



BALTIMORE FESTIVAL OF THE ARTS, INC.
BOARD MEETING – Tuesday, March 16, 2021
Board Meeting Minutes

Attending Via Zoom: Anana Kambon, Board President; Michael Shecter, Board Vice-President; Jack Lewin, Treasurer; Brian Lyles, Laurie Rush, Michael Shechter, Sandra Gibson, Tom Crawford, Michael Davenport

Attending Via Phone: Paula Rome, Frank McNeil

Staff Attending Via Zoom: Donna Drew Sawyer, Chief Executive Officer; Randi Norris, Deputy Director; Brian Wentz, Director of Finance, Bob Sicard, Debbie Dorsey, Annie Applegarth

Absent: Scott Johnson, Heidi Daniel

Welcome

Anana reminded the group that we were transitioning to BFAI.
Meeting called to order at 10:06am

Approval of Meeting Minutes

- The Minutes from the December 17, 2020 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 shares that most of the updates were shared during the BOPA Board Meeting, however as a reminder, BFAI is connected to the large Festivals (Artscape, Light City and Book Festival).
- We are hard at work to figure out what we will be able to do during Summer 2021 and also how we might move forward post-pandemic.
- Marketing will be critical during this time.
- Donna shared that we will continue to announce updates for Summer Programming in the newsletter and social media platforms.

Other Business

- The Parkway is offering private movie parties, if we want to do a Board Event in a Covid Safe environment.
- There being no more new business, a motion to adjourn was made and seconded.
 - Anana Kambon adjourned the meeting at 10:25am