

**Friends of Carrollwood Cultural Center
Board Meeting
March 16, 2016
Carrollwood Cultural Center**

Board Members Present: Nancy Stearns, *President*; Alan Preston, *Treasurer*; Bill DeMare, *Vice President*; Neil Smith, Dan Saxe, Evelyn Bless, *Secretary*; Brenda Heiss, Craig Nowicke, Rex Henderson, Dan Saxe, Dr. David Rowlands

Board Members Absent: Diane Leeper, Mary Ann Bard

Staff Members Present: Paul Berg, *Director*

Call to order, quorum present, at 4:00p.m. by Nancy Stearns, President

Public comment: none

1. Adoption of Agenda:

Motion: by Alan Preston

Second: by Evelyn Bless

Motion passed: 11-0

2. Consent Agenda approved

Board minutes – February

Committee minutes:

February Governance

February Development

Feb. Literary Committee

Feb.. Finance Committee

Feb.. MAS Committee

Motion: Alan Preston

Second: Dan Saxe

Motion passed: 11-0

3. Executive Director's Report: Paul Berg asked for questions about the report. Craig made a comment about the positive class attendance. Paul has added a monetary value to volunteer hours and space used by the county. Evelyn inquired about carpet and painting needed in the studio. Paul explained about the schedule of repairs for the studio.

4. Annual Sunshine Report: Ken Tinkler, Attorney, distributed a packet of information. The CCC is performing a function of county government, and therefore needs this review of the sunshine laws. Mr. Tinkler answered questions posed by board members during his explanation.

5. Finance Update: Alan Preston reported on a correction of \$10,000 made to the financial report. The books have not been closed for last year yet. A final report will be forthcoming.

6. Room Rental Verbiage: Paul share information from the state consortium and has requested a copy of their rental contract, which could solve the issue discussed at the last meeting.

7. Dellwood Property Update: Bill DeMare reported there will be a small meeting with Commissioner Hagan coming up. An architect has been hired. And the project is continuing to move forward. A year from now some of the amenities may be available in the park. Good weather has helped the pace of the project. He passed out a brochure with information on the project.

8. **Old Business:** Sandra Harrington has officially resigned. It is with deep regrets that the Friends of Carrollwood Cultural Center accepts the resignation of Sandra Harrington. The Board of Directors wish to thank Sandra Harrington for her multiple of years of service to the Carrollwood Cultural Center. Sandra worked tirelessly as a board member and volunteer to promote the Center and all that it does. She will be missed.

Alan Preston moved that we accept Sandra's resignation
Dan Saxe seconded the motion.
Motion passed 11-0

The up -coming Carrollwood Stock event was discussed

9. **Adjournment:** Nancy Stearns adjourned the meeting at 5:07. The next meeting will be held on April 20, 2016 at 4:00.

Submitted by:

Linda Delapenha

Recording Secretary