

The Provincetown Cultural Council
Monday, September 30, 2013

Meeting Minutes

Present: Judy Cicero, Francine D'Olimpio, Cherie Mittenthal, Brian O'Malley, Grace Ryder-O'Malley, Robert Speiser

Absent: Tina Trudel

Meeting called to order at 6:01pm

1. Reviewed and approved meeting minutes from June 10, 2013. Motion to approve without edits by Brian O'Malley. Second by Robert Speiser. All in favor. Reviewed and approved meeting minutes from July 22, 2013. Motion to approve without edits by Brian O'Malley. Second by Judy Cicero. All in favor.

2. No public comments

3. Review of follow-up from the 7/22/2013 meeting with the Board of Selectmen regarding the AIDS Memorial. Discussion of next steps including editing and updating the RFP at the next meeting and potential fundraising ideas. The last version of the RFP will be emailed out to members prior to next meeting so members are prepped for discussion. Judy Cicero moved to remove the current geographical preference in the RFP. Second by Cherie Mittenthal. All in favor.

4. Request from Barbara Rushmore – information unavailable at meeting. Continued to next meeting.

5. Transition of officers and consideration of additional positions

Cherie Mittenthal moved to elect Grace Ryder-O'Malley as incoming chair. Francine D'Olimpio second. All in favor.

Robert Speiser moved to elect Brian O'Malley as secretary. Judy Cicero second. All in favor.

Discussion of addition of new members. All members encouraged to think of potentials.

6. Grant cycle process

Grace Ryder-O'Malley will collect grant applications after deadline, scan them, and get them out to members before next meeting.

7. New Business: Idea of sponsoring/beginning an international arts festival.

Robert Speiser suggested we consider putting together an arts festival. Members encouraged to look at examples of festivals as a potential model.

Next meeting scheduled for Monday, October 28 at 6pm at Town Hall. Following meeting scheduled for Wednesday, November 13 at 6pm at Town Hall.

Brian O'Malley moved to end meeting. Francine D'Olimpio second. All in Favor. Meeting ended at 7:32pm.

Grace Ryder-O'Malley, Chair