

**Friends of Carrollwood Cultural Center
Board Meeting
May 18, 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; Jon Dyer; Sandra Harrington

Staff Present: Paul Berg, *Executive Director*

Call to order at 7:05 p.m.

1. Strategic Plan
Public comment: (1) recommendation that plan be made available to public in printed format and be posted online; (2) each committee member to work on business priorities at meetings (3) understand needs and perceptions of staff to successfully provide valuable service to students at Center; (4) Executive Director report to include Strategic Plan achievements. Proposal to do a Gantt chart to capture benchmarks of Strategic plans and be part of monthly report.

2. Adoption of Proposed Agenda
Motion by Dale Nederhoff
Second: Tom Aderhold
Discussion: (none)
Motion Passed: 9-0

3. Acceptance of Consent Agenda
Motion by Kathy Sutton
Second: Evelyn Bless
Discussion: Accept April 20, 2011 Minutes and Delete “Development” from Consent Agenda.
Motion Passed: 9-0

4. Board Member Nomination—Paul Stersinger
Motion by Nancy Stearns
Second: Sandra Harrington
Discussion: References and background checks have been successfully completed on the candidate.
Motion Passed: 9-0

5. Attorney Kenneth Tinkler—*Carlton Fields*
Discussion: Be prepared for questions with regard to Regent article and Board and staff were encouraged to highlight successes of the *Carrollwood Center* and showcase interactions within and commitment to community.

6. Financial Report presented by Alan Preston
Motion by

Second:

Discussion: Normal--budget is on track for 2011. Submitted Annual Report filing on April 28.

7. Executive Director's Report written by Paul Berg

Motion by

Second:

Discussion: Richard Haether provided update on upcoming plans for enhancing programming at the *Carrollwood Center* (e.g., "Gypsy Star" Bobbie Hendrix from Drifters, Summer music series, 3 tribute shows, classical series, Florida Orchestra, West Coast Black Theatre Group, Charles Schulz—illustrator exhibit, Al Downing, partnership with schools for Broadway kids events).

Motion Passed:

8. Motion to Adjourn Meeting—9:05pm

Recording Secretary: Janet Bucknor

Approved: