

**Uxbridge Cultural Council
Meeting Minutes
August 9, 2017**

SEP 18 '17 PM 6:25

Received by
Uxbridge
Town Clerk

Members Attending Meeting:

Barry Giles – Chairman
June Bangma – Vice Chairman
Bill Wilson – Clerk
Rumsey Smithson
Jennifer Lutton
Cameron Hager

Call Meeting to Order: Barry Giles called meeting to order at 5:32pm

Barry Giles welcomed new member, Cameron Hager, to the council.

Barry Giles stated he would take the agenda items out of order and discuss new business.

1. New Business:

Barry introduced information on the new policies and procedures as stated on state cultural council website.

- a. During discussion Barry asked Cameron if he had taken course on the website for new members. Cameron confirmed that he had taken the course
- b. Cycle time for grant process is online along with a timeline for what each cultural council should be doing each month. Cycle is broken down month by month.
- c. All online application currently submitted will be available on the website as of September 1, 2017.

Chairman to meet with Accounting office to determine what was spent last year and how much is carried over to this year's allocation amount. Barry mentioned that the council needs to consistently look at funding allocations throughout the year.

Discussion took place among members on the application process.

Discussion took place among the members regarding the deadline for use of appropriated funds.

Barry read from website highlighting changes to procedures.

Barry explained that the council could allocate 15% of total funding for Cultural Council sponsored events. Barry Giles suggested presenting entertainment on the town common one day a week throughout the summer months. Further discussion to take place at subsequent meetings.



Uxbridge Cultural Council

Meeting Minutes

August 9, 2017

2. Old Business:

Barry Giles brought up a point which was discussed at previous meetings – venues that hold Cultural Council events that take credit for sponsoring the event and not mentioning the Uxbridge Cultural Council as sponsor. Discussion took place regarding entities in town cosponsoring events.

3. Minutes from last meeting:

Copy of meeting minutes were presented to all council members for review.

Rumsey Smithson made a motion to accept the minutes. June Bangma second motion.

Vote 4 YES 0 NO 2 Abstain

4. Council Reorganization:

Barry Giles stated he is stepping down from the position of Chairman and remain on council. He asked for nominations for Chairperson.

Rumsey Smithson made motion for June Bangma for the position of Chairperson. Barry Giles called for a vote.

Vote 1 YES 4 NO 1 Abstain

Jennifer Lutton made motion for Bill Wilson for the position of Chairperson. Barry Giles called for a vote.

Vote 5 YES 0 NO 1 ABSTAIN

June Bangma made motion for Rumsey Smithson for the position of Chairperson. Barry Giles called for a vote.

Vote 1 YES 4 NO 1 ABSTAIN

Barry Giles declared Bill Wilson as new Chairperson.

Barry Giles called for nominations for Vice Chairperson.

Jennifer Lutton made motion for Rumsey Smithson for the position of Chairperson. Barry Giles called for a vote.

Vote 5 YES 0 NO 1 ABSTAIN

Barry Giles declared Rumsey Smithson as new Vice Chairperson.

Uxbridge Cultural Council

Meeting Minutes

August 9, 2017

Barry Giles called for nominations for the position of Clerk.
Jennifer Lutton nominated Cameron Hager for the position of Clerk. Barry Giles called for a vote.

Vote 4 YES 1 NO 1 Abstain

Bill Wilson nominated Barry Giles for the position of Clerk. Bill Wilson called for a vote.

Vote 2 YES 3 NO 1 Abstain

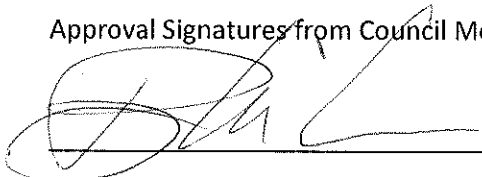
Barry Giles declared Cameron Hager as new Clerk.

Barry Giles made motion to close meeting at 6:25pm. Bill Wilson called for a vote.

Vote 6 YES 0 NO

Meeting adjourned at 6:25pm

Approval Signatures from Council Members:

 9/13/17

Barry M. Hager

June Bangma

Russell Smith

