



**Minutes of the Special Meeting of the Board of Trustees**  
Thursday, April 18, 2013

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A special meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 4:55 p.m. at L'Albatros, 11401 Bellflower Rd, Cleveland, Ohio. The purpose of the meeting was to hear a presentation from Helicon Collaborative on the Bright Spots Workshop hosted that day by CAC.

The roll call showed that Trustees Vickie Eaton Johnson, Sari Feldman, and Steve Minter were present. It was determined that there was a quorum.

Also in attendance were: CAC staff: Karen Gahl-Mills, executive director and Jill Paulsen, director of grant programs. Holly Sidford of the Helicon Collaborative was also present.

Ms. Sidford provided some background on the "Bright Spots" model and then recapped the workshop that she and Marcy Hinand presented for a group of 30 CAC-funded organizations, which took place earlier in the day at Western Reserve Historical Society.

Discussion ensued. Trustees asked Ms. Sidford and Ms. Gahl-Mills questions about the day's events, about the impact of CAC's emphasis on Public Benefit in the grant application on the workshop discussion, and about ways that CAC could extend the learning going forward.

Motion by Trustee Johnson, seconded by Trustee Feldman, to adjourn. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 5:57 p.m.

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Sari Feldman, President, Board of Trustees

Attest:

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Matthew Charboneau, Secretary, Board of Trustees