



Holliston Cultural Council Minutes

Date: December 18 , 2019

Time: 7:02

Present: Laurie Edwards, Emmanuel Franjul, Kent Kissinger, Richard Morse, Steve Durning

Absent: Malini Rao

- Call meeting to order
- Review and approve minutes from November 20th meeting

Old Business:

- Review grant applications and decision matrix:
 - Voted to finalize 10 grant applications that will not be funded according to the decision matrix/criteria
 - Voted to approve 19 grant applications according to the decision matrix/criteria, totaling \$7,685
 - *please note Richard Morse abstained from the discussion of Atac and vote since he volunteers there.

New Business:

- Potential to have non-voting members present on council, possibly serve as liaisons to the school
- Send Walter Czarneck a thank you note for his service (LE will do)

Meeting adjourned: 8:24pm

Next meeting scheduled for January 22, 2020