Sudbury Cultural Council Minutes of Meeting November 26, 2018 7:00 PM

Location: Sudbury Senior Center

<u>Present</u>: Ellen Gitelman, Claudia Brandon, Cynthia Kazior, Yael Kubiac-Dar, Cynthia Nelissen, Tania Vitvitsky, Martha Romanoff

Actions:

- 1 . The committee clarified points about grant requests that arose from previous meeting based upon research assigned from the previous meeting.
- 2 . Eight grants that did not qualify for funding were then identified and eliminated with reasons given.
- 3 . Each committee member then individually ranked the importance of funding the outstanding requests from 1-14 without factoring in the amount to be granted, and the totals combined and averaged.
- 4 . Since there was only enough money to partially fund all grants that qualified, the committee then assigned funding amounts.

Next Steps:

- Yael Kubiac-Dar to send out rejection letters
- After 15 days to account for appeals, Cynthia Kazior to send out acceptance letters.
- Ellen Gitelman to record acceptance, rejections and amounts on Mass Cultural Committee website

Other Topics:

The current treasurer's term has expired and the committee discussed ideas for finding a new treasurer.

Minutes prepared by Martha Romanoff