



South Hadley Cultural Council Tuesday, June 20, 2023

6:05

Present: Paul Lambert, John Anz, Ira Brezinsky, Alex Ripp, Dick Matteson, Caroline Martin.

1. Approval of Minutes from May 23rd meeting motion by Dick, second by Paul Lambert
  
2. Approval of Treasurer's Report: (see page following) Interest earned: \$ 2.43 Discussion of money reabsorbed into budget, unclaimed funds will be absorbed into account.  
Motion to approve by Dick Matteson, seconded by Paul Lambert.
  
3. Paul Lambert requests to have the Human Rights council recognizes the unprecedented and heroic works of Dick Matteson. Recognizing Matteson's social and cultural contributions to our community. Paul Lambert wishes to identify Dick Matteson for his selfless work for the community.
  
4. The Select Board of South Hadley gave a Town Proclamation for outstanding contributions to Dick Matteson and Paul Lambert. John Anz presented the signed documents from the Select Board to both recipients.
  
5. John Anz mentions the joy working with the two leaving members. He thanks them for their continued presence as knowledgeable references and supports for the cultural council.
  
6. Ira Brezinsky asks about email storage and protocol for deleting and archiving emails for the cultural council email. Connecting this to the topic of actual paperwork being stored in the library file cabinet. Need to find a solution for appropriate housekeeping (checking mail, retain materials, or scan and then destroy). The question is also asked about what is archivable and who oversees this responsibility?
  
7. Community survey Alex will send this out to the contacts.
  
8. September celebration for grant recipients briefly discussed plans are proceeding.
  
9. Discussion about recruiting new members need: 11 members, 9 plus 2 associates. People are being interviewed; questions remain about when we learn of new members?
  
10. Paul Lambert motions to adjourn the meeting at 6:28 and Dick Matteson seconds the motion to adjourn. Applause in honor of our outstanding departing members Dick Matteson and Paul

Lambert. Their valuable works and sincere contributions to the community of South Hadley and the Cultural Council.

Respectfully submitted  
Caroline Martin  
June 21, 2023

South Hadley Cultural Council  
Treasurer's Report  
6/20/23

**Prior Balance as of May 23, 2023**

Local Fund	\$5,136.40
Grant Fund	<u>\$3,045.00</u>
Total Funds	\$8,181.40

**Activity from 5/23/23-6/20/23**

Grant Awards Dispersed	NA
May Accrued Interest	\$2.43

**New Balance as of May 23, 2023**

Local Fund	\$5,138.83
Grant Fund	<u>\$3,045.00</u>
Total Funds	\$8,183.83

Grants Dispersed Detail:

No grants dispersed for this period.

Remaining grants to be dispersed once paperwork has been received:

Arts Extension Service \$750  
Cat Milo Keatinge Bezark \$500  
Silverthorne Theater Company \$600  
Roger Tincknell \$275  
Valley Arts Mentors \$500  
Matt York \$300  
Total \$2,925\*\*

\*\*Note: We received an email on May 4 from Marie Rohan (Gaylord Memorial Seed Library and Children's Garden) that they would not be completing their project and therefore not taking their \$120 grant. Unless these funds are deferred to be used next year or repurposed to another project, the funds should be voted to be added to the Local Fund.

Respectfully submitted,  
Ira Brezinsky