

## Brighton Legacy Foundation Board of Directors

### Minutes from January 17, 2022 Meeting

**Present:** Co-Chairs Rhianon Collins and Lloyd Worth, Treasurer Janon Swink, Ann Taddeo, Julie Stewart, Peggy Jarrett, Yvette Martinez, Nicole Gutierrez

**Absent:** Rodney Knodel (excused), Juan Luna

- I. Call to Order- Lloyd called the meeting to order at 11:40.
- II. Approval of the Agenda- Motion made by Joan with a second by Julie to approve the agenda with the addition of Section 7e - Lunches. Motion approved.
- III. Approval of November 2021 Minutes- Motion made by Ann with a second by Janon to approve the minutes. Motion approved.
- IV. Election of Officers
  - a. Motion made by Yvette with a second by Julie to elect Janon as Treasurer. Motion passed.
  - b. Motion made by Yvette with a second by Janon to elect Joan as Secretary. Motion passed.
- V. Financial Report- Janon reported on the following:
  - a. A letter was sent to the City requesting 2022 funds.
  - b. As soon as the funds are deposited, checks will be sent to the grant recipients.
  - c. The invoice from Catherine Feis for her work for the year will be paid this week.
  - d. Janon asked for permission to buy stamps and envelopes. Ann graciously offered to donate these supplies.
- VI. Old Business
  - a. Lulu's Chili Fest profits- We haven't received yet.
- VII. New Business
  - a. Renew Contract with Amanda Griffin
    - i. Lloyd will send the contract for approval when he receives it from Amanda. (See below)
    - ii. It was suggested that we get pictures with the big check and some of our non-profits' representatives. We will wait until they receive their checks from Janon. These pictures will go on the website and Facebook page.
    - iii. Joan suggested that we ask Amanda to put a banner on the website thanking the City of Brighton for the funding.
    - iv. Lloyd asked that everyone update his/her bio that will appear on the website. He wants it by the end of January.
  - b. 2021 Year End Report- As part of Amanda's contract, she will update the Year End Report. Joan suggested that it be sent to the City Clerk and Mayor so that it can be shared with Council members.
  - c. Future Grant applications - In the past the application asked for the number of Brighton residents who would be impacted by the grant. This information request will be added to our application.

- d. Fundraisers- Discussion revolved around possible fundraising in addition to Colorado Gives Day.
    - i. We decided to do no inside events due to the uncertainty of Covid.
    - ii. We decided not to solicit sponsorships.
    - iii. We will support Lulu's Chili Fest.
    - iv. There was interest in sponsoring the Disc Golf Tournament; however, we felt that due to the large number of people who use Benedict Park that it was a safety concern to continue to use that course. The 18-hole course at Riverdale Regional Park was our preference. Joan will check with Camden to see if his group is planning a tournament in Brighton this summer, and Julie will check with the Regional Park to see if it will be open this summer. (See below)
  - e. Lunch during the meetings- After discussion we decided that everyone is on his/her own regarding lunch.
- VIII. Next meeting- March 21,2022 at 11:30 in the 27J Board of Education Room

Respectfully submitted by Joan Kniss, Secretary

Updates since the meeting-

- On Friday, February 4, 2022, the Board unanimously approved Amanda's 2022 contract.
- Update on the Disc Golf- The 18-hole course at the Regional Park will not be available due to pipeline construction. Lloyd and Joan contacted Camden and told him we were going to pass on a 2022 tournament, and we will work to sponsor one in 2023.