

**GLASS TOWN CULTURAL DISTRICT STEERING COMMITTEE
MINUTES OF OCTOBER 1, 2015
SPECIAL LONG-RANGE PLANNING MEETING
Location: Sandwich Glass Museum**

Present: Katie Campbell, Charleen Johnson, Paula Johnson, Joanne Lamothe, Jeanne Prendergast, Lee Repetto, Ellen Spear, Rob Vinciguerra

Absent: Bethany Catania, Andrea Early, Cindy Russell

Call to Order: Chair Charleen Johnson called the meeting to order at 4:05 pm.

1. Designated Cultural District Funding for FY16

Mass. Cultural Council has announced a new grant in the amount of \$5,000 for cultural districts designated prior to September 2015. The grant must be matched 1:1. The application will be available later this month.

2. Strategic Planning

This special meeting was convened to focus on continuing the work on the District's Strategic Plan. Katie Campbell led the discussion. Issues identified were funding, outreach, data management, collaboration, facilitation, strategic alignment and reporting. Notes from the meeting will be compiled, distributed to committee members and used to continue to develop the strategic plan at a future meeting.

The meeting was adjourned at 6:10 pm.

Respectfully submitted,

Joanne Lamothe

**TOWN CLERK
TOWN OF SANDWICH
MAY 17 2017
3 H 10 M 2 M
RECEIVED & RECORDED**

T

