

Fairhaven Cultural Council  
MEETING MINUTES  
July 6, 2022 at 6:00 PM

Meeting held remotely via Zoom Join Zoom Meeting  
<https://us06web.zoom.us/j/81719904867?pwd=QVhHVW51WTNCRzIRWGZUazNWTktRdz09>  
Meeting ID: 817 1990 4867 Passcode: 709432

- Call to order: Meeting called to order at 6:12 PM. In attendance: Michel Luey (Treasurer), Sharon Dorian, Ron Fortier, Sarah Buck, Wendy Drumm.
- Approve minutes of 5/25/2022 meeting: Motion to approve minutes from May 25 meeting: Mike Luey. Seconded: Sarah Buck. Motion passed unanimously.
- Approve minutes of 1/5/2022 voting meeting: Motion to approve minutes from Jan 5 meeting: Sharon Dorian. Seconded: Wendy Drumm. Motion passed unanimously.
- Treasurer's report: Mike Luey reviewed the Treasurer's report previously distributed to members. Motion to approve report: Sharon Dorian. Seconded: Wendy Drumm. Motion passed unanimously.
- Elect officers: Recent resignations from the council have reduced our numbers. Sharon Dorian said she would act as Secretary for the meeting. Mike Luey said he would continue as Treasurer. Motions moved, seconded and passed unanimously. Chairperson responsibilities will be determined at later date after recruitment efforts are reviewed.
- Discuss finding new members of Council: Persons suggested included Aly Thiel (Youth Services Librarian at Millicent) Wendy will speak with her about joining. Ron Fortier suggested and said he would ask Kathi Chace, Michael Pietragalla and Catherine Coutier (SP). It was also suggested that we put a notice looking for new members in local media outlets. Sharon Dorian will check with Kristine Daniels about facebook page.
- Next Meeting Date: It was suggested we try to meet in person at Millicent library between labor day and Sept 25<sup>th</sup>. Wendy will see what dates are available. Sarah Buck said she would still need to meet virtually and Sharon suggested we should be able to accommodate that.
- Adjourn: Meeting was adjourned at 7:00 PM.

Respectfully submitted,

Sharon M. Dorian, Secretary pro-tem

## **Responsibilities:**

Wendy Drum – speak with Aly Thiel and check meeting room availability at Millicent Library. Email available dates to committee. Press Release to media outlets for new members.

Ron Fortier – speak with suggested members and report back to committee on their interest

Sarah Buck - concentrate on healing and speak with any potential members

Sharon Dorian – Get procedural manual from Abigail and distribute to members. Contact Kristine Daniels regarding Facebook page access. Write and distribute minutes

Mike Luey – continue his fabulous work on keeping books and chasing down agreements and reports.

Thank you all!

### **Contact info:**

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