

## **Franklin Cultural Council Meeting Agenda**

**Nov. 9, 2016**

### **1. Old Business**

- Meeting minutes from Sept 28 approved
- Basics training for Susan, Teresa, Barb still outstanding

### **2. Grant applications review**

- Budget: we have min. \$11K (\$8K from state and \$3K from town), plus some unencumbered funds that's a little tough to determine as Stacey has gotten a call from at least one applicant who sent in reimbursement forms in 2015 and never got paid. If we really want to allocate more than \$11K, Stacey would be comfortable going as high as \$3,000 more, as those are verifiably free funds. Stacey doesn't think we should go higher than that until we see how things shake out this year. That gives us a total of \$14K this year. Group agrees.
- Application review and discussion commences for 2017 MCC grants

### **3. New Business**

- Possibility of new members: Rob Cautillo, possibly Mary McWilliams, will have new member to put forward at next meeting.
- Dec date: Dec 15