

FCCC Joint Programs/IDM Meeting

September 1, 2010

The meeting was called to order by IDM Chairman, Mindy Ambler at 1:15 PM. Staff, volunteers and board members included Ron Manning, Nancy Manning, Sandra Harrington, Nancy Stearns, John Miley, Paul Berg, Evelyn Bless, Helen Michaelson, Adrienne Hutelmyer, Mary Ellen Bitner, Terry LaRosa, Laure Pericot, Dale Nederhoff and Rob Curry.

The minutes were corrected to reflect spelling corrections to several attendees names as well as Vicki without the "e" Cuccia. On a motion by Mary Ellen Bitner and a second by Helen Michaelson the minutes were approved as corrected.

Mindy indicated that all staff providing reports should, in the future, please submit them to the IDM and Programs committee chairmen in advance of the scheduled meetings in the effort to save time.

IDM Reports

Adrienne submitted her report on Volunteers and added that the center gives credit hours to student volunteers and encourages their involvement as well as their parents. Recognition is given to volunteers in EBlasts as well as in Centerpieces.

Laure submitted her report and reviewed it item by item. She thanked Nancy Manning for her assistance with membership renewals which currently stand at 44.

Paul submitted his report giving a complete performance schedule through December, 2010 along with revenue reports for The Music Man (\$10,488.26 net revenue) and the July 9th Jazz With Jim (\$198.00 net revenue). Broadway Kids will resume in September along with the Chorus. B'way Kids will be expanding to a second show for the winter. Mindy suggested two columns be added to Paul's performance report to include attendance and net income. Budget tracking will be provided as either an agenda item or on the performance list.

Evelyn Bless has agreed to write a Mission Statement for the combined committees. The agenda for the next meeting will include a line item for goals and accomplishments.

Programs Reports

Rob indicated that now that fall has arrived rentals have picked up. Revenue for last month was \$4,000.00. The Gulf Coast Youth Chorus will be returning. He is encouraging rentals for the AM hours and afternoons at the center as evenings and weekends predominate. Rob indicated the first time voting for precincts 509 & 511 was very successful and brought many first timers to the center. The updated landscaping has been completed by monies provided by a County grant.

Helen's report included a form she used with the summer camp volunteers

for input from the teens as to programs they would be interested in attending. Summer Camp profit was \$15,223.82 about par with last year. All similar camps report a down turn in attendance. Helen will be formulating rules for parents to be used for future camps. She is looking to establish a "big band" to meet on Saturdays...the group could be used for fund raisers. Helen indicated that the band has been invited to play at a local fire station on October 16th and will bring in a donation of \$100.00.

Evelyn presented a Suggestion Form to be provided at the front desk and will be posted on the website and sent out in an Eblast. She attached procedure for the suggestion form as well.

All written reports provided become part of the permanent record.

The next IDM meeting will be held on September 8th at 1PM.

The next Programs meeting will be held on October 6th at 1PM.

Joint meetings will be held every other month or November 10th at 1PM.

The meeting was adjourned at 3:10 PM.

Submitted by Nancy Stearns

The meeting then moved along to the round table discussion of implementation of the budget goals. Paul suggests a pro-active marketing approach and the most effective methods being "grass-roots" and E-blasts and the least effective being "where dollars go and rate of return". Further discussion ensued.

The meeting was adjourned at 4:50 PM on a motion by Adrienne and a second by Helen.

Submitted by Nancy Stearns