

**MINUTES**  
**CULTURAL FOUNDATION OF BROWARD, INC**  
**Friday, August 10, 2007**  
**ArtServe**  
**1350 East Sunrise Blvd.**  
**Ft. Lauderdale, Florida**

Present: Peter Palin (President), Melanie Camp, Pamella Dearden, Jack Latona, Brian Kling, Fran Mulcahy, Sally Robbins, Roberta Young, Mary Becht, Maureen Kohler (Ex Officio)

Absent: Renee LaBonte, Margaret Armand, Deborah Kerr, Robbie Kurland, George Gadson, Jane Katterhenry

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The meeting was called to order by Peter Palin.

A motion was made by Jack Latona and seconded by Brian Kling to approve the minutes of the June 8<sup>th</sup>, 2007 meeting. The motion was unanimously approved.

After a brief discussion, a motion was made by Jack Latona and seconded by Fran Mulcahy to approve the Workplace Giving proposal to the Knight Foundation. The motion was unanimously approved.

A similar motion was made by Jack Latona and also seconded by Fran Mulcahy to approve the Workplace Giving proposal to Leadership Broward. The motion was unanimously approved.

Discussions were held on the Funding for Arts Advocacy and the funding for the Art Teacher of the Year (ATOY) Ceremony on October 24, 2007. Sponsorships for ATOY are a little ahead of last year and may produce a surplus. A formal proposal for a community project on Workplace Giving will be submitted to the Leadership Broward Foundation on August 13, 2007.

Peter Palin reported that the Cultural Foundation has received two (2) applications for the Foster Fellowship Award with this year's award to be in the theatre accomplishments.

A subcommittee comprising of Sally Robbins, Pam Dearden, Jane Katterhenry and Peter Palin will review the Foster Fellowship Artist applications with a recommendation for a finalist to be made by mid-September.

Meeting adjourned at 1:30pm.