



Minutes

Cultural Council of Greater Jacksonville Governance Committee Meeting

Tuesday, February 18, 2020

1:00 PM - 2:30 PM ET

Board Members Present:

- Ari Jolly, Governance Chair
- Sandra Hull Richardson
- Jannet Walker Ford
- Ann Carey
- David Faliszek

Staff Members Present:

- Joy Young, Executive Director
- Ellen Cottrill, Communications
- Megan Reid, Administration
- Amy Palmer, Grants Administration

Guests:

- Diana Donovan, CSGP Committee board representative
- Kenyon Merritt, Chair, CSGP Committee

Call to Order

The meeting was called to order at 1:08 PM by Ari Jolly with a quorum present.

Cultural Service Grant Program Committee Nominees

Kenyon Merritt spoke about and recommended the candidates. There was discussion about a lack of men on the committee.

Ari Jolly made a motion to approve the candidates for CSGP Committee. Jannet Walker Ford, Kenyon Merritt, Diana Donovan, and David Faliszek were in favor. Sandra Hull-Richardson was not in favor.

Review Board of Directors Openings and Seek Recommendations

Ari Jolly asked the committee to seek potential candidates. Jannet Walker Ford speaks to consider reappointing Kemal Gasper.

Ann Carey and Ari Jolly speak to adding flexibility to the by-laws regarding board terms so that they can be staggered, so that transitioning new board members becomes easier and the organization doesn't lose all its institutional knowledge at once.

- Review APP Committee Openings
 - Planning District 1 (LaVilla to Springfield) and Planning District 5 (Northwest Jax)

Diana Donovan recommends asking Chiquita Moore, head of the city's Neighborhoods Dept. for recommendations.

City of Jacksonville Ethics Session

The City of Jacksonville(COJ) ethics session is not confirmed for March. It was recommended to develop specific questions for COJ Ethics Office related to CCGJ.

Ari Jolly said she will create a Fast Facts Ethics sheet; it was suggested to be a part of every board packet.

Establish Committee's Meeting Schedule and Board Retreat

Ari Jolly's assistant will suggest dates to follow to set future, quarterly committee meetings.

Committee Chair and Board Chair would like there to be an education component to the board retreat that will be scheduled for early November. The Nonprofit Center opportunities and the Americans for the Arts conference were discussed.

Bylaws

Ari Jolly discussed that she would like a hard review of the bylaws over the year of 2020 to consider changes.

The idea of a membership organization is discussed.

Ari Jolly discussed board and committee assessment and evaluation using surveys, discussion, expectations, and commitment documents. She asks for comments back to her by April.

Public Comment

The floor was opened for public comment. No comment was made.

Closing

The meeting was adjourned at 2:29 PM.