

**The Center Board of Director's Meeting Minutes
Monday, December 3, 2018**

Board Members Present: David Zaccagnino, Karen Harllee, Mike Thrasher, Christine Hicks, Don Purvis, John Lefner, Sarah Meaker, Kathy Morgan, Lisa Pierce

Also Present: Chris Culhane, Mark Short

Absent: John Munn

David Zaccagnino opened the meeting at 6pm

Minutes from October meeting approved by Kathy Morgan and Sarah Meaker

Committee Reports

Governance -Karen Harllee reported nothing new in Governance for this month.

Finance-Christine Hicks introduced a new formula that she and Mark Short are working on for the budget.

-The Center was +\$48,000 in net ordinary income.

-For the month of November The Center was \$100,000 over vs the previous year of \$60,000

-\$40,000 in new donations

-\$60,000 in available cash, budget calls for \$33,000

Events -Chris reported that Lester Family Fun day was the most successful one yet. Aris ran the entire event and was to be congratulated by all.

-Karen reported that the Tour of Homes was scheduled to return for its' 26th year. They are still looking for homes for the event.

-Don reported the theme and dates of The Murder Mystery. Rehearsals have already begun. PJ from Slim's Place is organizing the food this year.

-It was suggested that The Center be represented at the AMI St. Patty's Day Parade this year.

-Bingo will resume every 2nd and 4th Friday beginning in January.

-It was suggested that there be a monthly email to our members with upcoming events, etc.

Executive Report

-\$10,000 was paid for roof repairs with County Grant

-Chris discussed interview with potential Development Director

-Suggestions were made by Lisa and Sharon regarding the DD position. Lisa requested a list of grants that any applicant has written and applied for. Sarah felt that the grant writer fees should be written into the DD cost.

-Annual Campaign letters are to be sent out within the week. Karen Briggs, our Grant writer is making any changes to the old list and developing a new one.

-PTO Policy changed. Next year staff will receive straight PTO instead of accrued. Use it, or loose it. The only staff member is Aris. She will be grandfathered in.

-The Tourism Development Council Board meeting will be held on December 10th in The Center gym.

-Chris made the announcement that he is working with the TDC to bring musical talent to The Center.

Meeting was adjourned at 7:40PM

Respectfully presented

Acting Board Secretary- Karen Harllee