

CRC Board Meeting Minutes

March 25, 2021

Via Zoom

Attendance: Dugan, Potter, Moran, Rogers, Hicks, Nicholas, Canada

Absent: Bargabos, Lura, Salka

Call to order by Vice Chairman Rogers at 4:31

Approval of Minutes

CRC meeting minutes from December 17th, 2020, motion for approval by Moran, seconded by Potter, approved by all present.

Review of Financials

Month end financials- motion for approval by Potter, seconded by Moran, approved by all present.

Draft audited financial statements 2020- Charles Chambers- audited financial statements were reviewed in the joint audit committee meeting.

Chairman's Report

Updates from Committees

Audit Committee- recommendation of 2020 Audit recommended for approval, motion to accept audited financials by Potter, seconded by Dugan, approved by all present.

Governance Committee Governance Committee- Policy review and recommendations, 2020 accomplishments, 2021 Goals, PARIS approval, all policies and documents were recommended for approval, Moran moves to approve and authorize Hicks to upload to the PARIS system, seconded by Rogers, approved by all present.

Executive Director's Report

Old Business: CazArts request- they have requested a second disbursement of funds that were originally allocated, and are asking to reallocate some funds, as construction costs have increased. Motion to approve request from CazArts by Moran, seconded by Potter, approved by all present.

Other Activities:

Resolutions

Date of next meeting

TBD

Adjourn

Motion to adjourn by Potter, seconded by Dugan at 4:40 pm