

Fairhaven Cultural Council Meeting Minutes

Date: June 29, 2021

Time: 6:00 p.m.

Location: Meeting held remotely via Zoom:

<https://us04web.zoom.us/j/78665711589?pwd=Vktsd2Q2WIRUYkZsS3JSTXVIUExzdz09>

Meeting ID: 786 6571 1589

Passcode: wAB8AM

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FAIRHAVEN.
MASS.

Opening:

- Attendance:
 - Members present: Abigail Hevey, Michael Luey (Treasurer), William Levasseur (Chair), Sharon Dorian, Trisha Garland, Sarah Buck, Wendy Drumm
 - Absent: 2
 - Quorum fulfilled
- Welcome and check-ins on members
- Member resignations: Kristine Daniels (Secretary), Bill Levasseur (Chairperson)

Old Business:

• **Secretary's Report**

- Minutes from 2/1/21 reviewed by W. Levasseur (in lieu of K. Daniels).
- Motion to accept: Levasseur. Second: S. Dorian.

Motion passes:

Sarah Buck - Y

Sharon Dorian - Y

Wendy Drumm - Y

Trisha Garland - Y

Abigail Hevey - Y

William Levasseur - Y

Michael Luey - Y

• **Vote on Conditional 2021 Grants**

- Official Vote on Hit and Run History's conditional 2021 grant now that they have secured a venue/sponsor.

Motion to accept: W. Levasseur. Second: S. Dorian.

Motion passes:

Sarah Buck - Y

Sharon Dorian - Y

Wendy Drumm - Y

Trisha Garland - Y

Abigail Hevey - Y

William Levasseur - Y

Michael Luey - Y

- Chair will contact the organization and inform them that their conditional grant has been approved.

- **Correspondence:**

- Follow up for grant agreements: DATMA, NBAM, Hit and Run History
- Hevey and Luey will contact grantees.

- **New Business:**

- **Review of Treasurer's Financial Report (Account Activity 7/1/20-6/29/21) for FY 2021 (M. Luey)**

- M. Luey reviewed grants paid (from both MCC and town funds) and final reports received to date.
- **3 Grants from MCC have not yet been paid/pending payment:** Hit and Run History, DATMA, NBAM/Artworks!
- **Status of 2020 Grants:** 9 projects have submitted final reports for 2020: TAIP (N.B. Art Museum), Tri-County Music Assn., Ninth Annual JazzFest, Denya LeVine, NBSO, J. Ingoldsby, RJD House and Garden Museum, South Coast Children's Chorus, Tracy Barbosa/House of Glass.
- **Open Postponements to 2021 (per K. Daniels' Jan. 2021 spreadsheet):** Friends of Millicent Library, COA/Sally Ride, GNB Choral Society, N.B. Festival Theatre, Zeiterion/Folk Festival, Seaglass Theater's Whaling Women, John Root's Songbirds of Northeast, Brooke Baptiste's Reggae on West Beach, Buzzards Bay Coalition.

- **Election of Officers 2021**

- S. Dorian nominated A. Hevey for Chairperson. Second: W. Levasseur

Elected by roll call vote:

Sarah Buck- Y
Sharon Dorian- Y
Wendy Drumm -Y
Trisha Garland- Y
William Levasseur- Y
Michael Luey- Y

- W. Levasseur nominated Trisha Garland for Secretary. Second: A. Hevey

Elected by roll call vote:

Sarah Buck- Y
Sharon Dorian- Y
Wendy Drumm -Y
Abigail Hevey- Y
William Levasseur- Y
Michael Luey- Y

- A. Hevey nominated Michael Luey for Treasurer. Second: W. Levasseur

- Elected by roll call vote:

Sarah Buck - Y
Sharon Dorian - Y
Wendy Drumm - Y

Trisha Garland - Y
Abigail Hevey - Y
William Levasseur - Y

Closing:

- Levasseur, Luey, and Hevey will reach out to grantees who still need to submit their grant agreements.
- Levasseur and Hevey will work on a press release to recruit new members.

• **Next meeting**

- August 23, 2021 at 6:00 PM. A. Hevey will contact members via email.

• **Meeting adjourned:**

Motion to adjourn at 7:00 p.m.: Levasseur. Second: Hevey

Mo3on passes:

Sarah Buck- Y

Sharon Dorian- Y

Wendy Drumm -Y

Trisha Garland- Y

Abigail Hevey- Y

William Levasseur- Y

Michael Luey- Y

Respectfully submitted,

Bill Levasseur, Chairperson

