

GLASS TOWN CULTURAL DISTRICT STEERING COMMITTEE

MINUTES: MAY 18, 2022

LOCATION: MacKnight Room, Sandwich Public Library
3:30 P.M.

TOWN CLERK
TOWN OF SANDWICH

JUN 27 2022

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RECEIVED & RECORDED

Present: Katie Campbell, Charleen Johnson, Joanne Lamothe, Jeanne Prendergast,
Lee Repetto, Anne Scott-Putney, Rob Vinciguerra, Ralph Vitacco
Absent: Paula Johnson, Diane Scharf

Call to Order: Chair Jeanne Prendergast called the meeting to order at 3:35 p.m.

Approval of Minutes of April 20, 2022 Meeting:

Motion to approve: Joanne Lamothe; seconded: Rob Vinciguerra; in favor:
Charleen Johnson, Jeanne Prendergast, Lee Repetto, Anne Scott-Putney,
Katie Campbell, Ralph Vitacco; motion passed.

<u>Financials:</u>	Funds held by Town:		
	General funds	\$ 95.00	
	MCC grant rec'd 3/4/22	<u>7,500.00</u>	
	Total Town-held funds		\$ 7,595.00
	Friends Account:		
	Balance as of 4/20/22	2,294.76	
	Income:		
	Bank interest	.02	
	Paperweight sale	40.00	
	Expenses:		
	None		
	Balance as of 5/18/22, Friends Acct		<u>2,334.78</u>
	Total, Combined Accounts		\$ 9,929.78

No Outstanding Invoices, although we did commit to co-sponsoring the June 1st Hyannis Sound event for which no invoice has yet been received.

One outstanding debit: The Chamber owes us an additional \$40 for a second paperweight sale.

Paperweight status:

Purchased: 70
Sold to date: 52
One given to Michael Magyar



Available for sale:

- 5 with the Glass Studio (Michael Magyar)
- 4 with the Spotted Cod
- 4 with the Chamber of Commerce
- 4 in inventory with Charleen Johnson

Hyannis Sound event – Wednesday, June 1, 6:30-7:30 p.m. Jeanne has spoken with Tammy McDevitt, President of the Friends of the Sandwich Public Library, with regard to our interest in raffling off two paperweights at the event. Tammy approved the activity.

Anne Scott-Putney will furnish the raffle tickets. We will sell them for \$1 each or 6 for \$5.

Jeanne will check with the people at Town Hall once again on the need for a permit.

Lee Repetto will furnish the table cloth and the banner. She will bring them to the Library during the day Wednesday.

The Library will provide a 6 ft. table.

Rob Vinciguerra will make a large poster of the original obelisk for the table.

Jeanne will provide flowers and a bowl of candy to help fill up the table.

Charleen will provide spare cash and a cash box.

SandwichFest – Jeanne reported that she contacted Denise at the Chamber of Commerce to advise her of what we are planning for the event. Denise indicated she wanted to discuss our plans with the Chamber's Board to make sure they approved and were not aware of conflicting activities going on at the same time. Jeanne has not heard back. She will re-contact Denise before our next meeting.

Rob will check on whether we need a sound system. Perhaps the official PA announcer could come down to the obelisk site.

Summer Calendar – Because of anticipated absences at our June 15 Annual Meeting, after substantial discussion, it was proposed by Ralph Vitacco that our next, and Annual, meeting will be held Thursday, June 23 – 3:30 p.m. The motion was seconded by Katie Campbell. All in attendance approved the action.

It was then proposed by Katie Campbell that there be no meetings held in the months of July and August and that the next meeting after our Annual meeting will be at our usually scheduled time,

the third Wednesday of the month, that being September 21. Ralph seconded the motion. All in attendance approved the action.

Collaborative event with the Recreation Department – Jeanne will check with Paula to see if the Rec Department is going to need a check in advance to cover expenses for our collaborative activity. If they do, we can authorize the expenditure at our June meeting.

Future planning ideas to be considered at our June meeting -

1. What do we want to do with our present obelisk when it is time to take it down:
 - Sell it/auction it off (using an auction house for maximum exposure and results) to make money for the next project
 - Donate it to the Town for the new Town Hall

Our next project:

 - Commissioning a mural for the outside of the old Town Hall?
 - Commissioning a quilt for the new Town Hall?
 - Commissioning another sculpture?

2. Promotional ideas
3. Fund raising

There being no further business to attend to, Lee Repetto motioned that the meeting be adjourned, seconded by Ralph Vitacco, with all voting in favor. The meeting was therefore adjourned at 4:20 p.m.

Respectfully submitted,

Charleen L. Johnson

Charleen L. Johnson
Secretary