

**Friends of Carrollwood Cultural Center  
Board Meeting  
June 19, 2019  
Carrollwood Cultural Center**

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

**Board Members Absent:** Craig Nowicke, Nancy Stearns, Sophia Denicolo

**Staff Members Present:** none

**Guests:** none

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

**Public comment:** none

**1. Adoption of Agenda:**

**Motion:** Susan Baxter Gibson

**Second:** Alan Preston

**Motion passed:** 5-0

**2. Consent Agenda approval:**

Board Minutes: May  
Executive director's Report  
Committee minutes:  
May Advocacy Committee report

**Motion for amended consent agenda:** Susan Baxter Gibson

**Second:** Alan Preston

**Motion passed:** 5-0

**3. Executive Directors Report:** Paul was absent

**4. Finance Update:** Alan Preston reported that this month the center is still above goal, but lower than last month. Cash is good. No Finance committee meeting held. Evelyn Bless asked to be included in the next meeting.

**5. Governance Committee: Board Handbook:** Evelyn Bless asked if the board had any questions after reviewing the handbook that was sent out by Nancy Manning. The next thing that governance will be addressing is the calendar. The committee sent out invitations to 4 county commissioners to visit the center and only one responded and asked to be contacted in the fall.

**Motion to approve the Handbook:** Evelyn Bless

**Second:** Alan Preston

**Motion passed:** 5-0

6. **HOA Committee:** Susan Baxter Gibson reported that 6 people are on the committee trying to decide on 6 events for the coming year. The committee is focusing on larger events that bring the community together. The board discussed other possible programs that would be continued that might not be the ones selected by the committee, but the cultural center could do them separately.
7. **New business:** Evelyn brought up a folder on Google drive that board members could use. Alan offered to give the board a demo on the Google Drive system that is available to all boardmembers at the next meeting.
8. **Unfinished Business:**none
9. **Round Robin:** Bill DeMare reminded Evelyn that she is to bring goodies to the campers this week. The board reviewed the schedule to see when there were gaps were, and some volunteer to add dates to their schedule. Susan Baxter Gibson recommended that board members see *Singing in the Rain* that is being presented at the center in July.

10. **Adjournment:**5:00

Submitted by:

Linda Delapenha, Recording Secretary