



June 1, 2023
11:23 AM
Regular Board Meeting

Present: Jeff Betts, Susan Farrell, Hon. Sue Steele, Elbert Watson, Latasha Gardner, Stephanie Fitch, Hon. Jim Gulli and Josh Chiappone.

Absent:

Also in attendance: Steven Strichman, Dylan Turek, Justin Miller, Esq., Matt Jones, Eric Li, Cosmo Marfione, Jon Lapper, David Smith, Trudy Hanmer, Ed Anker, Michael Phinney, Tara Borodin, Deanna Dal Pos, Drea Leanza and Denee Zeigler.

I. Minutes

The board reviewed the minutes from April 21, 2023.

Motion to approve – Sue Steele
Second – Susan Farrell
Approved

II. Executive Director's Report

Powers Park Concert Series – Mr. Strichman advised we will be receiving an application for a funding request towards the concert series next month.

III. Financials

Mr. Jones presented the statement of financial position to the board. He advised that as of April 30, 2023 the total assets stand at \$415,071.71 with \$201,071.77 in cash. There is zero in liabilities, leaving a fund balance of \$415,071.71. No significant changes to the statement of financial position.

Mr. Jones presented the statement of activity for April and explained there is a deficit of \$1,560.42. No significant sources of revenue and the most significant expense was for the monthly accounting fees and final billing for the audit.

Motion to approve financials as presented – Jim Gulli
Second – Josh Chiappone

Approved

IV. New Business

No new business.

V. Adjournment

With no additional business to discuss, the CRC regular board meeting was adjourned at 11:27 a.m.

**Motion to adjourn the regular board meeting at 11:27 a.m. – Jim Gulli
Second – Josh Chiappone
Approved**