

Carver Cultural Council Meeting Minutes

Feb. 3, 2021 3 pm Zoom

Attendance : Dan Badger, Janet O'Connor, Gail Nauen

Jim Philip, Mary Oleskiewicz

The meeting was called to order at 3:12 p.m.

- Review and approved minutes of Nov. 19, 2020.
- Updates on Grants

Library director Carol Julius preferred to go through the library for activities presented there. This reflected on the decision re: Stephano: The True story of Shakespeare's Shipwreck.

The 2 grant applications, "John Root's Songbirds of the NE". and "Concert for seniors" were both approved by director Connie Kelley for the use of the COA building and grounds.

Grant applications.

Discussed and voted on Carver Arts Council grant applications. The council will forward denial letters to those applicants that weren't approved. There is a grace period for the denied applicants to challenge our decisions. It's up to the council to alter these decisions. Official acceptance letters with agreed on amounts will then be sent to the accepted grant applicants.

During the course of the year, if a venue changes, both in physical nature or changes to virtual, this must be documented and approved by the council before the event occurs. Also, if a grantee does not fulfill the proposal awarded to them, payment can be withheld.

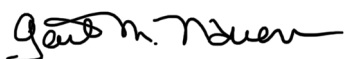
Dan Badger provided a working spread sheet of the 19 grants applications. Grant requests to our Council totaled \$10,040. The state allotment was \$7,300 .

Jim Philip offered to help Janet O'Connor with the Annual Report and a denial letter format.

Mary Oleskiewicz suggested we have more presence on Facebook/social media. She accepted that duty in media communications.

- Next meeting scheduled, Thursday, March 11, at 4 pm. Meeting adjourned 5:13 pm.

Respectfully submitted,



Gail M. Nauen

