

Friends of Carrollwood Cultural Center
Board Meeting
February 16, 2011
Carrollwood Cultural Center

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

Board Members Absent: Jon Dyer, Dawn Johnson

Staff Present: Note Paul Berg *Executive Director* was home ill – First missed meeting.

Call to order at 7:00 p.m.

No public comment was provided.

1. Adoption of Agenda

Motion by Alan Preston: Accept Revised Agenda as presented.

Second: Dale Nederhoff

Discussion(s): (none)

Motion Passed: 7-0-0

2. Motion regarding Jon Dyer Board Attendance based on new job demands.

Discussion(s): If Jon Dyer cannot make it to board meeting we need to discuss if he can stay on the Board.

Motion: Table to latter meeting.

Motion Passed: 7-0-0

3. Consent Agenda

Motion by Alan Preston: Accept minutes of January 19, 2011, Programs Committee, Development Committee and Nomination Committee as presented.

Second: Evelyn Bless

Discussion(s): (none)

Motion Passed: 7-0

4. Acceptance of Dawn Johnson resignation

Motion by Alan Preston: Accept the Resignation of Dawn Johnson as read by Nancy Stearns.

Second: Dale Nederhoff

Discussion(s): (none)

Motion Passed: 7-0

5. Creation of Community Theater

Motion by Dale Nederhoff: Approve the concept to establish a Community Theater under the Executive Director and the Artistic Director

Second: Alan Preston

Discussion(s): Discussion was extensive on this topic of having the Community Theater and the use of funds. The overall benefit made sense.

Motion Passed: 7-0

6. Funding of Community Theater

Motion by Alan Preston: Approve the expenditure for the Community Theater of \$864 for scripts and other need costs to produce the first effort by the Community Theater to do a Neil Simon Plan.

Second: Tom Aderhold

Discussion(s): Discussion was extensive on this topic of having the Community Theater and the use of funds. Proposed to cost \$864 and result in over \$3K of revenue that would be used to fund other Community Theater Efforts and

Motion Passed: 7-0

7. Proposed Changes to Bylaws Line 26 Qualifications

Motion by Kathy Sutton: Change to “Directors shall be of the age of majority in the State of Florida. Directors shall have an interest in support of the CCC, as determined in the exclusive judgment and discretion of the Board of Directors.”

Second: Evelyn Bless

Discussion(s): Each board member discussed. It seems that the County does not care but thought it should not be used too often that Board Members are not living in Hillsborough.

Motion Passed: Approved: Tom Aderhold, Evelyn Bless, Kathy Sutton and Nancy Stearns as tie breaker.
Apposed: John Miley, Dale Nederhoff, Alan Preston

8. Proposed Changes to Bylaws Line 89 Regular Meetings

Motion by Alan Preston: “Change to Regular Meetings: Regular meetings of the Directors shall be held monthly on a date to be agreed upon annually by the Board of Directors.”

Second: Kathy Sutton

Discussion(s):

Motion Passed: 7-0

9. Financial Report presented by Alan Preston

Discussion(s): (none)

Motion by John Miley: Accept Financial reports as Presented.

Second: Evelyn Bless

Discussion(s): Whistle-Blower Protection, Record Retention and Conflict of Interest document tabled for now.

Motion Passed: 7-0

10. Authorization of off-site Strategic Planning Workshop

Discussion(s): (none)

Motion by Evelyn Bless: Authorization of concept of off-site Strategic Planning Workshop

Second: John Miley

Discussion(s): Meeting would have to be Notice and Minutes would have to be kept and provided.

Motion Passed: 7-0

11. FCCC membership requirements for all voting Committee Members

Discussion(s): (none)

Motion by Evelyn Bless: FCCC membership requirements for all voting Committee Members.

Second: Alan Preston

Motion Passed: 7-0

12. Executive Director’s Report written by Paul Berg

Discussion(s):

Motion by: Accept Executive Director’s Report as Presented.

Second:

Discussion(s):

Motion Passed: 7-0

13. Develop County Funding Facilitator - March 2nd.

Discussion(s):

Motion by: Evelyn Bless.

Second: Tom Aderhold

Discussion(s):

Motion Passed: 7-0

14. Motion to Adjourn Meeting – 9:15

Also discussed by John Miley to establish Goals for 2014 for the BOCC funding meetings.

Also discussed by Tom Aderhold brought up the use of Bill and Melinda Gates Foundation funds to measure the effects of what the Cultural Center can provide in helping students in our public schools.