

Proposed Program/Events Minutes

May 14, 2014

Voting members present: Evelyn Bless, Terri LaRosa, Nancy Stearns, Rex Henderson and Pat Keeley

Absent members: Jim Burge and Jan McCarthy Guest: Ellia Sliwiak

Staff present: Paul Berg, Adrienne Hutelmyer, Richard Haerther and Todd Dunkle

There were no minutes to approve as the March meeting did not have a quorum

Paul Berg has assumed committee chair as Kathy Sutton has resigned as chair and also from the FCCC Board of Directors, he will continue until such time as a new committee chair is named. Paul then presented the agenda and reviewed the needs of the committee which includes a new focus and the process by which new members are vetted. Evelyn has received a list of possible volunteer candidates from Ruth Levy and will pursue these possibilities. Ellia Sliwiak was invited to join the committee as a voting member and accepted.

Evelyn Bless will compose and present a policy covering the election of new committee members at the next meeting along with discussion and approval to present to the Board for acceptance.

Adrienne suggests that we examine program performance for success, identify our audience and review the value for the money. She also suggests not having more than one expensive event per quarter.

Paul presented the April event summary which showed a \$1,377.25 profit through the end of April and a \$20,761.64 profit for Classes through the end of April as well.

Richard handed out a packet of information regarding contracted shows as well as yet to be confirmed events. He indicated that IMBTF will become an annual event along with other charity possibilities including Movers for Moms and Movers for Military sponsored by Two Men and a Truck.

Lynn Trefzer – Sept, Mallory Lewis & Lamp Chop – Jan., Tom Chapin – March, and Janis Ian for April. Emil Pandolfi is under consideration as well as Savoy Family Cajun Band, A Game Apart, Theatrical Barnstormers, Wonder Bread, The Weight, Terrance Simien, Zydeco Experience, The Second City Touring Company and Peanuts Naturally. The committee is to review those under consideration and their input will be discussed at the May meeting. An all-out effort will be made to acquire sponsors for these events with an average of \$2,000.00 per event.

Upcoming shows include South Florida Opera, Jazz with Jim, Carrollwood Winds and Chorus, Girl's Night Out and MAS Radio Theatre. The next class session begins the week of June 9th.

Meeting adjourned at 4:15 PM. Next Program/Events committee will meet Wednesday, June 11th @ 3PM. The committee chair will send out a reminder prior to June 11th.

Submitted by Nancy Stearns