

**Friends of Carrollwood Cultural Center
Board Meeting
June 15, 2022
Carrollwood Cultural Center**

Meeting was held at the center and on Google Meet

Board Members Present: Jenifer Mirin, Craig Ruska, *Vice President*, Susan Baxter Gibson, *Vice President*, Bill DeMare, *President*, Craig Nowicke

Online: Alan Preston, *Treasurer*, Evelyn Bless, *Secretary*, Neil Smith, Sophia Denicolo

Board Members Absent:

Staff Members Present: Paul Berg, *Executive Director*

Guests: none

Call to order, quorum present, at 11:48 a.m. Bill DeMare, *President*.

Pledge of allegiance

Public Comment: Nancy Manning stated that she was excited about the grant opportunities.

1. Adoption of Agenda:

Motion: Susan Baxter-Gibson

Second: Jenifer Mirin

Motion Passed: Unanimous

2. Consent Agenda Approval:

Motion: Susan Baxter-Gibson

Second: Jenifer Mirin

Motion Passed: Unanimous

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- 3. Organizational Values:** Paul explained that the organizational values statement was developed years ago and needs to be looked at again by the board. It was discussed adding creativity and possible culture to the statement. Paul will wordsmith and bring it back to the board at the next board meeting.
- 4. Board Self-Assessment:** There was a review of the assessment and discussion on the next steps to take and how to move forward. It was decided that Paul will bring back possible seminars on Board Governance, Board Recruitment and Board Fundraising as possible board education opportunities.
- 5. Neil Smith left the meeting at 12:15.**
- 6. Finance Update:** The audit and the 990 have been completed. Alan will be contacting the audit firm to make a presentation to the board. The cash flow is strong and the year to date is positive even with the bequest funds removed.

7. **Strategic Planning:** The deposit for the new carpet has been made, the remaining payment is due at the time of installation. The second kiln has been ordered and may possibly be delivered and installed on June 17. Paul has met with several landscape designers, they will be sending potential designs.

Paul will resend the Education Strategic Plan as it did not get attached with the board documents.

8. **New Business:** The board decided to skip the July meeting.
9. **Unfinished Business:** The committee to discuss the New Tampa Cultural Center met and decided that as it is written the RFP is not something the Center should pursue. Bill asked the group to write out a summary. Paul was also asked to keep an ear out with the progress of the facility to see if there are any changes to the project that might make it more conducive to approach.
10. **Round Robin:** Susan, Craig Ruska and Jenifer all remarked on how well the Food and Folk Art event was. Craig Nowike was happy to be here with everything, Alan remarked we are doing good work. Evelyn stated that she will be attending virtually in August and September. Nancy Manning thanked everyone.

11. Adjournment time: 12:54

Submitted by:
Paul Berg, Executive Director