

## Lincoln Cultural Council Meeting

Friday, December 19, 2025

7pm-9pm

Donaldson Room, Town Offices

Lincoln, MA 01773

### Google Meet

<https://meet.google.com/zfj-ahsy-fkp>

**Council Members:** Meg Ramsey; *Chair*, Chris Loschen; *Secretary*, Catherine Coleman; *Treasurer*, Wendy Hubbard; *Grant Liaison*, Philana Gnatowski, John Rizzo, Rick Rundell, Kathryn Walker

| Meeting Agenda                                      |  |
|---|--|
| <b>Welcome &amp; Introductions</b>                  | <ul style="list-style-type: none"><li>• Welcome and call to order</li><li>• Introduction of new members and acknowledge returning members</li></ul>        |
| <b>Approval of Minutes</b>                          | <ul style="list-style-type: none"><li>• Approval of <a href="#">December 6, 2025 Minutes</a></li></ul>   |
| <b>Treasurer Report</b>                             | <ul style="list-style-type: none"><li>• Review FY26 Financial Report submission</li><li>• Clarification of current financial position</li></ul>            |
| <b>Financial Overview &amp; Allocation Strategy</b> | <ul style="list-style-type: none"><li>• Discussion options for extra, unallocated funds</li><li>• Determination and vote on allocation strategy</li></ul>  |
| <b>Council Recruitment</b>                          | <ul style="list-style-type: none"><li>• Review of current Council membership</li><li>• Outreach strategies/priorities for recruiting new members</li></ul> |
| <b>Next Steps &amp; Tasks</b>                       | <ul style="list-style-type: none"><li>• LCC email account handover</li><li>• Assignment of Council member tasks and follow-up responsibilities</li></ul>   |
| <b>Adjournment</b>                                  | <ul style="list-style-type: none"><li>• Vote to Adjourn</li></ul>  |