



Minutes
Cultural Council of Greater Jacksonville
Executive Committee Meeting
Wednesday, June 10, 2020
9:30 AM - 11:30 AM ET

Committee Members Present: Jannet Walker-Ford, *Board Chair*, Ari Jolly, *Vice Chair and Governance Chair*, David Faliszek, *Secretary*, Lisa Johnson (previously Moore), *Finance Chair*, Kemal Gasper, *Development Chair*, Ann Carey, *Immediate Past Chair*

Staff Present: Joy Young, Megan Reid

Guests: Alex Wilson, *Jacksonville Business Journal*

A. Call to Order

Jannet Walker-Ford called the meeting to order at 9:39 AM.

B. Review and Approval of Minutes

Jannet Walker-Ford made a motion to approve the minutes from May 13th, 2020, Lisa Moore seconded the motion. All were in favor, the motion passed unanimously.

C. Chair's Remarks (General Discussion)

The chairwoman discussed what to do in the current environment and the obligation to respond. The committee discussed how to address a more integrated society. The executive director addressed the removal of the confederate artworks and how the mayor has given this responsibility to the Cultural Council of Greater Jacksonville. She would like to make a civil committee to lead the process for this platform. The committee discussed how this might affect the organization.

D. Committee Chair Updates:

Finance Committee - Lisa V. Moore was pleased to announce that the organization has a balanced budget. The committee will be meeting monthly to ensure proper financials and Kemal Gasper is the newest committee member.

Development Committee - Kemal Gasper said that the committee is moving along for the Arts Awards. Meetings have been scheduled to meet with potential sponsors. He encouraged the committee to share the nomination form. The chairwoman discussed increasing participation and sponsorship for programming.

Governance Committee - Ari Jolly announced that she is still looking for potential candidates for one open position. The committee discussed the process for nominations. Ari Jolly discussed external support from a firm for pro bono for review of the organization's bylaws.

E. Executive Director Updates on Proposals

The executive director announced meeting and gathering proposals for audit services, bookkeeping and finance services, and strategic planning services. She will present these in the next finance committee meeting to review for next year's budget. Lisa Johnson (previously Moore) asked the executive director to share the template she is using to evaluate the proposals.

The executive director gave a report on the organizational goals and outcomes. She compared the goals from the beginning of the fiscal year to where they stand in mid year and how they have been affected by the pandemic. She announced which programs were fully funded, what has changed, and what has been postponed. The board chair thanked the executive director and asked for more details in the year end report. Kemal Gasper offered assistance in meeting with the city council members that she has not met with. He also asked if there was any additional support that the board could provide to the organization. The executive director suggested access and feedback.

F. Executive Director Discussion

The board chair congratulated the chair of the finance committee for her wedding the weekend prior. Jannet Walker-Ford discussed a compensation strategy for the executive director, the immediate past chair recalled what was done in the past. The chair asks that the next meeting be in person and to bring examples of a compensation strategy from other organizations.

G. Suggestions for Events, Online Trainings, or Seminars for board members

This conversation will be delayed to the board meeting the following week.

H. Other Business

The committee asked for further communication and reminders for events such as the panel at the Cummer Museum.

I. Public Comment

No comment was made.

J. Closing

Jannet Walker-Ford thanked the committee for their time. Jannet Walker-Ford made a motion to adjourn the meeting at 11:27 AM, Lisa Johnson seconded the motion. All were in favor, the motion passed unanimously.