Holliston Cultural Council

Date: November 15, 2017

Present: Heather Kemp, Kent Kissinger, Richard Morse

Absent: Walter Czarnec

Guest: Emmanuel Franjul

Lee Kauffman

Meeting called to order at 7:02 pm.

Grant applications reviewed:

We received a total of 20 applications in the amount of \$14,934.00.

We have a total of \$5,100.00 funds to grant.

We have additional \$385.00 undisbursed funds available to include in this grant cycle.

We reviewed each of the 20 applications and voted on the acceptability of each proposal and determined that 7 of the applications will be denied. We will make our final determination of each grant and dollar amount at our December 6, 2017 meeting.

New business:

We voted unanimously to name Richard Morse Treasurer of the Council.

Lee Kauffman is resigning from our Council and moving out of Holliston. We appreciate all the work that she did as our past Treasurer and wish her much success in the future.

Meeting was adjourned

Next scheduled meeting is Wednesday December 6, 2017 at 7 pm

These minutes were unanimously approved at the December 6, 2017 meeting

Submitted by Kent Kissinger, Secretary