

BRIGHTON LEGACY FOUNDATION

Board of Directors' Meeting

Minutes from April 19, 2021

Virtual Meeting

Present: Rhianon Collins, Lloyd Worth, Clint Blackhurst, Ann Taddeo, Julie Stewart, Janon Swink, Juan Luna, Peggy Jarrett, Joan Kniss, Youth Commissioner Ashley Settergren

- I. Rhianon called the meeting to order at 11:35.
- II. Welcome to Nicole Gutierrez who will be representing the Youth Commission.
- III. Approval of the Agenda: Motion made by Peggy and second by Lloyd to approve the agenda. Motion passed.
- IV. Approval of January 2021 minutes- Motion by Lloyd and second by Ann to approve. Motion passed.
- V. Financials- Janon presented on the following:
 - a. The first round of payments went out in February.
 - b. Brothers Redevelopment wondered about when they would be receiving funds. Janon explained that we pay them when the invoice is sent after the work is completed.
 - c. A check was sent to the Brighton Youth Commission which had been held because they had not signed the agreement. Once the agreement was received, the check was sent.
- VI. Old Business- Grant update was given in the financial report.
- VII. New Business
 - a. Officers- With Magi resigning due to moving, Lloyd and Rhianon agreed to co-chair. Motion made by Joan with a second by Ann to elect Lloyd and Rhianon as co-chairs. Motion passed.
 - b. Fundraising
 - i. Disc Golf- On hold due to still waiting for Camden's input.
 - ii. Karaoke- We will wait and see due to Covid protocols.
 - c. Yearend report- Joan talked about the importance of sending a report to the City Council. Motion made by Joan with a second by Janon to ask Amanda to present a proposal for designing the report. Motion passed. Lloyd will talk with Amanda.
- VIII. Next Meeting- We will have a meeting in May if we hear from Camden about proceeding with the disc golf. If we are not planning to sponsor the tournament this year, the May meeting will be cancelled.
- IX. Adjournment- Motion by Ann with a second by Clint to adjourn. Motion passed.

Respectfully submitted,

Joan Kniss

Secretary

