

SCFD BOARD OF DIRECTORS
MEETING
August 25, 2022
Zoom Virtual Meeting
Meeting Minutes

SCFD Board members present: Vice-Chair Raymond Gonzales, Suzanne Crawford, Deborah Malden, Jake Zambrano, Councilwoman Jamie Torres, Dan Brown, and Jacki Cooper Melmed

SCFD Board members not present: Chair Gino Greco, Secretary Marcela de la Mar and Jack Finlaw

SCFD staff present: Executive Director Deborah Jordy, Deputy Director Jessica Kato, Program Officer Dana Manyothane, Program Officer Tim Murphy, Program Officer Kendal Zimmermann, Executive Assistant Arlene Hicks and SCFD Accountant Gloria Nedved

1. Introductions and Quorum Determination

Vice Chair Raymond Gonzales called the meeting to order at 1:11 p.m., followed by introductions. A quorum was present.

2. Review & Approval of Agenda

Deborah Malden motioned to approve the agenda. Councilwoman Jamie Torres seconded. Motion to accept the agenda passed.

3. Approval of July 28, 2022 Board Meeting Minutes

Deborah Malden motioned to approve the July 28, 2022 Board Meeting Minutes. Dan Brown seconded. Motion to approve the July Board Meeting minutes passed.

4. Reports

4.1 Chairman

4.1.1 Treasurer Nominations

Vice Chair Gonzales presented the report for Chair Greco and began by nominating Suzanne Crawford to fill the Treasurer position through the end of 2022. No additional nominations were offered. Deborah Malden motioned for Suzanne Crawford to become Treasurer of SCFD through 2022. Councilwoman Jamie Torres seconded. The motion passed.

4.2 Treasurer

Treasurer Suzanne Crawford stated the June 2022 SCFD sales and use tax revenue was \$7,627,421.44. The 2022 year-to-date (YTD) sales and use tax

revenue is \$40,714,788.67. This compares to YTD 2021 sales and use tax revenue of \$35,312,924.46. The variance is \$5,401,864.21, a 15.30% increase in YTD 2022 over YTD 2021.

4.3 Executive Director

Deborah Jordy reminded the Board that Engage, Empower, Connect will be held at the Denver Botanic Gardens on Friday, September 9 from 2 – 6pm. In previous years, this event has been a daylong conference. However, in the wake of the pandemic, this year's event has a shorter agenda featuring a performance/dialogue between Colorado Poet Laureate, Bobby LeFebre and Craig Hospital CEO, Dr. Jandel Allen-Davis, who is also a visual, fiber artist. They will focus on arts and culture's ability to unite and heal, and the artist as a first responder. The talk will be followed by a reception and networking. Deborah thanked Councilwoman Jamie Torres for registering for the event and encouraged everyone to register as well.

5. Tier II 2022 Distribution Certification

5.1 Presentations from Tier II Group 2 (5 min. per organization)

A representative from each organization below spoke for five minutes on their Equity, Diversity, Inclusion and Access (EDIA) efforts, how they are supporting the wellbeing of metro Denver residents, and what they are excited about going forward.

Rocky Mountain Bird Observatory
Butterfly Pavilion
Parlando School of Musical Arts
Colorado Ballet
Colorado Symphony Association
CherryArts
Lighthouse Writers Workshop
Children's Museum of Denver
at Marsico Campus
Swallow Hill Music

Pop Culture Classroom
Art Students League of Denver
Colorado Children's Chorale
Colorado Mountain Club
Lakewood Heritage, Culture & the Arts
Parker Arts
Opera Colorado
Thorne Nature Experience
Mizel Arts and Culture Center

Tammy VerCauteren, Executive Director
Patrick Tennyson, President/ CEO
Travis LaBerge, Executive Director
Gil Boggs, Artistic Director
Coreen Miller, Interim CEO/CFO
Tara Brickell, Executive Director/ CEO
Mike Henry, Executive Director

Mike Yankovich, President/CEO
Tiffany Pallotto, Director of Development
& Community Outreach
Angel Morency, Interim Executive Director
Rachel Basye, Executive Director
Meg Steitz, Executive Director
Keegan Young, Executive Director
Michelle Nierling, Division Manager
Carrie Glassburn, Cultural Director
Greg Carpenter, General & Artistic Director
Keith Desrosiers, Executive Director
Rich Cowden, General Manager/Executive
Director

5.2 Resolution 22-06: Pertaining to Organizations Qualifying for 2022 Tier II Funds

Vice Chair Gonzales introduced Resolution 22-06: Pertaining to Organizations Qualifying for 2022 Tier II Funds. Deborah Malden presented the Resolution to the Board. Councilwoman Jamie Torres motioned to accept Resolution 22-06: Pertaining to Organizations Qualifying for 2022 Tier II Funds. Deborah Malden seconded. Motion to accept the resolution passed.

6. Other Matters (new/old business)

Deborah Malden asked staff and Board to consider ways to support future Tier II qualification and funding. Executive Director Jordy thanked Deborah Malden for her comments and stated the staff will take a closer look at the issue.

7. Public comment

Executive Director Deborah Jordy thanked all Tier II organizations for their presentations in July and August. She recognized them for the incredibly unique and innovative ways they have collaborated with other organizations of all sizes and in other counties. She stated that other metropolitan areas don't experience the level of collaboration demonstrated in the Denver metro area.

8. Adjournment

Meeting adjourned at 3:15 p.m.



Treasurer