



Emergency Board of Directors Meeting Minutes

Wednesday, July 20, 2021 @ 3:30p

Zoom Webinar

Meeting Minutes

Board Members Present: Kevin Grimes, Helen Yee, Andrew Skanchy, Jeff Stowell, Katherine Bardis, David Gull, Gabe van Hooser, Dan Kaufman, Grant Mack, Hilary Harkins, Jeff Stowell, Ryan Vanni, Jon Gianulias, Scott Kingston

Board Members Absent: Dan Kaufman, Grant Mack, Ryan Vanni, Helen Yee, Hilary Harkins

Guests: Joan Borucki

1. Meeting was called to order at 3:40 pm by President Skanchy. Roll call was taken to establish quorum.
2. Broadway International Festival Request for Sponsorship and Administrative Support: Director Gull asked the Board for their support both financial and administrative for an event on September 5th to take place on Broadway between 16th and 19th Sts. Director Gull asked for a \$10,000 sponsorship for the event and for the Greater Broadway Partnership to manage and administer the funding.

Director Grimes offered a motion to provide a \$10,000 sponsorship for the event. The motion was seconded by Director Skanchy and approved.

A second motion was made by Director Bardis and seconded by Director Stowell to: take over the accounts receivable and payable for the event, allow funding to flow through the GBP bank account, authorize Executive Director Borucki to sign contracts up to \$5,000 and authorize the Executive Committee to approve any contracts over \$5,000. These are one-time authorizations for the Broadway International Festival Event only. Motion passed.
3. Announcements/Matters not on the Agenda
4. The meeting was adjourned at 4:51 pm.