

## **Swampscott Cultural Council**

Monday December 4, 2017 at 7pm  
Swampscott Police Station

### **Minutes**

#### 1) Call to Order

- Present: Beth Balliro, (chair), Sara Ewing (Treasurer), Philip Bereaud (Secretary), Debra Lakind, Barbara Eldridge, Shayne Spaulding, Erin Ryan, Houda Amoakuh
- Not present: Catherine Esteeverena, Carolina Velasquez, Rick Jakious, Jessica Bombardier, Sara Hepburn

2) Financial Update — SCC has \$4,988 to allocate this year: \$4,600 from our this year's annual MCC funding and \$388 balance remaining from a prior year.

3) Discussion of 2017 grants — Evaluating each grant application according to:

- a) relevance to published SCC priorities and guidelines
- b) strength of grant itself in regards to budget, planning, etc

4) Voting on funding 2017 grants — unanimous agreement reached on which grants to fund fully, which grants to fund partially and which grants to deny.

5) Disapproval letters — task of writing letters assigned and deadline established.

#### 5) Adjourn

*Minutes recorded by Philip Bereaud, SCC Secretary, 12/04/17*