CB-9 Artist and Culture Meeting – Minutes of Meeting February 7, 2017

Committee Chair – Joyce Adewumi
Co-Chair - Harriet Rosebud

Committee Board Members
Sabrina Francis
Daria Hardeman - Absent
Barry Weinberg
Matthew Camp
Community Board Member - Signe Mortensen
Public Members - Monique Hardin Cordero

Call to attention – 6:47pm

Present: Harriet Rosebud, Daria Hardeman, Joyce Adewumi

Introduction and presentations:
Lauren Grant of the Historical Black Colleges and Universities provided information regarding their spring Home-coming. The Homecoming will be held Saturday, April 22, 2017. Attendees of this festival are from historical colleges from all over the Country. Scholarships will be offered to two students in the NYC area. Sponsors are: Google and Jack Daniel. They are seeking general support and or partnership.

Daria suggested that one of the scholarships benefit a student in CB-9.

Quorum 7:20pm

Meeting called to order

January 2017 minutes were approved.

Present: Joyce Adewumi, Daria Hardeman, Harriet Rosebud, Sabrina Francis, Barry Weinberg, and public member - Monique Hardin-Cordero.

Presentations continued:

Carol Brown of the The Harlem Opera also presented. She informed the Committee regarding an upcoming Event. The 15th Annual Salute to Black History Month honoring Sylvia Olden Lee. This will take place - Friday February 17, 2017. Reception at 6pm and the concert will start at 7:30.
Ms. Brown also shared with us her organizations activities that benefits CB-9 such as the local talent competition.

**Reports:**
Strategic Planning committee -
Strategic Planning Committee – Sabrina drafted a letter to WHDC making it mandatory for WHDC Grantees to attend at least one mandatory meeting per year and one CB-9 Sponsored event per year. This raises accountability and promotes healthy relationships between board and non-profit organizations.

**Old Business:**

CB9 Artist Traveling Exhibition - Currently the same artist is still at the George Bruce Library.

The Artist Expo has been moved to May 6.

Adjournment 8:49 pm

Respectfully submitted by,
Harriet Rosebud