

**Proposed Minutes
Programs/Events Committee
August 8, 2012**

Voting Members present: Nancy Stearns, Evelyn Bless, Kathy Sutton, and Jim Burge

Voting Members Absent: Bob Kerns, Terry LaRosa, Jan McCarthy and Bob Uhlig

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

The meeting was called to order at 3:08 by the committee chair, Kathy Sutton. There was no quorum so the proposed minutes of the July 16,, 2012 meeting were tabled until the September meeting.

Upcoming Events were reviewed:

Gainor reported that Bay News 9 was arriving at 3:30 today for the Rodriquez photography show and reception. The September show will be “The Best of the Best” and October will feature art from India with a reception on October 5th.

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 will be \$20.00 for members with 2 drink tickets included and \$24.00 for non-member with 1 drink ticket included. Ruth is assembling volunteers to help with this event.

MAS Theatre – The Fall production will be Goodbye Charlie, a comedy, directed by Ruth Levy, Cloak & Dagger, a mystery will be presented in the spring. A director is being sought. Tim & Scrooge, in December 2013, and Director ...Murdered, 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 summer camps exceeded budget, however there many challenges.

Todd reported the Golf outing fund raiser will be held at Northdale Golf & Tennis Club on December 10th and is looking for hole sponsorships. DEX is the major event sponsor.

Adrienne announced that the new web site is up and running and is looking for feedback as well as working out any bugs. Also she is working on a protocol for changes and updates

Ruth Levy, Volunteer Coordinator, indicated she is planning a Training Review for all volunteers after camps are completed.

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 4:25 PM.

Submitted by Nancy Stearns

The next Programs/Events committee will meet on Wednesday, September 12th at 3:00 PM.