

**Friends of Carrollwood Cultural Center
Board Meeting
August 17, 2011
Carrollwood Cultural Center**

Board Members Present: Nancy Stearns, *President*; Evelyn Bless, *Vice President*; Alan Preston, *Treasurer*; John Miley; Sandra Harrington; Paul Sterzinger

Board Members Absent: Tom Aderhold; Jon Dyer; Kelly Overfield (proxy for Dale Nederhoff); Kathy Sutton;

Staff Present: Paul Berg, *Executive Director* and Richard Haerther, *Artistic Director*

Call to order at 7:05 p.m.

No public comment was provided at the meeting.

1. Adoption of Proposed Agenda

Motion by Alan Preston

Second: Evelyn Bless

Discussion: May and July financial Minutes removed from Agenda.

Motion Passed: 6-0

2. Facilities Meeting Update

Motion

Second:

Discussion: There has been significant improvement in the grounds. Had a positive meeting with Adopt-a-Pond, representative of the County. A formal application will be processed by end of year. In addition, also plans are in place to apply for the mini-tree grant program as well. New facilities staff member will be staff liaison for volunteers willing to help on project to improve the aesthetics of the grounds. Brian Schatz (landscape architect) has agreed to act as pro bono consultant for the project. Next Facilities meeting will be the 2nd Wednesday of the month at 5:00pm

Motion Passed:

3. Financial Report presented by Alan Preston, Treasurer

Motion

Second:

Discussion: June Report will be reissued and has been revised because of late invoices. Reduced profit by \$757.00. Budget review will be conducted on Tuesday, August 23 at 6:00pm. Additional County funding will be provided at beginning of September. Currently there is a balance \$120,000 in the bank. There has been improved activity with both classes and room rentals. Important information in financial reports will be highlighted on future documents for Board Members review.

Motion Passed:

4. Executive Director's Report written by Paul Berg, Executive Director

Motion

Second:

Discussion: Ultimate Blues Brothers Revue was a success. The partnership with Spunky Spirits was a positive experience and will be a good resource for future events. The sound system is being installed during the week of August 15 to be completed prior to the weekend events. Dedication for the stage is scheduled for September 10, which is also opening night for Come Blow Your Horn. Board participation is requested for upcoming Golf Outing fundraiser at Emerald Greens.

Regarding the Metrics Report, Board Members will provide feedback on specific information that would be of interest for their review.

Grant Review Committee meeting with State of Florida (Division of Cultural Affairs) will be on September 12 at 9:00am. The purpose is to discuss the Center's eligibility for a performance grant.

Motion Passed:

5. Motion to Adjourn Meeting—8:00p.m.

Recording Secretary: Janet Bucknor

Approved: