

Minutes:

Attending:

Jim c, Sandra H, Nancy, Alan, Paul, Dawn, Mindy, Jon

Absent - John M.,

Meeting started at 7:03pm

Mindy - on behalf of board; condolences to the family and friends on passing of Mary Ann.

Public comment -

Xxx - Discussed Music Man - profitability - spoke highly of paul berg. ; paul played a large role.

Ron Manning - addressing president's motion to create a reserve fund ; says it is absurd ; says it is too high, for a too short of time ; spoke against those who questioned changing the meeting date ; spoke against john miley's approaches ;

Nancy Mam - continued Ron Manning's letter - ; asked where should the cards be placed with questions?  
Sandra indicated cards should be placed on the table

Xxx - concerned about the cultural center. The board is not helping the cultural center. ; the word is out ; be positive ;

Terry Hwerta - speaking about summer camps ; speaking highly of summer camps - center full of talented artists ; good for kids; kids learning great things ; discussed Music Man ;

Kathy Sutton - also concerned about the proposal for a reserve, at least the amount of the reserve, based on the short period of time ; also - about the bylaws - says that the cultural center members should have a voice ; talked about concern for telephonic meetings, in violation of sunshine laws she believes.

Evelyn West - concerned about number of board members ; should be 15; we have too few board members ; board be more diverse. Involve the center's stakeholders in the board member selection process; change the bylaws to make it happen, if needed

Libby Jay - question about motion for reserve funds ; she would like the stakeholders to get emails about lisa someone ; would also like status on sunshine law violations. Thinks person who sent emails should consider resigning. Will submit card.

Kendra Langley - focus of the last meeting was taking minutes; should have been the budget. Board needs to be ; how is budget affecting the business?

Ginny - about the Music Man - was concerned that she received incorrect dates about the show ; and no callbacks ; couldn't there have been more productions? Question - who do we speak to about bringing talent? She knows a big band. Consider ballroom dancing.

Proceeding with board meeting -

Alan / nancy - adopt the agenda

Consent agenda - remove exec. Dir report ; remove finance report.

Alan / nancy - remove items from consent agenda

Alan - wanted to request that minutes reflect who voted for / who voted against measures.

Alan / mindy - approve minutes.

Finance report - provided by alan

Says finances reflect that things are looking up.

50k in to the money market - into bay cities.

Finances are solid and sound.

Keep adding members

We're up to 64k in the money market.

Go forward, we will see a budget vs actual profit and loss statement, by month; added to the finance package.

Alan will continue to work with Brenda on the acct work.

Sandra / Jon - approve Finance report.

Mindy requests that Ron's group attend the Finance meeting.

Jim requests that we have monthly finance meetings.

Alan - Finance meeting is open to the public.

John m ; jim ; alan ; and jon/dale ; are the finance committee board members

Mindy - announced Jim's motion regarding the banking procedures.

Jim makes motion ; Jon seconds it.

Discussion -

Paul says that keep in mind that we're a new non-profit ; 50k is high, given the center's age ;

Questions brought up:

Should we have a line item in the budget?

Jim amends motion that if money market falls below 50k, then board members need to be notified in advance by the finance committee.

Motion approved by all in attendance; no no-votes.

Ken Tankler -

As you know investigations on going regarding sunshine-laws.

Recommends holding a public-cure meeting. Discuss all issues that could be relevant to the alleged sunshine law violations.

Two motions - 1 mtg a week from today.

2nd motion - policy developed by Ken to address sunshine law policy.

Idea is for the meeting to enable the board to move forward; a special meeting of the board ;

Sandra asks - concerned about timing - just one week? Can we put off till September?

Ken - sooner rather than later.

Ken - allow for sunshine notice of the meeting.

Ken - recommends that he head the meeting ; walk the public through the report, with board discussion.

When would we be able to have this meeting? Mindy suggests two dates, so that everyone can be there.

Ken suggests Tuesdays.

Mindy again suggests Tuesday next week. Or the 10th.

Motion by Jim for the cure meeting. ; Alan seconds it

No discussion

Question asked by audience - what good does this meeting do? Ken's response - helps to provide clarity to public about board's behaviour.

Ken suggests authorizing chair to choose a final date.

Jim's motion - alan second ; Sandra wants chair to choose final date.

Motion carries, unanimous.

Ken will develop sunshine law policy ; will bring to meeting.

Jim makes motion ; Alan seconds ; all vote in approval.

Strategy plan report

Dawn - reporting

Discussed meeting for aug 28th.

Dawn makes motion to pay 6k to org for non-profit ; jon 2nds ;

Sandra asks - where will money come from?

Paul - with so much tumultuous issue going on ; maybe we need to do tactical planning first; get some short term planning first ; how much of can we do ourselves?

Jim says - we have a grant that will pay a portion. If we don't use it by eoy, we'll lose it ; not good public perception.

Paul says - we need to be candid about our need for it with the grant provider ; they will appreciate that.

Sandra - how much have we spent? 2k ; 6k more needed to be spent.

Mindy - should we hold off till fall?

Dawn says we should not wait till next year.

Alan - should we do some of our own strategic planning up front? Dawn - if we can get information from all the stakeholders, then yes.

Nancy - question - is it ok if the plan sessions go beyond end of year? Yes, according to paul/dawn ; if funds are expended.

Motion is amended to have strategic planning with external entity, paying the 6k ; Board will work on planning on their own to prep.

Dawn - suggests 02 Oct.

Dawn will inform vendor.

Alan opposes ; Jim abstains ; all others approve.

Board nomination of Paul Sterzinger

Nancy gave an overview.

Nancy makes motion/ Sandra seconds - to nominate paul to board.

Jon asks - is there a process for new members?

Alan suggests that we need process for this.

Nancy withdraws the motion.

Nominating committee - nancy and mindy to work on preparing a new process for nominating committee

Paul's Report - there are many coming to the center to grieve with the passing of mary ann.

National search to replace the vacant role that mary ann left.

For Music Man - Paul publically thanks for the effort. - itzy freeman, terry larossa; meg ; Sandra ; many others.

Upcoming - Friday - art reception. Student/faculty reception.

August - 'the bat' in English

Lust for Temptations - August

Contracts in place.

Masquerade ball coming up.

\$12,600 is the gross for music man.