

## Swampscott Cultural Council

Monday September 12, 2016 at 7:30pm  
Swampscott Town Hall

### Minutes

#### 1) Call to Order

- Present: Rick Jakious (chair), Sara Ewing (Treasurer), Philip Bereaud (Secretary), Beth Balliro, Catherine Esteeverena, Debra Lakind
- Not present: Barbara Eldridge, Shayne Spaulding

2) Membership Update — up-to-date list of members and their term expiration dates compiled

3) Council Priorities — motion from Philip to update our Local Council Priorities on the SCC subpage of the MCC page as drafted by Beth Balliro. Motion seconded. priorities updated on website.

4) Financial Update — SCC still needs to reimburse several grant winners from last cycle who have not submitted for payment yet. Pending that, SCC should have \$4,600 to allocate this year from our annual MCC funding.

5) Officer Elections — Rick Jakious steps down as SCC Chair. Motion to elect Beth Balliro, seconded, unanimously approved. Motion to elect Sara Ewing as Treasurer, seconded, unanimously approved. Motion to elect Philip Bereaud as Secretary, seconded, unanimously approved.

6) Discussion: Promoting 2017 grants — Outreach to draw applications, Beth Balliro will draft a one paragraph template note advertising grant availability and forward to all SCC members to forward to artists, non-profit organizations, schools, newspapers, online arts forums, etc.

7) Adjourn — Next meeting date set for November 14th.

*Minutes recorded by Philip Bereaud, 9/12/16*