



TOWN OF NORTON

Norton Cultural Council

MINUTES

Date: November 12, 2015 Time: 7:15 p.m.

Location: Town Hall, 2nd floor conference room

Members Present: Rowena Koran, Daniel Pearson, Janet Linehan, Laurie Pleshar, Ann Murray, Naomi Viglas

Members Not Present: None

The meeting was called to order at: 7:15 p.m.

Minutes from the Meeting of September 17, 2015 were previously reviewed, approved and submitted.

Note taker and time keeper: Ann Murray

Agenda items See attached agenda

The *signature sheet* was circulated and is attached.

Distribution of grant proposals for 2016

We received 31 proposals for grants for the 2016 cycle, one of which withdrew. The 30 remaining proposals were divided among the six Norton Cultural Council members.

Scheduling of upcoming NCC meeting: Tuesday, November 24 at 7:00 p.m. to discuss proposals and vote on allocations.

Other Business

☐ Rowena asked that the following statement be in the records:

November 12, 2015

We vote, as members of the Norton Cultural Council, that all grants approved by our council will be authorized for payment by the town so long as they have two council signatures, demonstrating authorization by the committee. One signature will be the treasurer of record and the other will be any other council member from the following list:

Current Council Members:

Naomi Viglas, Chairperson

Rowena Koran, Treasurer

Ann Murray, Secretary

Janet Lineham

Dan Pearson

Laurie Pleshar

☐ We discussed whether a program funded in the 2015 grant cycle met the MCC criteria and determined that of the receipts submitted by the Doll-E-Daze Project and Museum for the Dr. Martin Luther King Jr. Birthday Reception and Art Show, a sufficient number of expenses met the criteria of the MCC. We agreed to cover the allocated \$150 for this cultural event. We further agreed that the NCC should emphasize the grant criteria in boldface on our updated website.

List of Documents and Other Exhibits used at Meeting:

Agenda

Receipts submitted by Doll-E-Daze Project and Museum

The meeting was adjourned at 8: 10 p.m.

Respectfully Submitted,