

Friends of Carrollwood Cultural Center
Board Meeting
August 25, 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), Nancy Stearns

Board Members Absent: Mindy Ambler, John Miley, Michael LaVoy

Staff Present: Paul Berg *Executive Director*

Guest(s): Ron Manning, Vince Martel, Chris Martel, Tom Ketchum, Terry LaRosa

Call to order at 7:03 p.m.

1. Adoption of Agenda

Motion by Jim Carver: Accept Agenda as presented.

Second: Sandra Harrington

Discussion(s): (none)

Motion Passed: 6-0-0

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

Opposed: (none)

2. Minutes for Board Meeting presented by Jennifer Gilmore - July 21, 2009

Motion by Alan Preston: Accept minutes with changes.

Second: Sandra Harrington

Discussion(s): Mr. Miley gave corrections to Mr. Jones. Regarding flagpole discussion. Correct to: Mr. Berg responded..."

Ms. Stearns noted that in Committees her name is incorrectly listed as Nancy Harrington

Motion Passed: 6-0-0

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

Opposed: (none)

3. Treasurer Report presented by Alan Preston

Discussion(s): (none)

Motion by John Dyers: Accept the Treasurer's Report as presented.

Second: Alan Preston

Discussion(s): Mr. Berg asked Mr. Preston whether we should be on budget cycle or calendar. Mr. Preston recommended we stay the way we are.

Mr. Jones asked Mr. Preston to break out the payroll in the future on his report. Mr. Preston agreed.

Motion Passed: 6-0-0

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

Opposed: (none)

4. Executive Director's Report presented by Paul Berg

Discussion(s): Conflict with parking for a Salerno performance and Villagefest. Have set aside parking but is that a draw back in the end. Ms. Harrington feels that the HOAs and CCC need to work in conjunction better. Mr. Jones feels we have extended ourselves to them. Possibly let them park in the lot until noon and then they have to be gone. If cars are left there, they will be towed. Use the main lot as an overflow.

Ms. Harrington noted that Bud was holding the issue of the Village Views for a week for us and was ignored and then finally given a curt no.

Mr. Dyers asked if we have any bike racks. Mr. Berg said we have tried but not at this time.

Mr. Jones compliments the all staff and volunteers for an excellent month.

5. Committee Reports

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

Discussion(s): (none)

Motion by Jim Carver: Sign up for the Benevon program for the Five-Year Program.

Second: Nancy Stearns

Discussion(s): Mr. Preston would like commitment of Center participants before we sign the check. Ms. Harrington is worried that the models are not accurate for today's economic view. Center would pay for travel and October is in Orlando. Then further away. Mr. Carver would like to have a structure in place for the next five years and look to the long term because of the economy.

Sustained commitment from the right people from the Center, concrete examples of cultural center models, alternative to Benevon, not an emotional pull like crisis center.

Motion Failed: 2-4-0 *** Vote did not kill motion. Will be revisited next meeting.*

Approved: Jim Carver, Nancy Stearns

Opposed: Tom Jones, Alan Preston, Sandra Harrington, John Dyers

- b. Programs, Events, and Rental Committee presented by Nancy Stearns

Discussion(s): (none)

- c. Administration, Finance, and IT Committee presented by Alan Preston

Discussion(s): (none)

6. Executive Director to hire Administrative Assistant

Discussion(s): Mr. Berg said that position be full time and pay \$8.00 or \$8.50 per hour. Approximately \$5,000 for the rest of the year.

Motion by Jim Carver: Executive Director to proceed to search and hire an Administrative Assistant.

Second: Alan Preston

Discussion(s): Ms. Stearns agrees that this is needed so staff is not taken away from their duties. Ms. Harrington questioned using volunteers. Mr. Berg said the consistency is not there.

Motion Passed: 6-0-0

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

Opposed: (none)

7. Adjournment at 8:57 p.m.

Motion by Alan Preston: Adjournment

Second: Sandra Harrington

Discussion(s): (none)

Motion Passed: 6-0-0

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

Opposed: (none)