

**MINUTES**  
**CULTURAL FOUNDATION OF BROWARD, INC**  
**Friday, April 13<sup>th</sup>, 2007**  
**ArtServe**  
**1350 East Sunrise Blvd.**  
**Ft. Lauderdale, Florida**

Present: Peter Palin (President), Margaret Armand, Melanie Camp, Pamela Dearden, George Gadson, Jane Katterhenry, Brian Kling, Jack Latona, Sally Robbins, Mary Becht, Maureen Kohler (Ex Officio)

Absent: Roberta Young, Robbie Kurland, Darran Blake, Renee LaBonte

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The meeting was called to order by President Peter Palin.

A motion was made by Margaret Armand and seconded by Jane Katterhenry to approve the minutes of the February 9<sup>th</sup>, 2007 meeting. The motion was unanimously approved.

A motion was made by Sally Robbins, seconded by Pamela Dearden to appoint Fran Mulcahy and Deborah Kerr to the Cultural Foundation Board of Directors. The motion was unanimously approved. Peter Palin discussed the new bylaws and asked Mary Becht to assist with a new board handbook. George Gadson requested to discuss the business structure of the foundation at a future meeting. Discussion followed. The consensus of the board was to hold a planning meeting on Friday, May 11<sup>th</sup>, from 11 am to 1 pm. Pam Dearden volunteered to be the luncheon host.

Discussion followed on the nominating committee for the Board of Directors, completion of the by-law revisions and subcommittee to nominate a Foster Fellowship Award recipient for the discipline of dance.

Brian Kling provided a financial report on the Diaspora Event. The Foundation congratulated George Gadson, Brian Kling and Committee for a job well done.

A motion was made by Pamela Dearden and seconded by Margaret Armand to approve ad space in the amount of \$325.00 for the Encore/Moretti Awards. The motion was unanimously approved.

Mary Becht announced that there will be a national conference call e-campaign for workplace giving in Charlotte, North Carolina on May 4<sup>th</sup>, 2007 at 11 am. You are invited to the Cultural Division office to hear more about the program.

The meeting was adjourned at 1 pm.