

F.C.C.C. Board Meeting Minutes November 16, 2010

The meeting was called to order by President Nancy Stearns at 7:10PM. Directors present: Alan Preston, Jon Dyer, Evelyn Bless, Kathy Sutton, John Miley and Nancy Stearns. Executive Director Paul Berg was present as well.

Public Comment – Ron Manning suggests that new Center members be given an orientation to include meeting staff and a tour of the facility. Ron’s written recommendations were submitted to the Board for consideration.

Alan Preston made a motion to accept the proposed agenda, with a second from Kathy Sutton, all voted in favor. Board agrees that the December Board meeting will be held on the 14th.

Resignation – Effective October 21, 2010 Sandra Harrington submitted her resignation from the F.C.C.C. Board of Director. On a motion from Alan Preston and a second by John Miley, her resignation was accepted unanimously. John Dyer will become the official Secretary taking her vacated position.

By-Law Changes - Nancy Stearns suggests that the residency requirement be changed to read “live in Hillsborough County or work full time”. During discussion, Kathy asked that “work” be removed citing retirees; John Miley objected to having folks outside the County managing the Board and suggests there must be many qualified individuals within the County willing to serve. Jon Dyer agreed and Alan Preston expresses mixed thoughts. Paul Berg and Ken Tinkler agreed we must obtain County leadership input. Nancy agrees to table further discussion until the next Board meeting which would allow her to discuss this change with Mark Thornton.

Secondly Nancy suggests changing the By-laws to read “the Board will meet monthly on a date to be agreed upon annually”. John Miley suggests that Nancy submit the annual calendar at the next Board meeting and said calendar would take effect January 1, 2011. It was agreed that the 3rd Wednesday would work for all.

Executive Director Report – Paul Berg explained the Strategic Planning Grant indicating that we hired a consultant and split the suggested program into two parts since the Grant would come in two phases. We have paid the initial fee of \$2,000.00. The \$6,000.00 grant is calendar year limited and must be spent by December 31, 2010, but we can re-apply in late Spring after developing a foundation. After much discussion it was decided that it would be a good idea to obtain different perspectives. Paul indicated that Todd will be handling the Development aspects and Adrienne will handle Marketing.

John Miley asked why there were conflicting financial reports on the Masquerade Ball; one indicating a loss of \$547 for the quarter and another indicating revenue of

\$3,500 plus. Alan indicated we do not know yet because a final number is going to be based on money that is still coming in.

Litigation Update – none, however Ken Tinkler indicates we need to update our State records indicating a new secretary. John asks if the “friends” budget for 2011 take into account the lawsuit or matters related to the lawsuit. Alan adds “what about insurance? Ken indicated that insurance was not relative because it doesn’t cover fees. John suggests we budget for matters of litigation.

Financial Report – Alan reviewed the distributed report. He indicated the next Financial meeting for review of the 201 budget would be held on December 8th at 6PM. John suggests we need regular Finance meetings and Alan indicated all future Finance meetings will be noticed. Evelyn suggests an annual membership meeting so that everyone would be on the same page.

Meeting adjourned on a motion by Kathy a second by Evelyn at 8:47 P.M.

Submitted by Secretary Jon Dyer