

Provincetown Cultural Council
Meeting Minutes
April 11, 2016
Town Hall, 260 Commercial Street, Provincetown, MA

Present: Chris Busa, Judy Cicero, Cherie Mittenthal, Donald Whitcomb, Robert Speiser (Chair and acting Secretary)

The revisions to the minutes of the February 1, 2016 meeting were reviewed. An additional change will be made and submitted at the next meeting. The minutes of the March 7 minutes were reviewed and approved.

\$2000 has been received from Swim for Life. The PBG has asked two of its directors to address the question of how to proceed with regard to the proceeds of the Holly Folly events, following the termination of the employment of the Executive Director of the PBG. Funds held by the AIDS Support Group have not been received. Current balances in AIDS Memorial Accounts are as follows: 1144 AIDS Memorial Gift Fund \$29,267.50; 1130 Cultural Council Gift Fund \$3,250; 520068 Art in Public Places \$8,772.68; 520070 AIDS Remembrance \$5,000.00. The ASG is holding \$1500, and the proceeds from the two Holly Folly events are unknown.

The tag sale has been indefinitely postponed. Additional fund raising efforts were discussed, including the possibility of a gala of some sort, and an event to be produced by Sean Nightingale. J. Cicero will communicate with A. Knight to this end.

Town Hall has not yet published the RFP; our approved version was delivered on March 8.

The MCC has invited us to send a representative to what it calls a kaizen, essentially a brainstorming session concerning ways to improve the grant cycle and process. This will take place in mid-May. R. Speiser will attend.

The meeting adjourned at approximately 6:55 PM.

Robert D. Speiser, Chair & Acting Secretary.