

The Center BOD Minutes

Monday, March 19, 2018

Present: David Zaccagnole, John Lester, Mike Thrasher, Don Purvis, Chris Culhane, Christine Hicks, Mark Short, Karen Harllee, Carl Weeks

Absent: John Munn, Emma Stringer

Meeting called to order by Chairman, David Zaccagnino at 6:08

Discussion of minutes from last meeting. They still need to be approved once board has them in hand.

1. Finance Committee Report by Christine Hicks.

YTD we are +\$8,900 compared -\$150,00 from last year

We are not meeting our projected budget due to fundraising being down by 53,000 and unexpected costs.

According to Chris, this is in part due to the Giving Challenge being moved to May and unexpected expenses which included the Audit Bill-\$5000 and ED Search with Creative Consulting-\$2000.

Recommendation by Finance Committee to be conservative on our budget as we move forward.

2. Governance Report by Karen Harllee and Mike Thrasher

Nothing new to report. Onboarding of new members on hold until permanent ED hired.

3. ED Search Committee Report by Karen Harllee

Search committee met to finalize timeline and review selections and determine which applicants will be given phone interviews by Margaret Beck with Creative Consulting.

4. Upcoming Events

Mike Thrasher and Karen Harllee opened up discussion about upcoming events. It was suggested that The Center hold 2-6 signature events per year and create a solid budget for each. Some of these would include Murder Mystery, Tour of Homes/Bazaar, Golf Tournament, and Bowling.

Additional events during the year include Lester Family Fun Day, and Bingo

Possible new events suggested were a Spring Fashion Show, Health Expo, and Fall BBQ/Chili Cook-off.

5. Interim ED Report by Carl Weeks

Things are moving along well with Chris Culhane and Carl working together. Carl was very impressed by the team at The Center and looks forward to helping us move forward during our ED Search.

Heather Darling was let go because she was not meeting her development responsibilities. Carl questioned the necessity of DCF licensing due to the number of children in the program. The Center was put on probation because of a one week gap in license coverage. According to Chris, because we are already part of DCF The Center would not be able to have children's programs without its licensing.

6. Old/New Business

David Zaccagnino reported on the resolution of the BOD with the City of Anna Maria. Concession funds hope to be approved by City and would be used for capital improvements such as bathroom updates, roof repairs, field, and the purchase of the gym equipment.

Letter by Scott Rudacille and was approved by BOD and signed by Chair and Secretary.

Island Fitness contract scenarios presented by Mark Short.

Board approved a \$10,000 raise for Chris Culhane.

7:15 Open Meeting

7. Brian Seymour reported that The Center is part of the City of Anna Maria's comprehensive plan. He feels the City should partner with The Center and he will be the liaison between the them.
8. Mike Thrasher presented the new bus wrap idea.
9. Further discussion about Heather Darling and hiring a permanent Development Director. Carl reported that this person should bring in 3xs his/her salary. Carl would reach out to Heather about her work so far on the Giving Challenge.
10. Chris Culhane and Karen Harllee reported on the 25th Annual Tour of Home

This year there were over 700 attendees and it raised over \$25,000. The addition of the Bazaar was great because it was open to everyone. Karen reported that the vendors were thrilled with the event and look forward to other events held in the gym.

11. Discussion was opened by Brian Seymour about the Center hosting an event on Pine similar to past events like Wine on Pine.

Meeting Adjourned 7:43

