

HARWICH CULTURAL COUNCIL

Thursday, March 13, 2025 at 4:00 p.m.

at The 204, Creative Suite

Present: Bernadette Waystack- Chair, Dinah Lane- Clerk, Chris Banks-Treasurer, Victoria Brown, Sharon Moore- Grants Coordinator, Pam North, Nina Schuessler, Erica Strzepek -members

Absent: Jackie Leach

Public: Ann Pitzen, Julie Kratochvil

Call to Order: 4:00 PM

Chair's Report: Introduction and invitation for public to speak. Jackie Leach and Pam North have submitted their resignation from the Council to the Board of Selectmen, as of June 2025. Council's funding of \$4000 was approved March 3 by the BOS.

Minutes: February 13, 2025 minutes approved unanimously.

Treasurer's Report: *HCC Treasurer Chris Banks*

Fund 1501 Grant Account= \$10,997.79

Fund 1730 Gift Account = \$2,647.62

Old Business: Discussion of Youth Rep position application. Erica has spoken with Jamie Goodwin about posting the job description and having editing privileges. Will add parental permission sign off. Talked about places to post including FOTA (Friends of the Arts). Bernadette will check with the Tech School about ways to disseminate the info/application. Description and application was approved with additional parent signoff. Will finalize at April 10 HCC meeting before posting.

New Business: Council Priorities were discussed and approved. Tentative agreement on Guidelines. Bernadette will revise based on discussion and bring back to Council.

Reception planning: Dinah will coordinate. Sharon will send invitation info to Victoria to design. When ready, Dinah will send out invite, take RSVP's and draw up "program" for event, Nina will handle Social Media posts, Bernadette will handle food and announce at Select Board meetings, Jackie and Pam will handle drinks, flowers, sundries? Dinah will set up and conduct Harwich Channel interview in late May with Victoria and Nina to promote event.

Next meetings: April 10, May 8 and June 12 (Grant Reception)

Meeting Adjourned: 4:50 PM