

Great Barrington Cultural Council

Meeting at Mason Library

231 Main Street

Great Barrington, MA

Monday, November 20th, 2017 5:30pm

**Present**

Lauren Clark (LC), Susan Pettee (SuP), Scott Pezza (ScP), Ellen Shanahan (ES), Sherry Steiner (SS), Rose Tennenbaum (RT)

**Agenda**

1. Call to Order
2. Review MA Open Meeting Law requirements
3. Approve Minutes of October 30th, 2017
  - a. ScP proposed approving the minutes of the October 30<sup>th</sup> meeting.
  - b. Approved, 4-0 (SuP, ScP, ES, SS)
4. Old Business
  - a. Continue review and discussion of 2018 Grant Applications
    - i. Reviewed all applications.
    - ii. Separated applications into provisional groups for acceptance and rejection.
    - iii. Held off on official voting until Massachusetts Cultural Council Annual Report Sections 1 and 2 are finalized. Section 1 (previous fiscal year accounting) was complete, but Section 2 (current year accounting and calculation of amount available for granting) remained open, owing to a discrepancy between expected and actual LCC account balance. ScP to follow up with Town Accountant and MCC representative Lisa Simmons to reconcile.
    - iv. Agreed on official voting meeting for December 4<sup>th</sup>, pending completion of Annual Report, as above.
5. Citizen Speak Time
  - a. No citizens in attendance.
6. Adjournment

