



Board Members Present: Jannet Walker Ford, Ann Carey, Ari Jolly, Kemal Gasper, Lisa Moore, Chris Lazzara, Diana Donovan, Kirsten Doolittle, Karen Feagins, Sandra Hull-Richardson

CSGP Committee Members Present: Kenyon Merritt

Board Members Absent: Ryan Ali, David Faliszek

Liaison Present: C.M. Michael Boylan

Liaison Absent: Senator Audrey Gibson

Staff Present: Joy Young, Megan Reid, Ashanta Williamson, Amy Palmer, Ellen Cottrill, Glenn Weiss

Guests Present: Talitha Mitchner, Brendan Rivers

A. Call to Order.....2:01 PM
Executive director Joy Young called the finance committee portion of the meeting to order at 2:01 PM, then read the opening statements for a virtual meeting.

B. Finance Committee Session – Lisa Moore2:02 PM

- *Lisa Moore made a motion to approve the finance committee minutes from April 7, 2020, Ann Carey seconded the motion. All were in favor; the motion passed unanimously.*
- Qtr 2 Budget Review/YTD Budget Review
 - The executive director reviewed the new 2Q/ YTD Budget dashboard and thanked the staff for their hard work. The agency is operating favorably to budget YTD.
- Budget Scenarios
 - Ms. Young reviewed multiple revised budget scenarios that take into account probable negative impacts on operations/budget from the COVID-19 pandemic. She reported that the organization also applied for \$78,222 in assistance through the Payroll Protection Program (PPP). The executive director made a recommendation to the finance committee to approve a revised budget that takes into account decreased revenues from fundraising, several operational cuts, as well as receipt of financial assistance from the PPP. There was extensive discussion and, due to lack of time, will continue later in the board meeting.

C. Chair’s Report – Jannet Walker Ford.....2:49 PM
Jannet Walker Ford, board chair, convened the board meeting, welcoming board and staff and reading aloud the virtual meeting statement. She thanked the board

and staff for their hard work during COVID-19 for their dedication to the Cultural Council of Greater Jacksonville.

D. Approval of Minutes (Action).....2:35 PM

- Consent Agenda: Board Minutes 3.5.2020 and 3.19.2020, Finance Committee Minutes 3.5.2020 and 4.7.2020

- *Jannet Walker Ford made a motion to approve the consent agenda, Ari Jolly seconded the motion. A roll call vote was called; the motion unanimously passed.*

E. COVID 19 Response and Budget Overview - Joy Young (Action).....2:45 PM

- The executive director gave an overview of the programs that are currently running during the stay-at-home order.
- The executive director reviewed the budget scenarios for the board of directors which included decreased revenues from fundraising, moderate/significant cuts in operations, and with/without PPP assistance. In all scenarios, she still expects to continue fundraising activities, including holding some variation of Arts Awards. The various scenarios provide the organization the flexibility to adapt as they navigate through the pandemic. Much discussion took place. The board chair gave her accolades to the executive director and the staff for their work in preparing for the impact of COVID-19.
- Chris Lazzara made a suggestion that, because board members still had questions about the proposed revised budget, the executive committee be tasked with reviewing and providing the final approval. Kemal Gasper agreed with Chris Lazzara, and also expressed concern for the impact of the proposed revised budget on the staff.

- *Lisa Moore made the motion that, contingent on review/recommendation of the finance committee, the review/approval of the recommended revised budget be deferred to the executive committee. Ann Carey seconded the motion. A roll call vote was called; the motion unanimously passed.*

F. Committee Chair Reports3:42 PM

- Development Committee - Kemal Gasper gave an update on board dues and asked those who have not yet paid to make their contribution and/or contact Joy Young. The committee is happy to welcome Ashanta Williamson, new development associate, who has developed a draft plan. Diana Donovan gave an update on Arts Awards. She is researching multiple platforms for a virtual Arts Awards. She suggested partnering with ArtWalk in September for the Arts Awards. This idea is less of a gala opportunity, but more of a campaign to raise money.

- Governance Committee - Ari Jolly announced that we still need additional nominees for the board. The board chair asked that board members please submit their recommendations for new board members.

G. Programs Report3:52 PM

- Amy Palmer reviewed the CSGP Program Grant Hearing and made a recommendation to the board on behalf of the CSGP Committee for six program grant awards to the following organizations: Avant, Jacksonville Arts & Music School, Riverside Avondale Preservation, San Marco Chamber Music Society, Stage Aurora, and The 5&Dime.
 - *Jannet Walk Ford made a motion that the Cultural Council of Greater Jacksonville Board of Directors moves to approve the recommendation of the CSGP Committee to award Cultural Service PROGRAM Grants in the amount of \$2,500 each to the following organizations: Avant, Jacksonville Arts & Music School, Riverside Avondale Preservation, San Marco Chamber Music Society, Stage Aurora, and The 5&Dime. Sandra Hull-Richardson seconded the motion. A roll call vote was called; the motion passed unanimously.*
- The total amount of eligible grant requests fell short of the \$25,000 allocated to the pilot program. Amy Palmer asked the board of directors to approve a CSGP Committee recommendation for reallocation of unused funds in the amount of \$10,000 to be evenly redistributed amongst the 2019-2020 Cultural Service Grantees (approximately \$400 to each grantee).
 - *Jannet Walker for made a motion to that the Cultural Council of Greater Jacksonville Board of Directors moves to approve the recommendation of the CSGP Committee that \$10,000 in unallocated pilot program grant funds be equally redistributed to the 2019-2020 Cultural Service Grantees. Chris Lazzara seconded the motion. A roll call vote was called; the motion unanimously passed.*
- In the interest of time, Glenn Weiss, public art director, did not give a verbal update; the board was asked to review the Public Art report that was distributed in the board packet.

H. New Business.....4:03 PM

There was no new business.

I. Public Comment.....4:03 PM

No comment was made.

J. Adjourn.....4:06 PM

Jannet Walker ford made a motion to adjourn the meeting at 4:06 PM, Lisa Moore seconded the motion. The motion passed unanimously.