

RICHMOND ART CENTER
MINUTES OF BOARD OF DIRECTORS MEETING ~ January 21, 2021

Location: Virtual zoom call

Members Present: Donna Brorby, Marguerite Thompson Browne, Patricia Guthrie, Danny Aarons, Sarah Antonich, Owen Serra, Carlos Privat, Stephen Nomura, James Wheeler, Catherine Waller

Members Absent: Jocelyn Robinson, Philip Linhares

Staff Present: Jose Rivera, Carolyn Rodkin

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Call to session at 5:50 PM

1. Approval of minutes

It was determined that November minutes would be reviewed and voted on at the February 2021 meeting.

2. Executive Director Report

Jose presented a summary of his report which Pat had sent out prior to the meeting. Jose emphasized the increasingly positive financial results. These included a December profit of \$172,000, a match from the City of Richmond for the previous quarter of \$143,450. Jose reiterated that the RAC is also optimistic to receive a \$200,000 donation from Gene Savin in March 2021. Other positive news included the RAC's award of the Arts Administrator of Color Fellowship (\$35,000), being only of only ten awardees statewide. The fellow, Sarah Guerra, has worked in several Bay Area arts nonprofits for many years. Jose also made remarks related to Board recruiting efforts, online programming, and plans for the forthcoming exhibition, Art of the African Diaspora.

3. Treasurer's Report

Carolyn reviewed organizational financials in Jocelyn's absence. Net income for the year to date was approximately \$31,000 and substantially less than the original \$200,000, that was projected. The financials echoed much of the improving financials that Jose had described.

The Board did not enter Executive Session and the meeting adjourned at 7:00 PM.