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**BALTIMORE FESTIVAL OF THE ARTS, INC.**

BOARD MEETING – Tuesday, June 15, 2021

**Board Meeting Minutes**

**Attending Via WebEx:** Anana Kambon, Board President; Tom Crawford, Michael Davenport, Jack Lewin, Brian Lyles, Franklin McNeil, Michael Shecter and Sandra Gibson

**Attending Via Phone:** Paula Rome

**Staff Attending Via WebEx:** Randi Norris Deputy Director, Administration; Brian Wentz, Chief Financial Officer

**Absent:** Laurie Rush, Heidi Daniel

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**Welcome**

Anana reminded the group that we were transitioning to BFAI.  
Meeting called to order at 9:36 am

**Approval of Meeting Minutes**

- The Minutes from the March 2021 meeting were approved and adopted as final.

**Finance Committee**

- Jack Lewin shared that at the BOPA Meeting a joint report was shared and that no additional information needed to be added.
- Anana confirms if anyone has questions
  - Encourages attendance at Finance Committee Meetings

**CEO Update**

- Donna will share an updated Board Report when she returns in early July.

**Other Business**

- Anana shared her gratitude to the Board for being engaged, even during the challenges presented by Covid.
- Looking forward to gathering in person during the next Board Meeting and doing something for our previous Board Members who have transitioned off the Board during the past 12-months.
  - Board Member Sandra Gibson offered to hold the event at the Parkway.
- Jack reminds the Board Members to reach out to the Finance Committee with any questions regarding the financial reports.

- There being no more new business, a motion to adjourn was made and seconded.
  - Anana Kambon adjourned the meeting at 9:44 am