

FAIRHAVEN CULTURAL COUNCIL

Nov 7, 2023

06:30 PM



Join Zoom Meeting

<https://us06web.zoom.us/j/85776968396?pwd=9uhZLibJmwphpNuWXkNRRdal1OZFzo.1>

Meeting ID: 857 7696 8396

Passcode: 679249

In attendance: Ron Fortier, Lisa Breese, Jen Frazier, John Walker, Beth Ann Gallagher

Tentative Agenda:

- What still has to be done regarding our duties as council members.
- The best way to communicate among ourselves.
- Distribution or access to the plan book.
- Parceling out the applications for review and final vote preparation.
- Whether or not our application voting meeting needs to be scheduled with the town and, if so, discuss the criteria and voting process ahead of time.

John and Beth Ann welcome, being sworn in and completing conflict of interest notes

- Tuesday in December for voting

Based on the time line we need to schedule a meeting **5:30-8:00 on December 12**

for our voting meeting.

Ron will find out if we can do it on the Zoom

Access the applications: Link below or [https://](https://massculturalcouncil.smartsimple.com)

massculturalcouncil.smartsimple.com

[https://www.dropbox.com/scl/fo/z8qwftvkpmrn5xigo0vv2/h?](https://www.dropbox.com/scl/fo/z8qwftvkpmrn5xigo0vv2/h?rlkey=wycg7i9z79u2cg808n2hvto0b&dl=0)

[rlkey=wycg7i9z79u2cg808n2hvto0b&dl=0](https://www.dropbox.com/scl/fo/z8qwftvkpmrn5xigo0vv2/h?rlkey=wycg7i9z79u2cg808n2hvto0b&dl=0)

When reviewing the grant applications review the priorities we set, but also make notes about moving forward.

- Question about Grants that didn't provide documentation that they completed, do we follow up, Ron will ask and find out what we do and we can divide and conquer the task if needed.

- Social Media –Lisa will add Beth Ann and Ron as admin to the Facebook page

Ron will work on an online group page for us to work in as well

- Best contact information taken from all members.

Respectfully submitted,
Lisa Breese, Secretary