Salem Cultural Council Meeting Minutes

Tuesday, June 28, 2022

1. Roll Call

Councilors Present: John Dobroski, Sam Lim, Ziggy Hartfelder, Robin Panzer

1. Prior Meeting Minutes Vote

Councilor Panzer moved to approve

Councilor Hartfelder seconded

Unanimously approved

1. Update on Grant Forms

Chair updated Councilors on grant recipients: All forms have been submitted, approved, and checks paid

1. Upcoming Events the Council Funded

Chair encouraged all Councilors to attend upcoming events and encouraged them to share any information about the events with the group

1. 2023 Theme and Priorities-Need to be Posted in August

Chair asked Councilors to start thinking about the priorities for 2023 as we will need to draft and approve them at the July meeting to make the August deadline for posting

1. Remote/In Person Meetings Begin in July

Chair updated councilors on how in-person and hybrid meeting will work going forward.

1. Member Resignations/Open Seats

Chair let Councilors know of some recent resignations.

1. 2023 Grantee Party

Councilor Panzer presented her thoughts on a grantee party and will continue planning until budgets are released

1. New Program Officer Info

Chair let Councilors know that we have a new Program Officer, Carolyn Cole, and she would like to join one of our meetings in the future.

1. Any Additional Business

Council Panzer needs access to SmartSimple, Chair will set her up in the system

1. Adjourn

Councilor Hartfelder moved that the meting adjourn

Councilor Panzer seconded

Unanimously approve

Meeting ended at 7:45 PM