

**Friends of Carrollwood Cultural Center
Board Meeting
April 19, 2023
Carrollwood Cultural Center**

Meeting was held at the center and on Google Meet

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

Online:

Board Members Absent Craig Ruska

Staff Members Present: Paul Berg, *Executive Director*

Guests:

Call to order, quorum present, at 11:15 a.m. Bill DeMare, *President*.

Pledge of allegiance:

Public Comment:

1. Adoption of Agenda

Motion: Susan Baxter Gibson

Second: Jenifer Mirin

Approve: 7-0

2. Consent Agenda Approval:

Bill DeMare

Governance Committee-January, February and March

Board Minutes: February

Executive director's Report

Motion: Evelyn Bless

Second: Susan Baxter Gibson

Motion Passed: 7-0

3. **Finance Update:** Alan Preston said that the center has \$167,000 in the bank. The board discussed how to honor our large donor. The board suggested naming of a program and a bequest plaque for this program/person. Brochures of how to do this donation under this would be under the plaque.
4. **Governance committee** Evelyn Bless said we finally have a new member organization. Susan is responsible for mentoring the new board members and scheduling . Tour is led by the VP. These are things that must be completed during the first 4 months.]
5. **Alan moves**
That we approve the new board orientation.

6. **Second:** Susan Baxter Gibson.

Motion passed.7-0

We didn't have a yearly board member meeting this year but need to have one next year.and it should be in February at 11:45, the 12:30 for annual meeting on the the third Wednesday in February.

Governance committee is limited to 6 people. Please pass the name for an additional name to Evelyn because they could use an additional person. How do we prepare people to become board members? That is something we should address .Bill suggested that 2 months before the nomination that people express their. interest in becoming a board member. Susan has someone who is interestd in becoming a board member and needs an application for them.

7. **Strategic Planning:** Susan Working on it.
8. **Unfinished Business:** Craig requested some information about what people are doing evey month. This will be disussed at the next board meeting.
9. **R.ound Robin:** Bill complained about the second floor carpet. It needs be or replaced if it can't be cleaned . Paul said that Craig is in Gypsy.

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Submitted by:

Adjournment time:1:17:
Linda Delapenha, recording secretary.