GLASS TOWN CULTURAL DISTRICT STEERING COMMITTEE MINUTES OF JANUARY 27, 2016

Location: Sandwich Glass Museum

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

Vinciguerra, Cindy Russell,

Absent: Bethany Catania, Ellen Spear

Call to Order: Chair Charleen Johnson called the meeting to order at 9:05 am.

- 1. Strategic Planning: Katie Campbell facilitated the continuation of the strategic planning process.
- **2. Trolley Sponsorship Discussion:** The sponsorship chart created by Cindy Russell and distributed at the January 20, 2016 meeting was discussed.
- **3. Other Business Not Anticipated by the Chair:** The District's website design and control of content was discussed. Paula Johnson will contact Beth O'Rourke who designed the Sandwich Community Television website. **MOTION:** Moved by Jeanne Prendergast to appropriate an amount, not to exceed \$2,000 for website design and monthly upkeep, seconded by Cindy Russell. The motion passes unanimously.

The meeting was adjourned at 11:11 a.m.

Respectfully submitted,

Joanne Lamothe

TOWN CLERK
TOWN OF SANDWICH

MAY 1 7 2017

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RECEIVED & RECORDED,