

Friends of Carrollwood Cultural Center
Board Meeting
February 15, 2023
Carrollwood Cultural Center

Meeting was held at the center and on Google Meet

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

Online: Alan Preston *Treasurer*

Board Members Absent Jenifer Mirin

Staff Members Present: Paul Berg, *Executive Director*

Guests: Mara Fernandez

Call to order, quorum present, at 11:45 a.m. Bill DeMare, *President*.

Pledge of allegiance:

Public Comment:

1. Adoption of Agenda

Motion: Susan Baxter Gibson

Second: Craig Ruska

Approve: 7-0

2. Consent Agenda Approval: Bill made a correction for the January minutes.

Board Minutes: January

Executive director's Report

Motion: Susan Baxter Gibson

Second: Craig Ruska

Motion Passed: 7-0

3. Sunshine Review: Ken Tinkler

4. Finance Update: We currently have approximately \$122,000 cash in the accounts at Bay Citrus. We are ahead of budget

5. E.D. Review: The E.D. Review committee met and made recommendations.

Motion: Susan Baxter Gibson made the motion to give an \$8K bonus for Paul that conforms with the budget.

Second: Craig Ruska

Motion Passed: 7-0

6. Strategic Planning: Update: Susan and Paul met and plan to work with staff on goals. Paul is committed to complete the strategic plan prior to the beginning of summer camp.

7. **Unfinished Business:** Susan explained how on one resident is trying to improve the physical site.
8. **New Business:** Susan commented that the community cleanup scheduled on March 4 is through a grant from Carrollwood Village Phase I. The cleanup is scheduled to improve the physical site. There will be a meeting prior to the board meeting on March 15 at 11:15 to discuss Google Drive use.

Round Robin: Evelyn commented on the wonderful art on the walls. Sophia enjoyed the Saturday Market. Mara Fernandez thanked the board for listening to her last month.

Submitted by:

Adjournment time: 1:17

Linda Delapenha, recording secretary.