## Sheffield Cultural Council Meeting Tuesday, October 30, 2018 Sheffield Town Hall

## AMENDED 11/30/18

All Present: Marcia Brolli, Gillian Hettinger, Mary Ellen O'Brien, Paul O'Brien, Amy Rudnick,

Hilary Russell, Abby Webster

Absent: Hester Velmans

• The Council approved October 9 minutes.

- The town has not completed the Section 2 report on the cultural Council's financial activities in 2018. The report is due November 1<sup>st</sup>, but Paul has secured an extension from the Boston office until November 15.
- The council has raised \$5,425 in donations. Also more funds will come from unused 2018 grant money.
- Marsha will pass on to Amy the names of individuals or organizations that have not requested their grants. Amy will then send out reminders.
- We plan to mail another fundraising letter in 2019 and to refine the wording in the solicitations so as to include not only funds to be awarded but also expenses such a mailing solicitations and other, fund raising activities.
- Gillian mentioned that after a couple of well-attended fund raising events for the *Sheffield Times*, the newspaper has been financially healthy. The sense of the council was that we would like to host such events sometime in the future.
- In 2018, although we advertised in the *Record*, the *Berkshire Edge* and the *Sheffield Times*, some of us thought we can do a better job of getting the word out that we are looking for applicants.
- The group decided to use all of our funds state, private, and unused grants to support the 2019 awards.
- Amy distributed worksheets, which she developed, and the 278 page panel books, including a table of contents, which she also created.
- We voted unanimously to put aside 5% of the state funds (the maximum allowed, for expenses.
- Amy will send us the Cultural Council mission statement to help us evaluate the applications collected in the panel book.
- Council members will read and evaluate the applications in preparation for our...
- ... next meeting, which will be at 4:00 in early December at a date to be decided.

Respectfully Submitted, Hilary Russell