

**Friends of Carrollwood Cultural Center
Annual Meeting
November 18, 2015
Carrollwood Cultural Center**

Board Members Present: Nancy Stearns, *President*, Alan Preston, *Treasurer*, Bill DeMare, *Vice President*, Neil Smith, Evelyn Bless, and Brenda Heiss.

Board Members Absent: Sandra Harrington, Rex Henderson, Dan Saxe, Craig Nowicke, Dr. David Rowlands, Mary Ann Bardi

Staff Members Present: Paul Berg, *Director*

Call to order at 7p.m. by Nancy Stearns, President

Public comment: Ron Manning said the attendance of the public was very small and he wondered why there wasn't more publicity. Board members responded. Bill De Mare recommended that the board set the date 1 year in advance and communicate that date on all correspondence. Nancy recommended that we have a placard to advertise the meeting. Bill recommended that we consider refreshments to be added, and that topic should be discussed at the next board meeting.

Adoption of Agenda:

Motion: by Alan Preston

Second: by Evelyn Bless

Discussion: none

Motion passed: 6-0

Welcoming Statements: Paul presented information briefly.

Introduction of Board & Committee Chairs President: Board members introduced themselves. Paul gave information about committee chairs that were not in attendance.

State of the Center: Paul presented information related to the annual report prepared for the center. He also gave information about programs planned for 2016, and changes in classes. He mentioned that a renovation of the studio is planned. Community based events are being increased.

Adjournment: Adjourned at 7:48

Submitted by:

Linda Delapenha

Recording Secretary