

Friends of Carrollwood Cultural Center
Board Meeting
December 14, 2010
Carrollwood Cultural Center: Studio Building - Tampa

Board Members Present: Nancy Stearns, *President*, Alan Preston, *Treasurer*, Evelyn Bless, Kathy Sutton, Tom Aderhold, John Miley, Dale Nederhoff,

Board Members Absent: Jon Dyer, Dawn Johnson

Staff Present: Paul Berg *Executive Director*

Call to order at 7:00 p.m.

1. Adoption of Agenda

Motion by Alan Preston: Accept Agenda as presented.

Second: Kathy Sutton

Discussion(s): (none)

Motion Passed: 7-0-0

Approved: Unanimous

Opposed: (none)

2. President requested Litigation update to be moved up in the agenda

Discussion(s): Legal counsel Mike Kestenbaum announced that he had reached an agreement in regards to the pending lawsuit. The FCCC would be required to have annual Sunshine Law training and every board member would be required to utilize the Center e-mail system.

Motion: Accept terms of settlement.

Approved: Unanimous

Opposed: (none)

3. Consent Agenda

Motion by Alan Preston: Accept minutes of Oct. 19, Nov. 16, Programs Committee, Development Committee and Nomination Committee as presented.

Second: Kathy Sutton

Discussion(s): (none)

Motion Passed: 7-0

4. Election of Tom Aderhold to Board

Motion by Nancy Stearns: Accept Nomination Committee recommendation to add Tom Aderhold to the Board of Directors.

Second: Evelyn Bless

Discussion(s): (none)

Motion Passed: 7-0

5. Adopt 2011 Board meeting calendar

Motion by Alan Preston: Accept 2011 Board meeting calendar.

Second: Tom Aderhold

Discussion(s): The new meeting date would begin on Wednesday, January 19 and would move the 2011 meetings to Wednesday evenings.

Motion Passed: 7-0

3. Financial Report presented by Alan Preston

Discussion(s): (none)

Motion by Kathy Sutton: Accept Financial report and 2011 budget as presented.

Second: Evelyn Bless

Discussion(s):

4. Executive Director's Report presented by Paul Berg

Discussion(s): Mr. Berg thanked the committees, volunteers, board and Nancy Stearns for all their hard work during the past year. He spoke about the end of season events and encouraged attendance at the last performances of the season. He brought up that the County is currently getting bids on having the sound wiring pulled in the main theatre. If the cost is under a certain amount the County would pay for it for us.