**Friends of Carrollwood Cultural Center**

**Board Meeting**

**November 19, 2014**

**Carrollwood Cultural Center**

**Board Members Present**: Nancy Stearns*, President*, Bill DeMare, Sandra Harrington, Evelyn Bless, *Vice President*, Jennifer Fritch

**Board Members Absent:** Alan Preston

**Staff Present**: Paul Berg*, Executive Director*, Richard Haerther, *Artistic Director*

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Call to order at 6:24 p.m.

Public comment: None

1. **Adoption of Agenda:**

**Motion:** by Bill DeMare

**Second:** Evelyn Bless

**Discussion:** none

**Motion passed:** 5-0

1. **Adoption of Proposed Corporate Resolution:**

**Motion:** by Bill Demare. The motion is to approve the corporate resolution as drafted by Ken Tinkler dated 11/19/14.

**Second:** Evelyn Bless

**Discussion**: FONWRP is beginning to incur expenses and needs a way to pay for them, because they are not a registered non-profit. The three Carrollwood phases have agreed to provide some startup funds but need somewhere to deposit the funds. Bill DeMare suggests the FCCC open a subaccount with Nancy Stearns, Bill DeMare and Paul Berg as the signatories on the account. Funds received for FONWRP would show up on the balance sheet only as a restricted fund with an offsetting liability.

Ken Tinkler drafted the corporate resolution for the board to review. Jennifer Fritch asked is we would need to create a d.b.a. The consensus was a d.b.a. would be the proper way to go.

**Motion Passed**: 5-0

1. **Holiday Party:**

**Discussion:** Nancy Stearns requested $20 from every board member for the holiday party. Nancy will take care of purchasing and preparing everything for the party. All board members, staff and spouses are invited. The event will be December 6 from 6pm-8pm.

Adjourned at 6:44

Submitted:

Paul Berg

Executive Director