Fairhaven Cultural Council Meeting Minutes January 31, 2024 at 6:30 pm

## Meeting held remotely via ZOOM

- Call to order: meeting called to order at 6:30pm. In attendance Jen Frasier (treasurer), Beth Ann Gallagher, Ron Fortier (exiting Chair and member), and John Walker. Also in attendance Alyssa Botelho from Fairhaven TV.
- Review of minutes of 1/18/24: unable to review as this meeting is a continuation regarding the final report for submission to Mass Cultural Council.
- Mass Cultural Council final report submission: modifications previously advised and made to submission as follows: Bilingual Story time at Millicent Library submission removed from report. Funds reallocated to Jazz Fest with \$404 dollars left for in-house project. Report officially considered submitted 2/2/24.
- Other business discussed:
  - Motion to discuss Beth Ann Gallagher as interim chair, Ron Fortier. Seconded by Jen Frasier. Motion passed unanimously.
  - Motion to discuss John Walker as interim vice chair, Beth Ann Gallagher. Seconded by Jen Frasier. Motion passed unanimously.
  - Council discussed merging the MCC calendar with the town cultural council calendar for ease of reference. Beth Ann volunteered to put it together and council agrees.
  - Facebook promotion discussed, Beth Ann willing to continue role and suggested video to
    introduce Fairhaven Cultural Council members and why we volunteered for this role as a
    tool to get the community interested in joining the council. Access to Facebook page
    discussed to opening up access to members who are interested in posting to the Facebook
    page.
- Next meeting to be scheduled at a later date.
- Move to adjourn meeting, John Walker. Seconded by Jen Frasier. Unanimously approved, meeting adjourned 6:47 pm.

Respectfully submitted, Serina Gundersen Thomas