**Friends of Carrollwood Cultural Center**

**Board Meeting**

**May 20, 2015**

**Carrollwood Cultural Center**

**Board Members Present**: Nancy Stearns*, President*; Alan Preston*, Treasurer*; Bill DeMare, Rex Henderson, Sandra Harrington, *Vice President*; Craig Nowicke**,**Dan Saxe, Neil Smith

**Board Members Absent:**Evelyn Bless

**Staff Members Present:**Paul Berg, *Director*; Richard Haether, *Artistic Director*

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Call to order at 12p.m. by President Nancy Stearns

Public comment:none

1. **Adoption of Agenda:**

**Motion:**byAlan Preston

**Second:**by Rex Henderson

**Discussion:** none

**Motion passed:** 8-0

1. **Adoption of Consent Agenda:**

April Board Minutes:

**Motion:**by Bill DeMare

**Second:**by DanSaxe

Consent Agenda also consisted of

**Committee minutes**

 Governance Committee

 Program/Development committee

 ED Report

**Motion Passed**: 8-0

1. **New Board Nominee, Brenda Heiss-** Nancy Stearns presented information about her and the procedures that have been followed.Alan moved to accept Brenda Heiss to the board. Seconded by Dan Saxe.

Motion passed 8-0

Nancy will send her a welcoming email. Dr. David Rowlands will be joining the board from Phase 1. The next governance meeting will review his candidacy.

1. **Board Secretary-**Nancy Stearns announced that the governance board has developed a list of responsibilities for this position. The board is looking for someone to assume the role of secretary.

Paul clarified the responsibilities of the position.Alan Preston nominated Evelyn Bless for secretary. Seconded by Neil Smith. Motion passed: 8-0

1. **Dellwood Property Update**: Bill DeMarereported on the meeting last month with Ken Tinkler. Ken suggested that if the board decides to go ahead with the park, that a new contract should be negotiated. The current CCC contract should stay as is. Any partnerships the CCC could make would be to our advantage. Bill asked Dan Saxe to read the contract and give an opinion on the profit sharing part. Paul discussed fund raising now for the park. Rather than collecting funds, which would have to be returned if plans changed, Paul suggested thatthe board could get pledges for naming rights, etc. This would be carried out by FONWRP, not CCC.

On May 6, 2015 the commissioners met and a timeline for the project was presented. A townhall meeting is tentatively planned for summer, 2015.

1. **Financial Report:** Alan said that we will not have to use the line of credit before funds arrive in July. Paul said that the summer camp program enrollment is ahead of last year. Each week of camp has a sponsor, and all the weeks will be covered. Bill DeMare moved that the moratorium continue that we currently have on expenditure of funds, excluding operations and restricted funds until a cash flow statement is presented to the board. Dan Saxe seconded the motion. Motion passed: 8-0.
2. **Unfinished business**. Craig Nowicke asked about light funds. Paul said that it is complete.
3. N**ew Business**: Rex asked about soliciting sponsors. Paul responded that the board’s help is needed to access community support. Rex said the committee has developed a more proactive approach, i.e., solicit corporate membership, sponsor an event for name exposure. Paul stated that CCC has contracted for $30,000 to put on events for the 3 HOA organizations in the village; these events would focus on bringing the community together.

Paul passed around a bank depositslip for $35,042 (anonymous at this time) which is the largest donation that the center has ever had. Some of the funds are restricted.in this donation. Craig would like to coordinate a ceremony for the new lightning system.

Richard Haether said that “All Shook Up” is completely cast. The set will take him and an assistant 2 days to build.

1. **Adjournment:**Adjourned at 1:30. Next meeting is June 17 at 12:00.

Submitted by:

Linda Delapenha

Recording Secretary