

**DOVER CULTURAL COUNCIL
MINUTES FROM NOVEMBER 16, 2010 MEETING**

In attendance:

Beth Benjamin (Chair), Sue Sheridan, Beth DeBor, Jane Johnstone, Erin Gorden, Rose Mahoney

Absent:

Wendy Bornstein

Meeting called to order at 7:30PM

New Officers

- R. Mahoney was nominated by B. Benjamin for the office of Treasurer. Said nomination was unanimously approved.
- J. Johnstone was nominated by B. Benjamin for the office of Secretary. Said nomination was unanimously approved.
- E. Gorden was nominated by B. Benjamin for Chairwoman of Publicity as of November 19, 2010. Said nomination was unanimously approved.

Minutes from 11/4/2010 Meeting

- B. Benjamin made a motion to approve the minutes from the 11/4/2010 meeting. Motion seconded. The minutes were approved.
- B. Benjamin will email the minutes to the Town Clerk and inform him that henceforth the minutes will come from new Secretary J. Johnstone.

FY 2011 Authorization Form

All members signed the Treasurer's FY 2011 authorization form.

2011 Grant Application Review

- Discussion of grant applications that, based on review during November 4 meeting, met all state and local guidelines. One additional application reconsidered.
- S. Sheridan provided additional information about certain applications.
- S. Sheridan made motion to award grants to six (6) applicants for seven (7) grants total. Motion seconded. All in favor.
- B. Benjamin outlined process of notifications to approved applicants.
- Each approved applicant was categorized by project type and discipline.
- A complete list of approved grants can be found online at: <https://www.mass-culture.org/Dover>

Additional Council Business

- General discussion on Dover Cultural Council sponsored applications.
- Discussion of new brochures.

Motion to adjourn made by B. Benjamin at 8:17PM. Motion seconded. All in favor. Date of next meeting in January to be determined in December.

Minutes submitted by Jane Johnstone, Secretary.