

**Friends of Carrollwood Cultural Center
Board Meeting
April 17, 2019
Carrollwood Cultural Center**

Board Members Present: Bill DeMare, *President*, Nancy Stearns, Alan Preston, *Treasurer*, Neil Smith, *Vice President*, Craig Nowicke, Evelyn Bless, *Secretary*, Sophia Denicolo, Susan Baxter Gibson

Board Members Absent: none

Staff Members Present: Paul Berg, Executive Director

Guests: none

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

Public comment: none

1. Adoption of Agenda:

Motion: Nancy Stearns

Second: Alan Preston

Motion passed: 8-0

2. Consent Agenda approval:

Board Minutes –March

Committee minutes: March Governance Committee

Motion: Alan Preston

Second: Susan Baxter Gibson

Motion passed: 8-0

3. Executive Directors Report: Paul Berg talked about the tuition assistance program donations. Paul will meet with the grant writer next week.

4. Finance Update: Alan Preston reported that the March numbers are not finished and \$9000 still needs to be categorized. Alan will send out the final report when it is ready. The center has money in the bank.

5. New business: Bill DeMare talked about the facilities improvement plan which consists of 7 categories. Bill is asking board members to list the priority of the categories and the items within the categories. This information will go to Paul Berg who will review it with staff. Paul reviewed the entire list of items on all of the categories so that the board would be cognizant of their choices. This information will be sent to the board members on Monday and should be returned to Bill by Friday. This topic will be discussed at the next board meeting.

6. Unfinished Business: Bill DeMare reported that the park is coming along very well. The amphitheater is finished and the splash pad should be done by June. The country has provided more rangers for the bounce house event.

7. **Round Robin:** Craig Nowicke reported about the bounce house and area events. He also mentioned Masquerade on the 27th and 28th as an exceptional event. Susan Baxter Gibson is in the performance. Susan Baxter Gibson reported about the Carrollwood Homeowners Association's Springfest which is on April 27.

8. **Adjournment:** 5:00

Submitted by:

Linda Delapenha, Recording Secretary