

**Harvard Cultural Council
June 10, 2021
Meeting Minutes**

Meeting by Zoom called to order at 5:30PM by Rich Marcello

Present: Maren Caulfield, Dave McLellan, Rich Marcello, Faith Cross, Maria Day

Absent: Roxanne Daleo, Erin Lynch

Minutes of April 21, 2021 meeting: reviewed without discussion.

Membership termination discussion and vote: Rich had communicated with Roxanne Daleo to determine what her desire was to continue her term into 2022. She thought she was already done (and had been ignoring meeting notices and other communication for over 18 months).

It was in our interests to vacate her slot, since we had enough new member applications and want to have people in the committee who will participate actively. Without her cooperation to formally resign (Rich's repeated requests for her to submit a resignation to Julie Doucet went unanswered), we were empowered to formally remove her from the council by a vote.

All agreed this was the correct action to take, and a unanimous vote declared her term ended, to free up a slot for one of the new members.

Since the Select Board has formally terminate her term, Dave was to send update to Julie Doucet to advise the board on our recommendations to end Roxanne's term and install the four new members: Tim Schmoyer, Shannon Kinayman, Ellen Harasimowicz, and Marijke Vallaes.

Treasurers Report: Dave McLellan reported on FY 2021 submissions and reimbursements. Four reimbursement requests were made to date, have paid out \$1400. Extended 2020 projects had not submitted their reimbursements, so FY 2020 funds remain.

There was confusion about who received the contract to be signed by the town to receive our FY 2021, so we had been without 2021 funds for some time, but the problem had been resolved with funds on the way.

New Business: Faith brought up the subject of succession and archiving of corporate history. Rich brought up the topic of discussing at the next meeting with new members the subjects of roles, terms, transitions.

Dave brought up a sendoff for Maren over the summer. Maren was cautious about it, for Rich took the task of follow up with Maria to host something.

Next Meeting: Next meeting- August, no date

Adjournment: The meeting was adjourned at approximately 5:49 PM;