

**Friends of Carrollwood Cultural Center  
Board Meeting  
December 14, 2011  
Carrollwood Cultural Center**

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

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

**Also Present** Ken Tinkler, *Legal Advisor*

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Call to order at 7:05 p.m.

Public comment—no public comment.

1. Adoption of Proposed Agenda  
**Motion** by Alan Preston  
**Second:** Tom Aderhold  
**Discussion:** Under #5 motion passed was for Budget not financial report.  
Missing 3 minutes from finance committee  
**Motion Passed:** 7-0
2. Development Committee:  
CCC Program sponsorship ideas- can sponsor for more or less than designated amount  
Meetings will be moved to either the 2<sup>nd</sup> Thursday at 3 or the 2<sup>nd</sup> Tuesday at 3.  
The committee will be poled for the best day
3. Annual /Board of Director Meetings  
Scheduled for February 15, 2012. During the annual meeting Board members will provide audience with an update on the activities of the Board of Directors. Agenda for meeting will a financial report that gives a historical snapshot with expected increase. There will be an event overview and comparison from 2008 to present. Each committee will present a report but keep it simple, details on request. There will be a “State of the Center” report. Mark Thornton has been invited.
4. Financial Report presented by Alan Preston  
**Motion:** Alan Preston  
**Second:** John Miley  
**Discussion:** We are on track to meet or exceed \$18,000 in bank with a plus of \$30,000 for the year. The questions from John, Alan will get resolved and out to the board.  
**Motion Passed:** 7-0

5. Executive Director's Report written by Paul Berg, Executive Director  
Village Fest went very well. The New Christy Minstrels attendance was disappointing but they still would like to come again next year. Part of the problem could have been the recent concerts with "impersonators".  
**Motion:** Alan Preston  
**Second:** Kathy Sutton  
There was a motion to look into selling the grand piano at the studio to pay towards the piano loan.  
**Motion Passed:** 7-0
  
6. Board Goals for 2012  
This was tabled till next meeting due to the committees setting goals with assistance from board in gauging effectiveness. There was a discussion about a possible blind survey about the center and the need to consider what might happen if the county allocation is reduced.
  
7. Old Business  
Where does the art collection stand? Check with Gainor for a report in January.  
Discussion on where there is a place to store the art.  
Tom Aderhold brought up a discussion on the concern for which Childrens Home the check from On The Brink was going to. It was presented that the check was from On the Brink not from CCC so there was no issue.
  
7. Motion to adjourn Meeting—8:40pm

**Recording Secretary:** Kathy Sutton for Janet Bucknor  
**Approved:**