

Friends of Carrollwood Cultural Center
Board Meeting
March 16, 2010
Carrollwood Cultural Center: Studio Building - Tampa

Board Members Present: Tom Jones/Jim Carver, *President*, Sandra Harrington, *Secretary*, Mindy Ambler, Michael LaVoy, John Miley, Dale Nederhoff, Nancy Stearns

Board Members Absent: Alan Preston, *Treasurer*, Mindy Ambler, Michael LaVoy

Staff Present: Paul Berg *Executive Director*

Guest(s):

Call to order at 7:03 p.m.

1. Adoption of Agenda

Motion by Jim Carver: Accept Agenda as presented.

Second: Nancy Stearns

Discussion(s): (none)

Motion Passed: 6-0-0

Approved: Tom Jones, Sandra Harrington, Jim Carver, John Miley, Dale Nederhoff, Nancy Stearns

Opposed: (none)

2. Minutes for Board Meeting presented by Sandra Harrington – January 26, 2010

Motion by John Miley: Accept minutes as presented.

Second: Jim Carver

Discussion(s): (none)

Motion Passed: 6-0-0

Approved: Tom Jones, Sandra Harrington, Jim Carver, John Miley, Dale Nederhoff, Nancy Stearns

Opposed: (none)

3. Minutes for Strategic Planning Meeting – March 2, 2010

Motion by Tom Jones: Present written minutes at next month's Board meeting.

Second:

Discussion(s): (none)

Motion Passed: 8-0-0

Approved: Tom Jones, Sandra Harrington, Mindy Ambler, Jim Carver, Michael LaVoy, John Miley, Dale Nederhoff, Nancy Stearns

Opposed: (none)

Treasurer Report presented by Tom Jones

Discussion(s): Mr. Nederhoff asked how much money does the Center receive from the County? Mr. Berg responded \$385,000 over the year in quarterly installments. Mr. Miley asked in the total cash savings in the balance sheet, does that include the entire quarterly payment from the County? Mr. Jones said that it did. Mr. Miley then inquired after the deletion of the Retained Earnings line. Mr. Jones clarified that it has been renamed Account 3000, Open Balance Equity. Mr. Jones also is questioning the CPA about the -\$12,000. Mr. Jones said it is our fixed assets plus our other assets. Mr. Carver asked if the County money falls under the retained earnings. Mr. Jones said no.

Motion by Dale Nederhoff: Accept Treasure's report as presented.

Second: Sandra Harrington

Discussion(s): (none)

Motion Passed: 8-0-0

Approved: Tom Jones, Sandra Harrington, Mindy Ambler, Jim Carver, Michael LaVoy, John Miley, Dale Nederhoff, Nancy Stearns

Opposed: (none)

4. Executive Director's Report presented by Paul Berg

Discussion(s): Ms. Harrington asked if the Center has already hired our current accountant. Mr. Berg clarified that the current accountant is outsourced but is looking at bringing that particular person in to work directly for the Center for 8 hours per week. It would be a great savings. When Mr. Berg handed out the information regarding the Point of Entry events, Ms. Harrington asked if the Center had indeed signed on with Benevon. Mr. Berg then explained that the Center is self implementing and that nothing has been signed and no money has been paid. The Center is just following the Benevon model.

Motion by Mindy Ambler: Accept Executive Director's report as presented.

Second: Nancy Stearns

Discussion(s): (none)

Motion Passed: 8-0-0

Approved: Tom Jones, Sandra Harrington, Mindy Ambler, Jim Carver, Michael LaVoy, John Miley, Dale Nederhoff, Nancy Stearns

Opposed: (none)

5. Proposed Slate of Board Directors presented by Tom Jones

Discussion(s): (none)

Motion by John Miley: Accept slate of Board Directors as presented.

Second: Michael LaVoy

Discussion(s): (none)

Motion Passed: 8-0-0

Approved: Tom Jones, Sandra Harrington, Mindy Ambler, Jim Carver, Michael LaVoy, John Miley, Dale Nederhoff, Nancy Stearns

Opposed: (none)

6. Board Nomination of Lisa Smiler presented by new President Jim Carver

Discussion(s): (none)

Motion by Tom Jones: Accept the nomination of Lisa Smiler.

Second: Nancy Stearns

Discussion(s): Mr. Miley commented that her resume looks remarkable. Ms. Harrington received a personal recommendation at a dinner.

Motion Passed: 8-0-0

Approved: Tom Jones, Sandra Harrington, Mindy Ambler, Jim Carver, Michael LaVoy, John Miley, Dale Nederhoff, Nancy Stearns

Opposed: (none)

7. Strategic Planning Discussion presented by Jim Carver

Discussion(s): Looking three volunteers to step up and help with this endeavor. Ms. Ambler is asking the tasks of the volunteers. Mr. Berg said the steering committee (volunteers) will be meeting on a fairly regular basis. These will be the people staying on task all the way down the road. Really it becomes another subcommittee. Mr. Berg will be a member plus three Board members. Mr. Jones commented on how critical the committee will be and then volunteered to be a part of the committee. Mr. Miley volunteered to be on the committee. Maybe Ms. Smiler would like to join this committee.

8. Committee Reports

a. Imaging, Development, and Marketing Committee presented by Jim Carver

Discussion(s): Mr. Jones asked Mr. Carver if he wanted to stay on as committee chair. Mr. Carver is unsure.

b. Program Committee presented by Sandra Harrington

Discussion(s): Ms. Ambler asked if the Program Committee minutes can be sent to the staff. Ms. Harrington said yes.

c. Administration, Finance, and IT Committee

Discussion(s): Mr. Miley had an allocation question and Mr. Jones said that Mr. Preston would have to field that.

9. Board Action Based on Committee Reports

Discussion(s): (none)

10. Additional Comments

Mr. Jones wanted to thank everyone for their support in and out of this room. He wanted to express his concern over marketing toward the knowledge of the Center and attendance. He wanted to put in more effort but just ran out of time.

11. Adjournment at 8:15 p.m.

Motion by Nancy Stearns: Adjournment

Second: Tom Jones

Discussion(s): (none)

Motion Passed: 8-0-0

Approved: Tom Jones, Sandra Harrington, Mindy Ambler, Jim Carver, Michael LaVoy, John Miley, Dale Nederhoff, Nancy Stearns

Opposed: (none)