

**MINUTES
CULTURAL FOUNDATION OF BROWARD, INC
Friday, June 8, 2007
ArtServe
1350 East Sunrise Blvd.
Ft. Lauderdale, Florida**

Present: Peter Palin (President), Pamella Dearden, Jack Latona,
George Gadson, Jane Katterhenry, Brian Kling,
Roberta Young, Mary Becht, Patricia Zeiler

Absent: Renee LaBonte, Melanie Camp, Margaret Armand, Deborah Kerr, Robbie
Kurland, Fran Mulcahy, Sally Robbins, Maureen Kohler (Ex Officio)

The meeting was called to order at 12:15 p.m. by Peter Palin.

Peter introduced Patricia Zeiler from Mary Becht's office. Patricia will present later in the meeting.

A motion was made by Jack Latona and seconded by Jane Katterhenry to approve the minutes of the last meeting. The motion was unanimously approved.

Peter reported that the Mini-Retreat had been very successful. Several new issues had surfaced. Discussions focused on membership. Peter introduced Jack Latona to lead the discussion about the By-Laws.

Jack said that by-laws are like life insurance – you only need them when you “need them”. Cultural Foundation is structured as a membership organization. The dues have been raised to \$50. There are approximately 125 members. There was a question about membership renewal. Jack indicated that our bylaws call for an annual meeting. He suggested that increasing activity would increase membership.

Peter asked if the annual meeting could be centered around an event? Jack said yes, and that an event would increase attendance and at the same time the Foundation could. Present a board proposed slate of officers. The annual meeting is technically required.

Brian suggested that there had been a discussion about moving away from a membership organization. Discussion followed.

It was decided to leave the by-laws as they stand. Jack reiterated that although the Foundation should have an annual meeting. We should hold off on this until the board has made a decision. Peter thanked Jack for his continued assistance with the process.

Peter reported on the Mini-Retreat. More issues came up than at our regular meetings. There are opportunities and challenges ahead.

Pam reported that the press release has gone out on the Foster Fellowship. Deadline August 1, 2007, Discipline Theatre. Pam, Sally and Jane will review applications.

George Gadson repeated that the Cultural Foundation should continue to work on a strategic plan.

Roberta Young discussed communication issues affecting the western suburbs. Mary reported on the cultural calendar maintained by Jody in the Cultural Division that is used as a resource by the Sun Sentinel, TDC and others.

George and Jane agreed to work with Maureen on a proposal for Leadership Broward on work place giving.

Pam mentioned a possible Fall event. George will contact event planners to review further.

Peter reported that Arts Teacher of the Year funding is ahead of the last 2 years. There was some discussion of contacts that the board knows that might be helpful. Mary has done some follow up as well. Roberta Young agreed to donate \$500 from her firm, and suggested a contact at Broward Women's Alliance. It was decided that all those that said "no" to our requests should be invited to the event.

Moretti Awards once again went well thanks to Maureen! A motion was made by George and seconded by Jane that Cultural Foundation should reimburse ArtServe for the cost of luncheon for members of the Singing Sons Boychoir. All agreed. There was additional discussion about the need to order more Moretti awards from the foundry. George reported that bronze costs will increase July 1. Rowena from Mary's office will order.

Mary updated all members on activity at the division. Budget hearings are on-going, and dates were distributed to the board. Judy Drucker has stepped down from the Concert Association. Artist live/work space is progressing. Mary hopes that the Cultural Foundation will participate in the opening event sometime in November. Cultural Division has hosted meetings for artists who are applying for the 37 live/work spaces. A property management company will handle applications. Artist as Entrepreneur, an 18 component workshop including business and marketing skills is in its second week. The revolving loan program has been put in place this year for artists. These loans range in value from \$1K - \$5K. Cultural facility grants have all been frozen by the State. Eight(8) Broward projects have been impacted. July 20 the State will hold a workshop in Broward County "Design & Development of Cultural Facilities". Mary will forward the information to board members.

Patricia presented a cultivation plan developed in her coursework with the Indiana University School of Philanthropy. That plan is attached to these minutes.

Roberta Young agreed to host the first cultivation luncheon at her firm. 2 board members will attend with 4 new prospects.

Meeting adjourned at 1:30pm.