

**MEETING MINUTES  
CULTURAL FOUNDATION OF BROWARD, INC  
Monday, October 22, 2007 at 11:45 AM  
ArtServe  
1350 East Sunrise Blvd.  
Ft. Lauderdale, Florida**

Present: Peter Palin (President), Margaret Armand, Melanie Camp,  
Pamella Dearden, George Gadson, Jane Katterhenry, Deborah Kerr,  
Fran Mulcahy, Sally Robbins, Mary Becht, Maureen Kohler (Ex Officio)

Absent: Renee LaBonte, Roberta Young

Guests: Michelle Rosenfarb, Artist; Tracey Pilato, Edward Meszaros, Artistic Director,  
Parkway Middle School

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The meeting was called to order by Peter Palin.

A motion was made by George Gadson, seconded by Pamella Dearden to approve the minutes of the August 10<sup>th</sup>, 2007 and September 20<sup>th</sup>, 2007 Meetings. The motion was unanimously approved.

Peter Palin announced that long time council member Robbie Kurland has resigned from the Cultural Foundation and will be a loss to the foundation. Mr. Palin stated that the foundation needs to recruit new board members to fill vacancies. Discussion followed.

Peter Palin said that the Teacher of the Year Awards will be held on October 26, 2007 and asked board members to attend.

Pamella Dearden introduced Michelle Rosenfarb and Ms. Pelato (Artist Michael Ryan Pelato's mother), as special guests for this meeting, Michelle and Michael are the recipients of the Foster Fellowship Awards. Michelle Rosenfarb and Parkway Middle School Collaborator Edward Meszaros, who spoke for Michael, gave a brief overview of their work in theatre, which was the category chosen for the fellowship awards this year.

Maureen Kohler gave a presentation on the draft proposal for the Workplace Giving Campaign (attachment A). She also asked for confirmations of the exhibition dates for a planned Cultural Foundation Event at ArtServe for 2008. The consensus was to commit to March 7 – 14, 2008. Deborah Kerr, Melanie Camp and George Gadson will serve on the Annual Event Committee.

A motion was made by Sally Robbins, seconded by Jane Katterhenry to approve \$1,200 to Maureen Kohler at ArtServe for travel to other Workplace Giving Programs. The motion was unanimously approved. The Foundation will review a more detailed proposal and budget for Workplace Giving from ArtServe at the next meeting. Peter Palin asked members to think about local companies for Workplace Giving.

Mary Becht gave an update on the Cultural Division and invited council to attend the film Tu Ya De Hun Shi/Tuya's Marriage at the Fort Lauderdale International Film Festival. This film is dedicated to Broward Cultural Division. Proposed meeting dates and luncheon hosts were presented for the 2008 year.

The meeting adjourned at 1:15 pm.