

**Whately Cultural Council**  
Special Meeting 02/11/2021

**Present:**

Nancy Talanian, Chair; Joyce Palmer-Fortune, Treasurer; Julie Waggoner, Secretary; George Reynolds; Riina Viise; Rick Skorpiewski

**Agenda:**

**Question:**

Shall the Whately Cultural Council authorize its officers to review and approve/disapprove proposed changes to events for which the council has approved grants? Changes may include shifting programs from in-person to online to protect artists and audiences from exposure to the coronavirus.

**Question:**

If the Council approves, what guidance does the Council have for its officers to consider? For example, are there audiences such as small children or seniors or types of presentation the council does not believe would be effective in certain formats?

If so, the Secretary will send notices to all 2020 Grant Recipients whose programs have not yet occurred informing them that they must contact the Whately Cultural Council for approval of any changes to their programs. This information will also be included in approval letters to 2021 Grant Recipients.

**1:04 p.m.**

Nancy calls special meeting to order.

The Council discusses the various options and concerns related to the two agenda questions.

**1:17 p.m.**

Joyce moves that the Whately Cultural Council authorizes the officers to authorize changes within the guidelines that the program doesn't substantially change, and that the audience reach / benefit to the community remains the same. This covers both questions.

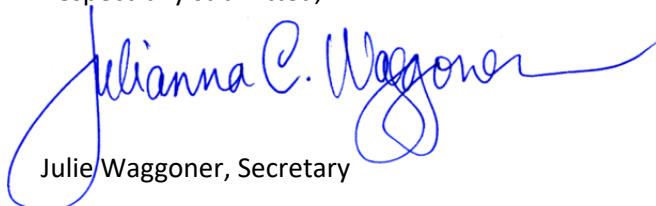
Nancy seconds.

Passes unanimously.

1:19

Joyce moves to adjourn. Riina seconds. All agree to adjourn.

Respectfully submitted,

  
Julie Waggoner, Secretary