

Friends of Carrollwood Cultural Center
Board Meeting
July 21, 2009
Carrollwood Cultural Center: Studio Building - Tampa

Board Members Present: Tom Jones *President*, Alan Preston *Treasurer*, Sandra Harrington *Secretary*, Jim Carver, John Dyers (alternate for Dale Nederhoff), John Miley, Nancy Stearns

Board Members Absent: Mindy Ambler, Michael LaVoy

Staff Present: Paul Berg *Executive Director*

Guest(s): Ron Manning, Evelyn Bless (Centerpieces), Chris Martel, Tom Ketchum, Terry LaRosa

Call to order at 7:00 p.m.

1. Adoption of Agenda

Motion by Alan Preston: Accept Agenda as presented.

Second: Jim Carver

Discussion(s): (none)

Motion Passed: 7-0-0

Approved: Tom Jones, Alan Preston, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: (none)

2. Minutes for Benevon Meeting presented by Jim Carver - May 30, 2009

Motion by Alan Preston: Accept minutes as presented.

Second: Nancy Stearns

Discussion(s): (none)

Motion Passed: 7-0-0

Approved: Tom Jones, Alan Preston, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: (none)

3. Minutes for Board Meeting presented by Jennifer Gilmore - June 16, 2009

Motion by Alan Preston: Accept minutes with changes.

Second: Jim Carver

Discussion(s): Section 4 – Executive Director’s Report: Mr. Miley requested to strike “Mr. Miley questioned the policy of the Friends.” Replace with “Mr. Miley questioned that the Board had ever established a policy regarding “consumption” [as opposed to sale] of alcoholic beverages.

Section 5 – Accept resignation: Mr. Miley requested to strike “were askew” and replace with “might have been better”. Also, strike “not inappropriate” and replace with “had merit”.

Motion Passed: 7-0-0

Approved: Tom Jones, Alan Preston, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: (none)

4. Treasurer Report presented by Alan Preston

Discussion(s): Mr. Jones commented that on the Profit and Loss statement 6335 – Repairs some of that may be reimbursed.

Mr. Miley brought to the Board’s attention that restricted funds should not be included in the bottom line. Restricted funds and grants are a little misleading toward the bottom line because we cannot use it for other items. Mr. Jones noted that the grant money will be used once it is used for “paying the tuition”.

The way the report is set up, the Contributions seems to look inflated. It is hard to discern true contributions. Mr. Jones will disperse Semi-Annual Budget Review (Operational Budget) to the members to show a more true reflection.

Motion by Sandra Harrington: Accept the Treasurer's Report as presented.

Second: John Dyers

Discussion(s): (none)

Motion Passed: 7-0-0

Approved: Tom Jones, Alan Preston, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: (none)

5. Executive Director's Report presented by Paul Berg

Discussion(s): In regards to Summer Camp, Mr. Jones requested consideration regarding the Swine Flu outbreaks and necessary cleaning and who would be fiscally responsible. Mr. Berg will look further into it.

Mr. Miley asked Mr. Berg if there is a date set for the flag pole installation. Mr. Miley responded that he is working on it and will get him a date in the next couple of days.

Motion by Alan Preston: Accept the Executive Director's Report as presented.

Second: Nancy Stearns

Discussion(s): (none)

Motion Passed: 7-0-0

Approved: Tom Jones, Alan Preston, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: (none)

6. Draft Alcoholic Policy Resolution presented by Tom Jones

Discussion(s): Mr. Jones noted that once the Board approves the resolution, it needs to be sent to the attorneys immediately.

Motion by Jim Carver: Accept the resolution as submitted by Mr. Jones.

Second: Alan Preston

Discussion(s): Mr. Preston questioned the insurance aspects of alcohol on premises. Mr. Carver questioned if the bartender's license enough? Mr. Jones and Mr. Berg agreed that it was.

Mr. Preston asked how much is a bartender paid. Mr. Berg answered \$25 per hour from Cork & Olive. We always use the same vendor.

Adjust resolution to read "...that only the bartender or company that is appropriately licensed by the State of Florida to serve alcoholic beverages will serve alcoholic beverages."

Mr. Miley reviewed County Ordinance 08-17. Mr. Miley feels what constitutes a special event needs to be clarified and how the licensing needs to be handled in accordance with the County. Mr. Preston suggested that the Board send both the Ordinance and the resolution to the attorneys.

Amended Motion by John Miley: Accept the resolution as changed by the Board and presented by Mr. Jones and send immediately to the attorneys along with relating County Ordinance.

Second: Alan Preston

Discussion(s): (none)

Motion Passed: 7-0-0

Approved: Tom Jones, Alan Preston, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: (none)

7. Rescind motion of Kent Linder for serving alcoholic beverages without licensed bartender presented by John Miley

Discussion(s): (none)

Motion by John Miley: Request the sanction against Kent Linder be rescinded based on the fact that the Robert's Rules of Order were not followed.

Second: Sandra Harrington

Discussion(s): Mr. Jones noted his personal feelings in regards to the matter. Ms. Harrington noted that she felt that the Board should not dignify this matter with response or sanction due to the fact Mr. Linder is no longer involved.

Motion Passed: 6-1-0

Approved: Tom Jones, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: Alan Preston

8. Rescind motion of Kent Linder for addressing his resignation letter to members outside the Board presented by John Miley

Discussion(s): (none)

Motion by John Miley: Request the sanction against Kent Linder be rescinded based on the fact that the Robert's Rules of Order were not followed.

Second: Jim Carver

Discussion(s): (none)

Motion Passed: 4-3-0

Approved: Sandra Harrington, Jim Carver, John Miley, Nancy Stearns

Opposed: Tom Jones, Alan Preston, John Dyers

7. Committee Reports

a. Imaging, Development, and Marketing Committee presented by Jim Carver

Discussion(s): (none)

Motion by Alan Preston: Accept Imaging, Development, and Marketing Committee Report as presented.

Second: John Dyers

Discussion(s): (none)

Motion Passed: 7-0-0

Approved: Tom Jones, Alan Preston, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: (none)

b. Programs, Events, and Rental Committee presented by Sandra Harrington

Discussion(s): Ms. Harrington and Mr. Berg discussed Chopin opportunity. The website for more information is www.chopinproject.com.

Mr. Jones stated that since Oliver has been such a huge success, there is talk of having a community theater here. Mr. Jones would like the committee to research this a bit and check its feasibility. Ms. Stearns requested a list of expenses for the meeting from Mr. Berg.

Motion by Jim Carver: Accept Programs, Events, and Rental Committee Report as presented.

Second: Alan Preston

Discussion(s): (none)

Motion Passed: 7-0-0

Approved: Tom Jones, Alan Preston, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: (none)

c. Administration, Finance, and IT Committee presented by

Discussion(s): (none)

Motion by Sandra Harrington: Accept Administration, Finance, and IT Committee Report as presented.

Second: Nancy Harrington

Discussion(s): (none)

Motion Passed: 7-0-0

Approved: Tom Jones, Alan Preston, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: (none)

8. Adjournment at 8:36 p.m.

Motion by Jim Carver: Adjournment

Second: Alan Preston

Discussion(s): (none)

Motion Passed: 7-0-0

Approved: Tom Jones, Alan Preston, Sandra Harrington, Jim Carver, John Dyers, John Miley, Nancy Stearns

Opposed: (none)