



Minutes of the Meeting of the Board of Trustees

Thursday, June 10, 2010

A special meeting of the Cuyahoga Arts & Culture (CAC) Board of Trustees was called to order at 3:18 p.m. in the Cleveland Restoration Society, 3751 Prospect Avenue, Cleveland, Ohio.

The roll call showed Trustees Matt Charboneau, Sari Feldman, Vickie Eaton Johnson and Steven Minter to be present. It was determined that there was a quorum.

Also in present were: CAC Staff: Karen Gahl-Mills, executive director, Achala Wali, director of grant programs; Donnie Gill, grant program coordinator; and Stacey Hoffman, grant program coordinator.

Ms. Gahl-Mills invited Kathleen Crowther, executive director of the Cleveland Restoration Society, to say a few words about the facility and the organization's work.

Ms. Gahl-Mills then introduced Maureen Robinson, facilitator, who led the board and staff in discussion per the attached agenda. Discussion ensued.

Trustee Chris Coburn arrived at 3:35pm.

Discussion continued.

Motion by Trustee Charboneau, seconded by Trustee Coburn to adjourn. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 8:50 p.m.

Steven A. Minter, President, Board of Trustees

Attest:

Vickie Eaton Johnson, Secretary, Board of Trustees