

WORCESTER SOCIAL CONCERNS COMMITTEE

DRAFT MINUTES – MEETING 2 -- THURSDAY, OCTOBER 6, 2016 5:00 PM

at Bill Haines' home; 339 Elmore Road, Worcester

In attendance: Stew Clark, Bill Haines, Myles Chater, Christina Goodwin

Meeting called to order at 5:10 pm

1. Motion to accept minutes from last meeting (6/22/2016): Stew/Bill -- Approved
2. Additions to agenda not anticipated before meeting: No items added. It was discussed that the SCC would like to revisit the “uses funds efficiently” criteria for next year’s process.
3. Discussed applications from groups seeking funding -- following decisions made:

Motion to deny applications from the American Red Cross and TW Wood Gallery because applications did not meet the SCC criteria. Bill/Christina -- Approved

Discussed reduced funding for a number of organizations based on criteria.
4. Propose funding up to the \$8500 limit set by select board:

Motion to reduce funding for Girls/Boyz First Mentoring by \$200 and approve all remaining applications as requested minus the Montpelier Senior Activity Center and the Kellogg Hubbard Library. Christina/Bill -- Approved

Groups that will need to petition for funding include the American Red Cross, TW Wood Gallery, MSAC, and Kellogg Hubbard Library.

Note, if it is true that CVHHH is already participating in a joint petition with MSAC, the decision to approve their \$2,000 request will be revoked from our recommendation to the Select Board.
6. Discuss information transmission to select board:

Stew will communicate to the Select Board. Both Stew and Bill are planning to attend the Select Board meeting on October 17th.
7. Discuss further activity by committee:

Bill will once again prepare materials to be included in the town report.
8. Set next meeting: not done. Meeting adjourned at 7:00 pm.

Minutes prepared by Christina Goodwin