

**Friends of Carrollwood Cultural Center  
Board Meeting  
November 28, 2012  
Carrollwood Cultural Center**

**Board Members Present:** Nancy Stearns, *President*; Evelyn Bless, *Vice President*; Tom Aderhold, Jennifer Fitch, Sandra Harrington, John Miley, Alan Preston, Barbara Shephard, Paul Sterzinger, Kathy Sutton

**Board Members Absent:**

**Staff Present:** Paul Berg, *Executive Director*

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Call to order at 7:00 p.m.

No public comment.

1. Adoption of Agenda  
**Motion** by Alan Preston  
**Second:** Kathy Sutton  
**Discussion:** Revision to be made to 10/17/12 Board Meeting Minutes under heading “Financial Report”—add **Motion** John Miley **Second:** Tom Aderhold “The treasurer shall return to FCCC files all payroll company invoices for 2010 through 2011.” Motion passed 7-0.  
**Motion Passed:** 10-0 “as corrected”
2. Adoption of Consent Agenda  
**Motion** by Kathy Sutton  
**Second:** Alan Preston  
**Discussion:** Include Special Finance Meeting  
**Motion Passed:** 10-0 “as corrected”
3. Guest Speakers George Baxter, Co-founder of Community Foundation of Tampa Bay and Mary Grace Duffy, Program Director of Nonprofit CEO Leadership Programs and Partner of Cambridge Hill Partners.  
**Discussion:** Good books: *Leadership on the Line*, *Good to Great*. Board needs to be in the balcony with the staff on the dance floor. You can’t “cut” your way to greatness and it is necessary to have a good product, brand, and belief. *Core principals of Boards of Trustees* attached.
4. Board Fund Raising proposal: Add to the commitment to serve each board member should bring in a minimum of \$1000 in donations annually.  
**Motion** by Evelyn Bless  
**Second:** Alan Preston  
**Discussion:** Difficult to ask for donations but this can be in other things such as memberships as well. Paul will keep record. On honor to report to him.  
**Motion Passed:** 10-0

5. Treasurer's Report/Finance Committee Update  
Late on 990 need special meeting.  
**Motion** Evelyn Bless  
**Second:** Sandra Harrington  
**Discussion:** Board will accept 990 if finance approves it. December 4<sup>th</sup> at 4:00pm  
**Motion Passed:** 9-0 Tom Aderhold abstained
  
6. Executive Director's Report  
There are Christmas trees that have been decorated and are on silent auction until December 16<sup>th</sup> as a fund raiser for MAS theatre.  
December 14<sup>th</sup> there will be a volunteer appreciation dinner prior to Jazz with Jim. Board is asked to bring sides.  
**Motion** None  
**Second:**  
**Discussion:**  
**Motion Passed:**
  
7. Motion to Adjourn Meeting—9:20p.m.  
**Motion** by Nancy Stearns  
**Second:** Evelyn Bless  
**Motion Passed:** 10-0

**Corresponding Secretary:** Kathy Sutton  
**Approved:**