

**Dartmouth Cultural Council  
Meeting Minutes  
November 13, 2017**

**Call to order:** The annual grants meeting of the Dartmouth Cultural Council was called to order at 7:05 p.m. at the Dartmouth Town Hall on November 13, 2017. A full quorum was present.

**Attendees:** Heather Stivison, Co-chair; Blair Walker, Co-chair; Karen Quigley (Treasurer), Donna Huse (Secretary), Bob Smith, Lorraine Granda, Linda Bush, Pearl Bacdayan-absent; Anthony Miraglia-absent, is retiring from DCC; Kathryn Gollub-guest and retiring treasurer.

**Business Conducted:**

- Introduction of New Members: Bob Smith and Karen Quigley
- Vote to approve slate of officers for 2017-18, Co-Chairs Blair Walker and Heather Stivison; Karen Quigley, Treasurer; Donna Huse, Secretary.
- Conflict of Interest Disclosures Filled Out;
- Treasurer's Report: review of funds available, accepted by the committee;
- Grant process review, ongoing, by Heather Stivison, co-chair;
- Discussion of Grant Applications received; all documents were from the Massachusetts Cultural Council panel sent to all committee members. Because of the large number of applications under review, no final decisions were made. A date was set for the final allocation of funds on November 29, 2017.

**Adjournment** at 9pm.



Donna Huse, Secretary

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