

**Friends of Carrollwood Cultural Center
Board Meeting
March 21, 2018
Carrollwood Cultural Center**

Board Members Present: Nancy Stearns, *President*, Bill DeMare, *Vice-President*, Susan Baxter Gibson, Alan Preston, Evelyn Bless, *Secretary*, and Neil Smith

Board Members Absent: Craig Nowicke

Staff Members Present: Paul Berg, Executive Director; Richard Harthaer, Creative Director; Beth DeGroot, Education Director; Rob Curry, Facility Director.

Call to order, quorum present, at 3:40p.m. by Nancy Stearns, President.

Public comment: none

1. Adoption of Agenda:

Motion: Neil Smith

Second: Susan Baxter Gibson

Motion passed: 6-0

2. Consent Agenda approval: Committee minutes:
February Final Governance, Executive Director's Report

Motion; Evelyn Bless

Second: Susan Baxter Gibson

Motion Passed: 6-0

3. Advisory Council: Paul Berg discussed the Governance committee's work setting up a community council in place of an advisory council.

4. Board Assessment: Paul has received 5 assessments in hand.

5. Committee Chair Elections: Nancy Stearns reappointed the existing chair persons to serve this year.

6. Finance Update: Alan Preston reported that the center is doing well and on budget.

7. Strategic Planning: Paul Berg recapped what was done last month where Board members and staff expressed their ideas for the future of the center. Evelyn Bless has been asked to consolidate the written ideas from the board members and staff. Staff and board members continued to express their ideas for the future at this meeting. Next month's meeting will be a continuation of the strategic planning and will begin at 4:00.

8. Old Business: Paul discussed the funding issues from the state.

9. New Business: Paul proposed sending post cards to residents advertising special community events and asked Bill if that would be possible to discuss this with the communication committee.

10. Adjournment: 5:15

Submitted by:

Linda Delapenha

Recording Secretary