

Present:

Patek, Turino, Antrim, Chang, Curran, Blaich, Radlberger

1. Minutes approved with edit on # 10 : Katarina recused herself from the meeting in accordance with Conflict of Interest Law, thus allowing the Board to vote on her grant proposal. Motion: Ken. 2<sup>nd</sup>: Regina
2. Welcome to Item reporter Anthony Cammalieri from Item Live
3. Considerations in Developing Nahant Cultural Council Priorities and Guidelines: we stepped through Peg's draft proposal and made edits. Vi will make the changes and send it out for consideration by everyone.
4. Reviewed our next proposals.
5. Ken: N Hist Soc event re Normal Liberte. Opens August 4<sup>th</sup> w/ a gala including sculpture, painting books, letters, photog, video of his whole career. Valley school location. Children programs. Treasurer requests info about when payments should be made to help cover costs. Ken will look into it and report to Regina via email.
6. Delvina Program – request photos from the event.
7. Radlberger event on Sept. 9
8. Grant cycle public outreach – let's wait until next meeting to work on details. We mentioned a postcard mailing. First update websites etc.
9. Plans for future leadership: vote re Peg as chairman. Motion: Katharina. 2<sup>nd</sup>: Ken.
10. Let's put on our thinking caps as to a new person's skill etc. Literature, photography, social media. Debby Vanderslice re media and organization. Eden Reiner for photography. Educator at elementary. In the meantime, Ellen will stay on through August to help with our work.
11. New business:
12. Big thank you to Ellen.
13. Logo selection: two logos created by Peg: we requested that they be hybridized. We will think about it and look at new drafts and make a decision later.
14. We need to check terminology of term limits - could Regina do this please? We need to be sure that starting dates are correct on website – could Peg do this please?
15. Reporter requested more information on LaLiberte event – Ken said he would send links. He hopes to start a music and arts column.
16. Next meeting: **Monday May 22<sup>nd</sup> 6 p.m.**
17. Ken, Regina adjourned at 7:18

Submitted by Patek on 5/10/2023 and approved on

5/22/2023. Respectfully submitted to Town Clerk by Curran on 2/26/2024.