**Friends of Carrollwood Cultural Center**

**Board Meeting**

**August 17, 2016**

**Carrollwood Cultural Center**

**Board Members Present**: Nancy Stearns*, President*;Bill DeMare,V*ice President***,**Neil Smith,Evelyn Bless,*Secretary*,Alan Preston,Craig Nowicke,Brenda Heiss,Diane Leeper, Mary Ann Bardi, Rex Henderson

**Board Members Absent:**Dr. David Rowlands,Alan Preston

**Staff Members Present:**Paul Berg, *Director,* Todd Dunkle, *Development Director*

**-**----------------------------------------------------------------------------------------------------------------------------------------

Call to order, quorum present, at 4:00p.m. by Nancy Stearns, President

**Public comment**: none

1. **Adoption of Agenda**:

**Motion:** by Bill DeMare

**Second:** by Mary Ann Bardi

**Motion passed:**10-0

1. **Consent Agenda approved:**

 Board minutes –July

 Committee minutes: JulyGovernance,July Chorus

**Motion**: CraigNowicke

**Second**:Neill Smith

**Motion passed:**10-0

1. **Executive Director’s Report:**Paul did not have anything specific to report and donated his time to Todd Dunkle.
2. **Finance Update:** Brenda Heissreported that for the month of July there was a rather large loss, but overall for the year we are $2000 positive. Non-budgeted expenses were accrued. Craig raised an issue from the report that we are down on membership both individual and corporate. The board discussed the marketing of membership in 2017.
3. **Development Training:** Todd Dunkle presented information to the board about non-profits using a slide presentation based on “Getting from Good to Great”. He asked board members to fill out a survey and return it to him by Sept. 16.
4. **Carrollwood Conservancy Update:**Bill DeMare talked about the meeting with commissioner Hagan. The budget for the park is 6.2 million. No decision has been made as to the management of the park. A small group is meeting soon with the architect to talk about the design of the park. The first equipment/ amenity will be in place in April.
5. **Unfinished business**: none
6. **New Business**: Craig Nowicke suggested that next year we may need to budget for security cameras for the center. He praised the production of “9 to 5”. Bill DeMare reported on a meeting with a marketing firm hired by the 3 phases of Carrollwood Village, and said that he was upset about their report of the cultural center which reflected a lack of information.
7. **Adjournment**: Nancy Stearns adjourned the meeting at 4:10. The next meeting will be held onSeptember 21, 2016 at 4.00.

Submitted by:

 Linda Delapenha

Recording Secretary