

SCFD BOARD OF DIRECTORS MEETING

October 25, 2018

1:00 p.m.

Denver Children's Choir

Meeting Minutes

SCFD Board members present: Chair Rob Johnson, Vice-Chair Kathy Imel, Secretary Lynn Jeffers, Treasurer Ann Speer, Councilwoman Kendra Black, Jack Finlaw, Deborah Malden, Kathy Nesbitt, Jake Zambrano, and Marcela de la Mar (via conference call)

SCFD Board members not present: Carlos Martinez

SCFD Staff present: Executive Director Deborah Jordy, Deputy Director Jessica Kato, Program Manager Dana Manyothane, Program Manager Heather Porter, Program Manager Kendal Zimmermann, and Office Manager Joyce Chitechi.

1. Introduction and Approval of Agenda

Chairman Rob Johnson called the meeting to order at 1:00 p.m., followed by introductions. A quorum was present.

2. Welcome by Denver Children's Choir

Cindy Kraybill, Development and Marketing Director of Denver Children's Choir welcomed the board, staff, and public. She informed the board that the Denver Children's Choir moved to align their goals with Denver Imagine 2020. They have also developed music education programming in schools in underrepresented neighborhoods and in 2018 they have increased their diversity from 39% to 50%. Cindy then announced their upcoming concerts Songs of the Season on December 1-2, 2018.

3. Review & Approval of Agenda

Secretary Lynn Jeffers motioned to approve the agenda. Vice-chair Kathy Imel seconded. Motion to approve the agenda pass.

4. Approval of August 23, 2018 Board Meeting Minutes

Kathy Nesbitt motioned to approve the minutes from the September 27, 2018 meeting. Councilwoman Kendra Black seconded. Motion to approve the minutes passed.

5. Reports

5.1 Treasurer

The August 2018 SCFD sales and use tax revenue was \$5,947,296.58. The 2018 year-to-date (YTD) revenue is \$40,878,989.16. This compares to YTD 2017 revenue of \$38,914,935.88. The variance is \$1,964,053.28, a 5.05% increase in YTD 2018 over YTD 2017.

5.2 Chairman

Rob Johnson updated the board on the beginning stages of the SCFD rebrand. He announced that the SCFD Community Celebration & Awards is on November 28, 2018 at the McNichols

Civic Center Building. Lastly, he informed the board that there have been six Tier III check ceremonies with the remainder of Denver Check Ceremony on October 30, 2018.

5.3 Executive Director

Deborah Jordy welcomed Heather Porter, Program Manager, to SCFD. Heather has previous experience as a grants manager at Museum of Contemporary Art Denver. Deborah then called on Damon Barry, Co-chair of the Inclusivity Fund Advisory Committee, to provide an update on the timeline and structure of the committee. The committee has selected Mile High United Way to administer the fund starting in 2019. Deborah announced that Rocky Mountain Public Media will air a TV segment on the Impact of SCFD on November 1, 2018. Deborah Jordy called on Deputy Director Jessica Kato to provide updates of the Eligibility Process. There were 17 complete Eligibility applications and the SCFD staff is working to complete comprehensive reviews of the applications by the end of November.

5.4 Report of Nominating Committee

Councilwoman Kendra Black reported the recommended following slate of officers for the 2019 SCFD Board of Directors on behalf of the nomination committee: Jack Finlaw, chair; Rob Johnson, vice-chair; and Ann Speer and Lynn Jeffers will hold their respective offices as Treasurer and Secretary. Officers will be elected at the November 15, 2018 board meeting.

6. Proposed SCFD FY 2019 Budget

6.1 Public Hearing on Budget

Chairman Rob Johnson opened the meeting for public comment regarding the 2018 budget. There was no public comment on the proposed SCFD 2019 budget.

6.2 Proposed FY 2019 Budget

There were no additional questions on the proposed 2019 budget.

6.3 Resolution 18-11: Pertaining to Fiscal Year 2019 Expenditures and Revenues for the General and Expendable Trust Funds and Adopting the 2019 Budget.

Rob Johnson read Resolution 18-11: Pertaining to Fiscal Year 2019 Expenditures and Revenues for the General and Expendable Trust Funds and Adopting the 2019 Budget. Vice-chair Kathy Imel motioned to approve the resolution. Secretary Lynn Jeffers seconded. Motion to accept the resolution passed.

7. Other Matters


Chairman Rob Johnson announced that SCFD board member and vice-chair Kathy Imel will end her term in January of 2019. Secretary Lynn Jeffers; Treasurer Ann Speer; Deborah Malden; Rob Johnson; Steve Wilson, co-chair of the Scientific Cultural Collaborative and Executive Artistic Director of Mizel Arts and Culture Center; Alice Lee Maine, community member; Deputy Director Jessica Kato; Executive Director Deborah Jordy thanked and commended Kathy for her service on the Adams County Cultural Council and the SCFD Board.

8. Public Comment

None.

9. Adjournment

The meeting adjourned at 2:03 p.m.


Secretary