



BALTIMORE FESTIVAL OF THE ARTS, INC.
BOARD MEETING – Wednesday, September 21, 2022
Board Meeting Minutes

Attending in person: Brian Lyles, Board President; Laurie Rush, Anana Kambon, Michael Davenport, Michael Shecter, Jack Lewin, Paula Rome, Tom Crawford, Franklin McNeil

Staff attending in person: Donna Drew Sawyer, Chief Executive Officer; Randi Norris, Chief of Staff; Lanece Taylor, Office Manager; Tonya Miller, Chief Marketing & Programs Officer; Stacy Handler; Director of Development; Brian Wentz, Chief Financial Officer

AMS Staff attending in person: Michele Walter & Lynette Turner

Absent: Sandra Gibson

Welcome

- Brian reminded the group that we were transitioning to BFAI.
 - The meeting was called to order at 10:57 am

Approval of Meeting Minutes

- The Minutes from the June 15th meeting were approved and adopted as final.

Financial

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

CEO Update

- Farmer's Market was moved from BOPA to BFAI.
- Will continue to make improvements to the market. BSO performing at the B-Side on October 2nd.
- SNAAP is back up and running.
- The market will close the third week of December.

Other Business

- There being no more new business, a motion to adjourn was made and seconded.
 - Brian adjourned the meeting at 11:09 am.