. The Council was also in need of a Secretary. Allison vacated her role as Treasurer and agreed to assume the role of Secretary instead. Now the Council will have an opening for Treasurer. Leora will work on member recruitment. Ellen made a motion to vote; Leora seconded: Patrick aye, Ellen aye, Sherry aye, Allison aye, Leora aye. All in favor: 5-0.
4. Old Business: Patrick mentioned the grant cycle is open now, grant proposals are due 10/15, and then we can download the panel books to review applications.
5. Citizen's Speak - No attendees
6. Set next meeting date – Next meeting scheduled for October 26 at 6:00 pm. Going to set up a recurring zoom link for the third Monday of every month to hopefully avoid technological difficulties and conflicts with other committees.
7. Adjourn - Ellen made a motion to adjourn; Leora seconded. Roll call vote: Patrick aye, Ellen aye, Sherry aye, Allison aye, Leora aye. All in favor: 5-0. Meeting was adjourned by unanimous consent at 6:56pm.

Respectfully submitted,

Allison Zivin, Secretary