

Lunenburg Cultural Council Meeting Notes
Wednesday December 12, 2012
Lunenburg Public Library

FY13

Members attending:

Peter Mc Carron	978-582-9671	mccarron5@verizon.net
Robin Corbett	978-342-1266	goldilocks1266@comcast.net
Mary Ann Sudolnik	978-582-7848	marvanns@net1plus.com
Kiirja Paananen	978-582-9248	kiirjadesign@yahoo.com
Caroline Griffis	978-505-1174	jhcg@comcast.net
Brent Benson	978-582-7134	bwbensonjr@gmail.com
Sue Rowe		srowe579@aol.com

Meeting called to order at 7 PM by the Chairman Robin Corbett.

Minutes from 2011 were read by the Secretary Mary Ann Sudolnik, Robin Corbett made a motion to accept the minutes and Brent Benson seconded the motion and all were in favor.

The Treasurer's report was prepared by Jim Ryan and presented by Peter Mc Carron.

ACCOUNT BALANCE end of period (6/30/2012)		\$ 5306.51
TOTAL EXPENDITURES	7/1/2012 TO 10/11/2012	\$ 1854.00
PENDING EXPENDITURES *		\$ 3085.00
AVAILABLE REMAINING BALANCE		\$ 367.51
ADMINISTRATIVE FUNDS FOR 2013 DEDUCTED **		\$ 40.00
FY 2013 ALLOCATION		\$ 3870.00
TOTAL AMOUNT AVAILABLE FOR GRANTS IN FY2013		\$ 4197.00

* An amount of \$300.00 was deducted as Application #9 (Council on Aging Acoustic Folk Rock) never took place. Four events remain outstanding from FY 2012.

** The amount of \$40.00 was voted on and accepted by the group

Elections were held for all of the Council positions. The group thanked Robin Corbett for her work as the Chairman and Mary Ann Sudolnick for her work as secretary. A special thanks to Peter Mc Carron for his 12 years of service on the Council, training new members, organizing materials, recruiting members and making himself available to help others and for attending this meeting.

Positions for FY 2013:

Chair: Brent Benson Treasurer: Jim Ryan Secretary: Caroline Griffis

Applications

The group discussed and agreed that funds would be granted for events that take place in Lunenburg and for the Fitchburg Art Museum.

Applications accepted and amounts granted:

#1 Lunenburg Summer Concert Series	\$500.00
#2 Turkey Hill Middle School Plimoth Plantation	\$ 932.00
#3 LPL Having fun with dinosaurs	\$ 350.00
#4 LPL Edible Perennial Gardening and Landscaping	\$ 550.00
#5 LPL Creative Writing Workshop	\$150.00
#6 LPL How to paint pastel flowers	\$445.00
#7 LPL Intro to digital photography	\$350.00
#8 Fitchburg Art Museum	\$150.00
#9 LPL Let there be paint	\$570.00
#10 Lunenburg Council on Aging Music Memories for you	\$200.00
Total Granted	\$4197.00

The group discussed and agreed to the following suggestions for FY2013:

The denial letter will be revised to state that we prefer activities that will take place in Lunenburg and have a local sponsor.

Have the accepted and denied letters ready for the December meeting on the system to streamline the process.

The Lunenburg Ledger is a good communication tool and will be used to solicit new members, events and inform the public about our mission.

Brent will get a schedule of events together for FY 2013 and notify Council members so we can attend some of the events.

The group discussed ramping up the activities of this Council. As an example, other towns in the area have fund raisers to increase the number and amounts of grants.

This Council is in transition as some of the members have taken on other activities. All of the members offered help as needed.

The group agreed to schedule the yearly meeting on the second Wednesday of December but make adjustments as needed each year. Next years meeting: **December 11, 2013 at 7 PM.**

Meeting was adjourned at 8:10 PM.