Young Audiences Committee on Trustees

Meeting Minutes

November 30, 2017

8:00-9:00am

**Attending:**

In Person: Ann Betterton, Michele Russo

By Phone: Amy McHugh, Belinda Roll, Barbara Moran, Eleanor Horne, Sharon White

1. **Matrix/Attributes for NewTrustees/Trustee Candidates**

Eleanor suggested we could use someone who understands program evaluation and measuring our performance.

Steve Cochran was suggested – has the perspective of a user. He’s Superintendent of Princeton Regional School District.

Ann suggested finding someone from Mathematica. She will reach out to Rich Goldman who is close with Paul Decker, Mathematica’s President.

Eleanor had recommended Sushama Austin-Connor. She is director of Continuing Education at the Princeton Theological Seminary and has a background in communications.  She travels in “other circles including education, community activism and those which are racially diverse.”

Eleanor mentioned that if Mary Reece leaves the Board, it’s important to find someone with Arts Education experience. Suggestions included:

* Jay Doolan, Mary’s boss and President of FEA, was suggested.
* Penny Lattimer. She is currently busy with work at Rutgers. Was on the Gala Committee at Grounds for sculpture. Would be wonderful for us when she retires. Worth checking in with her.
* Larry Waldell. Michele connected 6 months ago. Will reach out again. (Philadelphia, African American)

Belinda suggested Mark Bedron. Belinda to investigate. Perhaps M’lou the best person to follow up.

Eleanor would like to move Jeremy Perlman, Steven Shueh and Anupa Wijaya up on the list.

* Jeremy – about 32 years old, Jeff Perlman son, organized a giving circle of young professionals, well connected among young people.
* Steven – under 40. Investment mgr/financial advisor
* Steven and Anupa – Asian American

Karen Collias – Michele to coordinate having her attend a performance; Eleanor to make the ask

**Summary:**

Skill needs:

* Arts Education
* Program Evaluation

**Action Items:**

* Ann – Mathematica
* Barbara – Penny
* Eleanor – Sushama
* Sharon to ask Everett about Steve Cochran
* Michele – Larry Waldell
1. **Advisory Committee**

Would be good to have Board candidates and Advisory Committee candidates run in the same cycle (3, 3-year terms)

Opportunity to pull in educators who have a hard time being active Board members

Belinda suggested the following changes:

“ …….more effectively help guide the organization……”

delete “philanthropic support”

under Guidance/Advocacy: “….assist staff in determining important activities”

Change this to: “assist staff in identifying important issues”

Change “Board Chair and President” to “President and Board Chair”

Change “…no governing function…” to “no fiduciary responsibility”

Questioned what “other forms of needed assistance” meant.

Networking, pro bono consulting, etc.

Will check to see if we can include Advisory Committee on liability policy. Would prefer they be covered.

Difference between member of Advisory Committee vs. non-trustee member of working committee – stronger connection, greater prestige

The meeting was adjourned at 9:50am