

**Friends of Carrollwood Cultural Center
Board Meeting
June21, 2017
Carrollwood Cultural Center**

Board Members Present: Bill DeMare, *Vice President*, Evelyn Bless, *Secretary*, Alan Preston, *Treasurer*, Susan Gibson, Nancy Stearns, *President*, Neil Smith, and Brenda Heiss,

Board Members Absent: Frank Mazzie, Craig Nowicke

Staff Members Present: none

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

Public comment: none

1. Adoption of Agenda:

Motion: Bill DeMare

Second: Alan Preston

Motion passed:7-0

2. Consent Agenda approval

Board Minutes-May

Committee minutes:

May Final Governance, May Strategic Planning Committee, May Metrics Report

Motion; Bill DeMare

Second: Neil Smith

Motion Passed:7-0

- 3. Strategic Planning – SWOT Analysis-** Evelyn Bless asked the board what they would like to do with the results. She explained that this is a tool to help moving forward for strategic planning. The committee reviewed the raw data. The highest priority expressed by of the steering committee is fund raising. Evelyn discussed other possible priorities, Evelyn passed out the committees ideas for strategic planning. Neil Smith discussed TheTampa Connection as a possibility for helping the board with solving problems. Susan Gibson suggested that we may not be ready for outside help until we narrow down our priorities, and other board members agreed. The next steering committee is scheduled for July 5.

- 4. Finance Update committee:** Allan Preston said that cash flow is excellent and we won't need to borrow more funds this fiscal year.

- 5. Carrollwood Park Conservancy Update:** Bill DeMare reported on the last meeting with Commissioner Hagen. Mr. Hagen wants the ribbon cutting for the park done this fall. The first phase has been identified for the park. As money becomes available, the other phases will be implemented. Management for the park has not yet been decided. A sheriff sub- station is being discussed for location at the park.

- 6. Unfinished Business:** none

7. **New Business:** Nancy received an email from Frank Mazzie resigning from the board. Susan Gibson moved to accept Frank's resignation, and Bill DeMare seconded.

Motion passed: 7-0

8. **Adjournment:** 4:45pm

Submitted by:

Linda Delapenha

Recording Secretary