

*Westfield*  
CULTURAL COUNCIL

Tuesday, October 9, 2018  
Westfield City Hall 59 Court Street Room 315  
7:00 pm

## **AGENDA**

### **Invitees:**

Sylvia Abar (member)  
Becky Clark (scribe)  
Morgan Drewniany ( chair)  
Barbara James (member)  
Susan Kingra (member)  
Kathy Martin (member)  
Candy Pennington (treasurer)  
Holly Robbins (member)  
Patricia Steele Perkins (member)  
Barbara Trant (member)  
Andrew Surprise (City Council liason)

### **Public participation regarding grant application process : 7:00-7:10**

### **Old Business:**

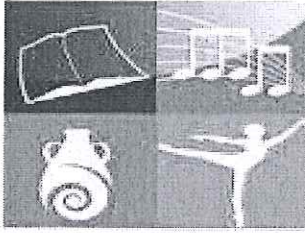
- 1: Review of September minutes and treasurer reports
- 2: Discussion of Rack Card circulation, Grant info circulation
- 3: Discussion of New Council Members / Current Terms

### **New Business:**

- 1: Discussion of FY19 Grant Process
  - 1a: Allocation - \$23,600
  - 1b: Publicity – press release, facebook, city website
  - 1c: Timeline – Open Sep 1-Oct 15, Panel Book, Review, Awards

**Note:** The list of items is a list of those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.





# Westfield

CULTURAL COUNCIL

RECEIVED  
*9:00 AM.*  
 OCT 2<sup>nd</sup> 2018  
 WESTFIELD CITY CLERK

TREASURER'S REPORT  
 10/9/2018

For Period Ending: 9/30/2018

Total Encumbered funds:	2018-19		<b>23,019.00</b>
Balance as of 8/30/18			<b>14,844.73</b>
Expenditures:			
9/21/2018 #15-Westfield Athenaeum		350.00	
9/21/2018 #16-Westfield Athenaeum		550.00	-900.00
Balance Encumbered Funds			<b>13,944.73</b>
Unencumbered Funds:			
Carried Over Scholarship Funds			32.50
Administrative Funds & Interest			1,419.66
Locally Raised Funds: 353.65 - 177.50			176.15
Balance Unencumbered Funds:			<b>1,628.31</b>
		<b>TOTAL FUNDS</b>	<b>15,573.04</b>