



Board Meeting May 30, 2017

Welcome at 6:15pm: Bill Shuman

Board members present: Patty McBean, Bill Shuman, David Zaccagnino, Don Purvis, Emma Stringer, Lindsay Sauls, Sean Flynn and Margie Shard

Executive Director: Kristen Lessig

Others present in General Session: Kristen Swain (The Sun), John Chappie (Bradenton Beach commissioner) and Carol Soustek (Holmes Beach commissioner)

Executive Session:

Sanibel Community Center encouraged us to drop the Silver Sneakers program. They said to run a report for the month and the individual enrollee submits it themselves instead of us doing it. We can make more money this way. At this point the program is making minimal.

It was discussed to have a dinner at The Center to try and attract donors- possibly 3 dates- see if Sean Murphy will cater- show slide shows, tour, all the different levels they can help. Have a night where you give an award and bring in the donors for it. Honor Rex Hagen at the first one. Invite his friends. Maybe bring in some of the old board. Possibly do them once a month.

Endowment- The Lesters have recommended we take the full amount of unrestricted funds out. The board approved it last month, but the Manatee Community Foundation said our minutes weren't in correlation with getting it all. There was \$230K total. A check for \$100K was released and came in today. The motion to release the remaining unrestricted balance of \$130K and was approved by a quorum.

General Session:

- The minutes were approved from the April 26th meeting
- Committee Reports:

Patty- Governance

2 more board members are being recruited. We are looking to update the bylaws in the future to 24 members.

Finance (Jim not in attendance so Bill and Kristen reviewed his report)

See attached – through April there is a \$241.80K loss. There will be multiple budget board meetings coming up. We have added a fundraising part to our budget that includes special events, not just individual donations.

- Kristen- Executive Directors Report: see attached
- Lindsay- discussed the results of the Crawfish Boil and the future of it. It was suggested by Carol Soustek to try and lower the ticket price of the event in the future if possible. It was discussed to

look at ways to be involved in the Chamber's Bayfest that is held in the Fall. Lindsay also presented the timeline of events for the upcoming fiscal year.

- No old Business
- No new business- Carol Soustek said she was pleased with the reports she is hearing. She likes the community events we have been having.
- Meeting adjourned at 7:55pm