

SCFD BOARD OF DIRECTORS MEETING

November 20, 2014

1:00 pm

Swallow Hill Music Association

Meeting Minutes

SCFD Board members present: Chair Dan Hopkins, Vice-Chair Kathy Kucsan, Secretary Councilwoman Peggy Lehmann, Elaine D. Torres, Shepard Nevel, Rob Johnson, Kathryn Spuhler, Lynn Jeffers, Damon O. Barry and Bob Grant

SCFD Board members not present: Treasurer Hal Logan

SCFD staff present: Executive Director Peg Long, Senior Program Manager Nancy McCamey, Program Manager Jessica Kato, Program Associate Erica Barclay Antioco and Office Systems Administrator Sheila Mieger

1. Introductions and Approval of Agenda

Dan Hopkins called the meeting to order at 1pm followed by introductions. A quorum was present.

Gwen Burak, Interim Executive Director of Swallow Hill welcomed the Board. Founded in 1979, Swallow Hill Music brings people together through its school, outreach programming and concerts, and is a home for individuals and families who want to learn about, listen to and perform music. Each year Swallow Hill Music connects more than 138,000 people to diverse music traditions on stage and in the classroom.

2. Approval of October 23, 2014 Board Minutes

Elaine D. Torres motioned to approve the minutes. Rob Johnson seconded. Motion passed.

3. Reports

3.1 Treasurer

Bob Grant reported on behalf of Hal Logan the September 2014 SCFD sales and use tax revenue was \$4,647,579.32. The 2014 year-to-date (YTD) sales and use tax revenue is \$38,216,889.61. This compares to YTD 2013 revenue of \$34,812,568.81. The variance is \$3,404,320.81, which is a 9.78% increase in YTD 2014 over YTD 2013.

3.2 Chairman

Dan Hopkins asked Board members to plan to attend a legislative luncheon at noon on January 21, 2015 at the Denver Art Museum to introduce SCFD to legislators. 25 new legislators were elected to serve in 2015.

Bob Grant has been invited to serve on Adams County Arts Cultural Venues Task Force. Adams County is looking to increase their cultural footprint. 15 people are serving on this task force. Jessica Kato, who is a resident of Adams County, is also serving.

Kathryn Spuhler updated the Board on the Teen Council and STEPS committee.

3.3 Executive Director

Peg Long reported the following:

- SCFD collection reached 38 million dollars in the third quarter. Collections are on track to reach 50 million dollars in 2014.
- Deborah Jordy will present the 2014 CBCA Economic Impact Study at the January 2015 Board meeting.
- SCFD office will be closed on Thanksgiving and the day after. There will not be a Board meeting in December.

4. Other Matters

4.1 Administrative Procedures Act

Bob Grant reported the Administrative Procedures Act doesn't apply to SCFD. It only applies to agencies of the state. The Sunshine Law (Open Meetings Law) does apply to SCFD.

4.2 PROTEA Presentation

Gene Sobczak presented on PROTEA. PROTEA offers Colorado's philanthropic community a collective resource through which operational services, resources and assessments are provided to non-profit arts and cultural organizations with limited financial resources in periods of development, growth and transition. PROTEA could provide public and private funders alike with a new form of shared control and regulation over arts and cultural interests held in the public trust.

4.3 Election of 2015 Officers

The nominating committee suggested the following slate of officers for 2014: Dan Hopkins, Chair; Kathy Kucsan, Vice Chair; Hal Logan, Treasurer; Lynn Jeffers, Secretary.

Kathryn Spuhler motioned to approve the slate of officers. Elaine D. Torres second. All were in favor.

5. Public Comment

Shepard Nevel congratulated Tom Botelho on a successful 37th Film Festival.

6. Adjournment

The meeting was adjourned at 2:00 pm.


Secretary