

**MINUTES
CULTURAL FOUNDATION OF BROWARD, INC
BOARD RETREAT
Friday, May 11th, 2007
ArtServe
1350 East Sunrise Blvd.
Ft. Lauderdale, Florida**

Present: Peter Palin (President), Margaret Armand, Pamela Dearden,
George Gadson, Jane Katterhenry, Brian Kling, Robbie Kurland,
Jack Latona, Fran Mulcahy, Sally Robbins, Roberta Young, Mary Becht,
Maureen Kohler (Ex Officio)

Absent: Renee LaBonte, Melanie Camp

The meeting was called to order by President Peter Palin.

Peter Palin welcomed two new members, Fran Mulcahy and Deborah Kerr to the Cultural Foundation.

The 2007 Cultural Foundation Handbook was distributed and discussion followed on the content. A couple of revisions were made to the Articles of Incorporation (Attachment 1). The Broward Cultural Council 2007 Goals and the Cultural Foundation Meeting New Challenges of our Community Report was also reviewed.

Mr. Palin recommended that Deborah Kerr coordinate a Cultural Newsletter.

George Gadson Leadership Broward Project for a united fund??????

The members also reviewed the revised by-laws, policies and annual financial reports. Roberta Young will provide a 990 form.....

Mr. Palin recapped 2003.....Discussion followed on major issues facing the Cultural Foundation in the next 5 years, increase in memberships, visibility, new staff, private funding and a leadership program aimed at businesses, education of speakers.

The meeting was adjourned at 1 pm.