



SPECIAL BOARD OF DIRECTOR'S MEETING MINUTES

Meeting Date: October 22, 2018

Meeting Time: 6:30 PM

Meeting Location: DLANC Meeting room 529 S. Broadway, Room 203

Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call [6:35]

Patti Berman	P		
		Sheridan Thompson	P
Max Le Merle	P	Nate Johnson	P
Wendell Blassingame		Rena Leddy	
Ian Chi-Young	P	Amara Ononiwu	P
Harold "Mac" McCarthy		Michael Delijani	
Claudia Oliveira	P	Amber Maltbie	P
Priscilla Bejarano	P	Chris Roth	
James Todd	P	Betsy Starman	P
Scott Bytof		Robert Newman	P
Pat Barrett	P	VACANT	
Beverly Christiansen	P	Dan Curnow	
Ryan Afari		Marcus Lovingood	P

2. **MOTION:** The Board shall approve an expenditure not to exceed \$1500 for sponsorship of audio/sound for the Festival for All Skid Row Artist to be held on November 3 and 4. Monies to come from the Outreach budget.

Motion: Beverly Christiansen

2nd: Robert Newman

Patti Berman			
		Sheridan Thompson	y
Max Le Merle	y	Nate Johnson	y
Wendell Blassingame		Rena Leddy	
Ian Chi-Young	Y	Amara Ononiwu	y
Harold "Mac" McCarthy		Michael Delijani	
Claudia Oliveira	Y	Amber Maltbie	Y
Priscilla Bejarano	Y	Chris Roth	
James Todd	Y	Betsy Starman	Y
Scott Bytof		Robert Newman	Y
Pat Barrett	Y	VACANT	
Beverly Christiansen	y	Dan Curnow	
Ryan Afari		Marcus Lovingood	y

Yes=14, No=0

3. Adjourn[6:40]