

Provincetown Cultural Council
Minutes from Sept 18, 2019 Meeting

Chairman Bill Burton called the meeting to order at 5:33 pm in Caucus Hall.

In attendance, Bill Burton, Dawn Walsh, Ray Wiggs and Don German.

There were no public comments.

Dawn Walsh moved that the minutes from the August 7, 2019 meeting be approved as read, seconded by Ray Wiggs. Minutes approved 4 - 0 vote.

Bill Burton read the annual financial statement from MCC, indicating our balance on hand on June 30, 2019 was \$8361.40 less the encumbered balance due to outstanding grantees. To date, only three grantees have requested reimbursement of funds from last falls awardees.

Bill also stated he is requesting to attend a Select Board Meeting to request matching funds to this years grant from MCC of \$4800.00. If approved, these funds would not become part of the LLC's grant funds until the following fiscal year because approval would not come until the April Town Meeting.

During the meeting, we received a draft copy of the Visitor's Center brochure prepared last Spring. Everyone thought the brochure looked great.

The next meeting should be our grant approval meeting, scheduled for Nov 5, 2019 at 5:30pm.

Respectfully submitted,
Don German