



BALTIMORE FESTIVAL OF THE ARTS, INC.
BOARD MEETING – Wednesday, June 15, 2022
Board Meeting Minutes

Attending in person: Brian Lyles, Board President; Laurie Rush

Attending via phone: Anana Kambon, Michael Davenport, Michael Shecter, Jack Lewin, Paula Rome, Tom Crawford, Sandra Gibson, Franklin McNeil

Staff attending in person: Donna Drew Sawyer, Chief Executive Officer; Randi Norris, Chief of Staff; Lanece Taylor, Executive Assistant; Tonya Miller, Chief Marketing & Programs Officer; Stacy Handler; Director of Development; Michelle Walter- AMS

Absent: Heidi Daniel

Welcome

- Brian reminded the group that we were transitioning to BFAI.
 - The meeting was called to order at 11:52 am

Approval of Meeting Minutes

- The Minutes from the March 8th meeting were approved and adopted as final with a change to be made from Heidi's last name from McDaniel to Daniel.

Financial

- Finances for BFAI are combined and are presented with BOPA financials.

CEO Update

- Moving forward Farmer's Market B-Side will be moving over to BFAI.
- New BOPA office should be complete by late August.

Other Business

- There being no more new business, a motion to adjourn was made and seconded.
 - Brian adjourned the meeting at 12:01 pm.