

**DOVER CULTURAL COUNCIL (DCC)
MINUTES FROM MONDAY, NOVEMBER 14, 2016 MEETING**

Present: L. Holiner (Chair), O. Lupan, K. Brophy, D. Brauer, S. Frey, L. Collins, L. Clark
Absent: L. Rich, M. Frank

Meeting called to order at 7:40pm

COUNCIL BUSINESS

- Minutes from Mon Nov 7, 2016 meeting were approved.
- Total available for this cycle was confirmed at \$5005.
- Our original sixteen applications, narrowed to eleven via a quorum at our last meeting, were further narrowed to nine.
- Regarding Robotics program, it was agreed that DCC funds can be used to reimburse parents for robot purchase. Remaining questions include club advertising and cap of five on the number of participating kids.
- Regarding Diwali program, precedent was discussed. It was agreed to partially fund, provided goals include future broadening of venue and audience. It will be advertised in the Hometown Weekly newspaper.
- Regarding the METCO program, which Sherborn is not funding, it was agreed to cover three Conversations facilitated by Roots & Wings.
- Regarding the Chickering School's Folk Dance program, it was noted that Curriculum Enrichment funds should have covered this, and that future music/new PTO programs should coordinate with Curriculum Enrichment.
- Applicant Shirley Riga offered her program free of charge following her denial letter. She will be encouraged to secure local sponsorship next year.
- The board may schedule a get together in Jan. Pending Robotics, below are finalized grantees.

Dover Town Library	\$750
Eric Krusell Robotics	\$500
John Root Gardening	\$500
Historical Society	\$500
Tricia Silverman, RD	\$475
Dover Foundation Book	\$500
Sushil Kumar Diwali	\$530
Chickering Folk Music	\$500
<u>Metco Conversations</u>	<u>\$750</u>
TOTAL	\$5005

Meeting adjourned at 9pm. Minutes submitted by L. Clark