

**Proposed Minutes
Programs/Events Committee
July 16, 2012**

Voting Members present: Nancy Stearns, Evelyn Bless, Kathy Sutton, Jan McCarthy, Terry LaRosa, Barbara Shepard and Jim Burge

Voting Members Absent: Bob Kerns and Bob Uhlig

Staff Present: Paul Berg, Todd Dunkle, Adrienne Hutelmyer, Ruth Levy and Richard Haerther.

The meeting was called to order at 3:04 by the committee chair, Kathy Sutton and the minutes of the June 13, 2012 meeting were approved by general consent.

Upcoming Events were reviewed:

Harvest Hoe-Down – Nancy and Richard are working together on this event which is scheduled for October 13th. A square dance troupe has been hired as well as a Blue Grass band. Cost, food etc are being discussed. Nancy is looking for volunteers to help with this event.

MAS Theatre – The Fall production will be Goodbye Charlie, a comedy, directed by Ruth Levy, is holding auditions July 15th & 16th, and Cloak & Dagger, a mystery will be presented in the spring. A director is being sought.

Tim & Scrooge, December 2013 and Director Murdered, an interactive mystery written by Richard Haerther will be presented at the Studio as a fund raiser and will travel to the Largo Cultural Center and the Palladium.

Paul indicated he is waiting for a reply with regard to the Boy Scout activities and the Center will donate tickets to the USO golf fund raiser to be held the end of this November.

Paul asked all to thank Helen Michaelson for her best Summer Camps programs to date. The camps will run for a total of ten weeks and are a bit shy of budgeted figures, but that is expected to change as there are four weeks remaining in the schedule.

Adrienne presented an overview of the new website which she anticipates will “go live” by the end of July. She also indicated that our contract with the Tampa Tribune has expired and probably will not be renewed due to increased costs.

Todd announced he is still looking for a lead for “Fore the Arts” golf outing fund raiser will be held on December 10th. Hole sponsorships are \$50.00.

Ruth Levy, Volunteer Coordinator, indicated that the Volunteer Appreciation Day went well and Bob Kerns was selected “Volunteer of the Quarter”. She is planning

a Training Review for all volunteers in the near future and expects it to be a half day event. It will not be mandatory but all are encouraged to participate.

Theme decorated Christmas Trees will be placed in the Lobby during Thanksgiving week and will remain until the holidays for a silent auction. This will be an agenda item for August.

Richard announced that consideration is being given to a Silent Film Series to be offered on a weekly or monthly basis for a minimal fee. Also, at least six school field trips will be offered during the next school year and on Tuesdays and Thursdays On The Brink will meet and may become the Center's Teen Group. Also in the works is a theater troop for seniors 60 plus to write, perform and present Improv and One Acts. The Play Reading committee will meet on Tuesday August 7th at 5PM.

The Program/Events Committee is a collaboration of staff, volunteers and FCCC Board members working together to advance the Center's mission. The committee's purpose is to ensure programs/events are adequately organized and supported."

The meeting was adjourned at 5:02 PM.

Submitted by Nancy Stearns

The next Programs/Events committee will meet on Wednesday, August 8th at 3:00 PM.