

SCFD BOARD OF DIRECTORS MEETING

April 25, 2019

1:00 p.m.

Broomfield Dance Meeting Minutes

SCFD Board member present: Chair Jack Finlaw, Vice-chair Rob Johnson, Treasurer Ann Speer, Councilwoman Kendra Black, Ray Gonzales, Deborah Malden, Marcela de la Mar, Carlos Martinez, Kathy Nesbitt, and Jake Zambrano.

SCFD Board members not present: Secretary Lynn Jeffers

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

SCFD Staff not present: Deputy Director Jessica Kato

1. Introduction and Quorum

Jack Finlaw called the meeting to order at 1:03 p.m., followed by introductions. A quorum was present.

2. Welcome

Heidi Thomas, Artistic Director, informed the Board that Broomfield Dance was started by Jane Spain in 1961. They offer ballet, jazz, tap, as well as adult classes. They also provide 5-6 free dance classes to underserved families. Broomfield Dance has been applying for funding from SCFD since the first applications were open in 1989.

3. Review & Approval of Agenda

Carlos Martinez motioned to accept the agenda. Ray Gonzales seconded. Motion to accept the agenda passed.

4. Approval of March 28, 2019 Board Meeting Minutes

Deborah Malden motioned to approve the March 28, 2019 Board Meeting Minutes. Vice-chair Rob Johnson seconded. Motion to approve the minutes passed.

5. Resolution 19-04: Pertaining to 2019 Tier III Budgeted Distribution

Vice-chair Rob Johnson motion to approve Resolution 19-04: Pertaining to 2019 Tier III Budgeted Distribution. Kathy Nesbitt seconded. Motion to approve the resolution passed.

6. Reports

6.1 Treasurer

The February 2019 SCFD sales and use tax revenue was \$4,655,907.98. The 2019 year-to-date (YTD) sales and use tax revenue is \$9,332,881.52. This compares to YTD 2018 sales and use tax revenue of \$8,821,236.34. The variance is \$511,645.18, a 5.80% increase in YTD 2019 over YTD 2018.

6.2 Chairman

Jack Finlaw thanked Deborah Malden, Marcela de la Mar, Deborah Jordy and Jessica Kato for their work on the draft SCFD Board Member job description.

6.3 Executive Director

Deborah Jordy announced that the SCFD audit field work is completed and the audit will be presented at the June SCFD board meeting. She thanked CliftonLarsonAllen, Deputy Director Jessica Kato, and Gloria Nedved, SCFD Accountant, for their work on the audit. She also updated the board that the search for a shared office space has been suspended due to affordability, however, other options are being considered. Deborah also announced that the Tier I Certification deadline is April 19, 2019 and the certification reports will be sent to the board prior to the May SCFD Board meeting. She also informed the board that the Inclusivity Fund Advisory Committee has changed their name to Community Arts, Culture, Transformation, and Science (ACTS) Fund and have launched a call for Letters of Intent (LOI) on April 19, 2019. The deadline to submit an LOI is May 30 at 12:01 am and Tier III organizations can also receive technical assistance regarding the LOI process.

7. Other Matters (new/old business)

Betsy Bartholomew, CEO of Launch, reiterated some of the goals the SCFD rebrand including making the SCFD brand relevant and clearly relaying the work of SCFD. She also gave an overview of the brand evolution and unveiled the new idea for the SCFD logo. The next step is to fine tune the logo and have a final logo in the next couple of weeks as well as brand messaging.

Kristin Aslan, Nonprofit Pathway Program Director informed the board that the Nonprofit Pathway Certificate Program at Red Rocks Community College was launched in 2017 in partnership with Community First Foundation. The program is designed to be completed in one year and provide experiential learning to students. Two scholarship recipients then spoke on their experiences while in the program.

Rosemary Rodriguez, Executive Director of Together We Count, presented on the importance and purpose of the 2020 census. She shared the timeline as well as systematic changes such as the ability to complete the census online, on paper, or through the phone. She also informed the board of populations that are hard to count such as low-income communities, immigrants, rural communities and people experiencing homelessness.

8. Public Comment

Treasurer Ann Speer announced that the application for the SCFD Teen Council is now open.

9. Adjournment

The meeting adjourned at 2:19 p.m.



Vice-chair