

**Friends of Carrollwood Cultural Center
Board Meeting
July 18, 2018
Carrollwood Cultural Center**

Board Members Present: Nancy Stearns, Alan Preston, *Treasurer*, Neil Smith, Bill DeMare, *Acting President*, Evelyn Bless, *Secretary*, and Craig Nowicke

Board Members Absent: Susan Baxter Gibson

Staff Members Present: Paul Berg, Executive Director

Guests: Sandy Owen, Phasell

Call to order, quorum present, at 4:00p.m. Bill DeMare, *Acting President*.

Public comment: none

1. Adoption of Agenda:

Motion: Nancy Stearns

Second: Alan Preston

Motion passed: 6-0

2. Consent Agenda approval:

Board Minutes – June

Committee minutes:

Advocacy Strategic Plan, Executive Director's Report

Motion: Evelyn Bless

Second: Alan Preston

Motion passed: 6-0

- 3. By Laws Update:** Bill DeMare stated that the board needs to approve the updated by-laws. The board discussed some of the changes and praised the governance committee for their excellent work.

Motion: Alan Preston moved to approve the by-laws as amended pending opinion by legal counsel.

Second: Nancy Stearns

Motion passed: 6-0

- 4. Landscaping Committee:** Bill DeMare stated that we need a resolution to have a landscaping committee established. This committee would work from a priority list of projects

Motion: Evelyn Bless moved that the board create a landscaping committee that will concern itself with maintenance and long term planning of the presentation of the outer facilities and grounds.

Second: Craig Nowicke

Motion Passed: 6-0

5. **Finance Update:** Allan Preston reported that he will be changing the format of what he presents to the board. Year to date we have \$33,000 in gross profit. The center is \$19,000 ahead of the plan.
6. **Unfinished Business:** Evelyn Bless brought up the proposition of the board doing something for the volunteers for the summer camp. Paul explained about serving lunch to the volunteers every Friday, and that each week there is a different group of volunteers. Bill suggested that the board personally serve them luncheon on Friday and thank them. Lunch is served from 11:00-12:00. Bill suggested that every Friday for the rest of camp that the board have a member present giving out cupcakes to the volunteers and thanking them. Nancy volunteered to get cupcakes from Sam's Club for this week.
7. **New Business:** Craig Nowicke encouraged the board to come to the Nashville Story Tellers program on August 24. He will be celebrating Linda's birthday with cake provided to the guests during intermission.
8. Strategic Planning- Paul Berg led a session.
9. **Adjournment: 6:00**

Submitted by:

Linda Delapenha

Recording Secretary