

# SCFD BOARD OF DIRECTORS MEETING

November 8, 2007

12:30 pm

Museo de las Americas

Meeting Minutes

**SCFD board members present:** Chair James Harrington, Treasurer Stevan Strain, Secretary Gene Kucinkas, Vice Chair Holly Osgood, Jim Martin, Jake Zambrano, Kathleen Stapleton, Dan Hopkins and Marcia Johnson

**SCFD board members absent:** Mark Addison, Nancy Lee

**SCFD staff present:** Executive Director Peg Long, Deputy Director Karen Gerrity, Tier III Coordinator Nancy McCamey and Office Administrator Sheila Mieger

Presentation of the Museo Museum by Executive Director, Patty Ortiz

## 1. Introductions

James Harrington called the meeting to order at 12:50 pm, followed by introductions.

## 2. Approval of last meeting minutes

Kathleen Stapleton motioned to approve the minutes for the October 11th board meeting and Jim Martin seconded. The motion passed.

### Resolution 07-15: To Adopt 2008 Budget

Peg Long explained a new line item on the budget. In the past Rex Morgan Award expenses have been lumped together with board costs. Beginning with the 2008 budget the Rex Morgan Award will be a separate line item. James Harrington pointed out the expenditures are less than what was spent in 2000.

Holly Osgood motioned to approve the 2008 budget, and Stevan Strain seconded. The motion passed.

## 3. Other Issues

Gene Kucinkas addressed Alice Lee Main and Steve Wilson of the SCC in regards to the *A Teacher's Guide*. Gene Kucinkas recently spoke with a principal who expressed the need for the publication to be marketed better. Steve Wilson shared that the publication is now in color. Also Charlotte D'Armond Talbert, SCCs staff person, works closely with the schools to share the opportunities available. Steve said he would share Gene's statements with the SCC.

James Harrington read the Release and Settlement Statement for Jefferson and Arapahoe counties for the SCFD 2004 election costs. The budget for 2008 does include line items to pay each county. Each county would be paid by the end of 2008. Stevan Strain motioned to accept the ratification of payment settlements with the minor changes, Holly Osgood seconded. The motion passed. Jim Harrington said the settlement agreement and statement would be made available to the press.

Gene Kucinkas thanked James Harrington for going above and beyond to reach the agreements with the counties.

#### 4. Reports

##### 5.1 Chairman

James Harrington reported he is pleased the Denver ballot issues 1G and 1H passed. Marcia Johnson spoke on how positive the results for the SCFD and the organizations it serves.

##### 5.2 Treasurer

Stevan Strain reported finances are up 6% for the year.

##### 5.3 Executive Director

Peg Long suggested the Board not have a meeting in December. She invited the Board to attend a Cultural Arts Forum, *Education Reform and the Arts* on Tuesday, December 11th. She let the Board know that she would be setting up individual meetings with each Board member to discuss his or her role on the board and what direction they would like to see the SCFD move. Also she suggested having a staff person, once a quarter; give a brief presentation on what her duties at the SCFD include. Marcia Johnson suggested that the lobbyist do the same thing. Peg said that she was planning to meet with the lobbyist in the upcoming weeks and would arrange for such a meeting with the Board.

#### 6. Recognition of Gene Kucinkas

James Harrington thanked Gene Kucinkas for his dedication to SCFD and its board. Gene was presented with a basket of goodies donated from many of the SCFD funded organizations.

#### 7. Public Comments

Ballet Nouveau Colorado Executive Director, Lissy Garrison, thanked the Board for the opportunity to speak. As a Broomfield based organization she wished the best to Gene Kucinkas and thanked both him and Holly Osgood for their help and dedication to Ballet Nouveau and Tier III organizations. She introduced Ballet Nouveau's new Artistic Director, Garrett Ammon. Jake Zambrano asked Garrett if the SCFD had anything to do with his decision to move to Denver and work for the ballet. Both Garrett and Lissy attested that it did. Lissy also stated Ballet Nouveau is working towards becoming a Tier II organization.

James Harrington brought up the need for a Board member to take Gene Kucinkas' place as Secretary. No one volunteered. Holly Osgood suggested the decision be made at the January meeting when they elect officers for 2008. The Board agreed. James asked Gene if he knew of his replacement. Gene said that Broomfield City Council will meet the night of the Rex Morgan Awards to decide his replacement.

Holly Osgood addressed the Board's need to recognize Clayton F. Freiheit of the Denver Zoo. She suggested that the Board honor him with an honorary Rex Morgan Award. The Board agreed. Staff will order an additional bowl to be presented on Tuesday, November 27 at the Rex Morgan Award Ceremony.

#### 8. Adjournment

Stevan Stain motioned to adjourn the meeting and Kathleen Stapleton seconded. The motion was passed and the meeting was adjourned at 1:30 pm.



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Gene J. Kucinkas  
Secretary