



BALTIMORE FESTIVAL OF THE ARTS, INC. BOARD MEETING
Thursday, June 20, 2019 - 9AM
MINUTES

Attending: Tom Crawford, Michael Davenport, Scott Johnson, Anana Kambon, Jack Lewin, Brian Lyles, Frank McNeil, Paula Rome, and Laurie Rush

Staff Attending: CEO Donna Drew Sawyer, Jackie Downs, Roz Healy, Lenora Henry, Kathy Hornig,

Absent: Kimberly Clark, Jeff Pillas, and Michael Shecter

Minutes- March 28,2019 were approved and adopted as final.

Finance Report

- Provided by Michael Davenport, Finance committee member as joint statement with BOPA Finance Report

Communications and Marketing Report

- Kathy Hornig, Festivals Director and COO stated the 2019 Janet & Walter Sondheim Artscape Prize Finalist's exhibition is on view Saturday, June 15–Sunday, August 11, 2019 at the Walters Art Museum, located at 600 N. Charles Street. An award ceremony and reception takes place Saturday, July 13, 2019 at 7pm at the Walters. Galleries open at 10am. Admission to the exhibition and opening reception are free.
- On June 25th at the Parkway Theater BOPA will announce the highlights of the Baltimore Book Festival and Light City 2019 under the theme Brilliant Baltimore. The celebration of art, light, literature, music and innovation takes place November 1–10, 2019 at Baltimore's waterfront. The hours are Friday, November 1 to Sunday, November 3 from 12pm to 10pm and Monday, November 4 to Sunday, November 10 from 5pm to 10pm. In addition, the festival's program Neighborhood Lights, partners with the Enoch Pratt Free Library to present activities nightly from 5pm to 8pm at eight library branches located in communities throughout Baltimore City.
- Artscape will be held July 19, 20, and the 21st.

Other Business - Anana Kambon

- There being no additional new business, a motion to end the meeting was made and seconded.

Anana Kambon adjourned the meeting at 10:10am.

Minutes respectfully submitted by:

<u><i>Lenora Henry</i></u>	<u>September 17, 2019</u>
Lenora Henry	Date