

SCFD BOARD OF DIRECTORS MEETING

September 27, 2018

1:00 p.m.

Filipino American Community of Colorado Meeting Minutes

SCFD Board members present: Chair Rob Johnson, Vice-Chair Kathy Imel, Secretary Lynn Jeffers, Treasurer Ann Speer, Councilwoman Kendra Black, Jack Finlaw, Marcela de la Mar, Carlos Martinez, Kathy Nesbitt, and Jake Zambrano

SCFD Board members not present: Deborah Malden

SCFD Staff present: Executive Director Deborah Jordy, Deputy Director Jessica Kato, Program Manager Dana Manyothane, 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 Filipino American Community of Colorado

Fran Campbell, Finance/Fundraising Officer of the Filipino American Community of Colorado (FACC), welcomed board, staff, and the public. Fran informed the board of their annual festival on June 9, 2018 to celebrate Filipino Independence Day and announced that they are celebrating their 64th anniversary this year.

3. Review & Approval of Agenda

Secretary Lynn Jeffers motioned to approve the agenda. Treasurer Ann Speer seconded. Motion to approve the agenda pass.

4. Approval of August 23, 2018 Board Meeting Minutes

Councilwoman Kendra Black motioned to approve the minutes from the August 23, 2018 meeting. Vice-chair Kathy Imel seconded. Motion to approve the minutes passed.

5. Reports

5.1 Treasurer

Treasurer Ann Speer reported the July 2018 SCFD sales and use tax revenue was \$4,887,784.17. The 2018 year-to-date (YTD) revenue is \$34,931,692.58. This compares to YTD 2017 revenue of \$33,569,297.54. The variance is \$1,362,395.04, a 4.06% increase in YTD 2018 over YTD 2017.

5.2 Chairman

Rob Johnson updated the board on the selection of Launch Advertising and Ligature Creative for the rebrand and new website. Rob informed the board that a board nomination committee has been formed to select 2019 officers and consists of Marcela de la Mar, Kathy Nesbitt, and Kendra Black. Executive Director Deborah Jordy thanked Rob Johnson for hosting the SCFD Summer party on August 25, 2018.

5.3 Executive Director

Executive Director Deborah Jordy thanked Peggy Day, Director of Strategic Projects at the Denver Museum of Nature & Science, for a successful Educators Night. Secretary Lynn Jeffers and Treasurer Ann Speer attended Educator's Night and complimented the success of the event. Deborah recognized Brian Vogt, Jennifer Riley-Chetwynd and Denver Botanic Gardens staff for their role in the success of the Engage-Empower-Connect Summit. She also thanked Lynn Jeffers, Vicki Sterling, Jack Finlaw, and Elaine Torres for their participation in the Rex Morgan Awards Judging Committee for the SCFD Community Celebration & Awards on November 28, 2018. Deborah announced that Rocky Mountain PBS is presenting a five-part series highlighting the SCFD. Lastly, Deborah informed the board that 80-90 applications have been received for the open Program Manager position and SCFD staff has conducted 9 first round interviews.

6. Tier III 2018 Distributions

6.1 Tier III Statistics, Council Resolutions, and Funding Plans

Program Manager Dana Manyothane presented a PowerPoint presentation highlighting Tier III 2018 funding statistics.

- 256 organizations submitted applications that were accepted, compared to 245 accepted in 2017
- 2 applications were not accepted due to being late or incomplete (decreased from 5 in 2017)
- 591 total grant requests (both GOS & Project) (48 more than 2017)
- A total of 256 different organizations were funded in 2018 (11 more than 2017)
- 61% of applicants applied in a single county- 39% applied in multiple counties (multi-county up 2% over 2017)

6.2 County Cultural Councils Presentations

County Cultural Council members presented highlights from their county and guidelines for approximately five minutes followed by Board questions.

Adams County Cultural Council	Gabe Rodriguez, Cultural Affairs Liaison & county staff liaison to cultural council
Boulder County Cultural Council	Kristin Aslan, Member at large
Broomfield County Cultural Council	Pascale Fried, Chair
Denver County Cultural Council	Rick Acosta, Member at large
Jefferson County Cultural Council	John Bunting, Chair

Program Manager Kendal Zimmermann presented for the Arapahoe Cultural Council and Deputy Director Jessica Kato presented for the Douglas Cultural Council. Board members asked each council representative specific questions regarding his/her county. All councils reported how they arrived at their funding decisions and if they were anticipating any changes to their guidelines in the next year. If a council did not fund an organization, the Board asked the reasoning. The Board thanked the council representatives/members for their time and dedication.

6.3 Resolution 18-10: Pertaining to Distribution of 2018 Tier III Funds

Chairman Rob Johnson read Resolution 18-10: Pertaining to Distribution of 2018 Tier III Funds. Vice-chair Kathy Imel motioned to approve the resolution. Secretary Lynn Jeffers seconded. Motion to approve the resolution passed.

7. Proposed SCFD FY 2019 Budget

Executive Director Deborah Jordy and Treasurer Ann Speer presented the Proposed SCFD FY 2019 Budget. Deborah discussed line items in the budget and presented the 2019 Operating Budget highlights:

- Total District revenue budgeted at \$60,000,000
- 16% increase in expenditures over forecasted 2018
- Plans for unassigned fund balance of ~\$630K
- First full year of new funding percentages between the Tiers
- Rebranding and Communication Expenses
- Office relocation
- Community Partnerships

Voting on the SCFD budget will be held at the October 25, 2018 board meeting. Deputy Director Jessica Kato announced that the SCFD budget is open for public inspection for the next 30 days by requirement and a notice will appear in the Denver Post.

8. Other Matters

Vice-chair Kathy Imel announced that Central City Opera and the City of Central are launching the Plein Air Festival. Artists from around the country, including Kathy Imel, will paint landscapes within a 3-mile radius of Central City Opera. The festival will be held on September 28, 2018-September 30, 2018.

9. Public Comment

Shannon Robb, Communications and Public Affairs Coordinator at the Denver Art Museum announced that The Golden Triangle Creative District is hosting Swingin' with the Stars, a community fundraiser, on October 11, 2018 from 5:30-9:00 pm.

10. Adjournment

The meeting was adjourned at 3:01 p.m.


Secretary