

## Center Board Minutes for 9/30/2019

In attendance: Don Purvis (late arrival), John Munn, Christine Hicks, John Lefner, Lisa Pierce, Kathy Morgan, Mark Short, Jim McDaniel, Chris Culhane, and David Zaccagnino.

Absent: Mike Thrasher, Sara Meaker.

Meeting Started at 5:31PM

Minutes from 8/19/2018 were read and approved motioned by John Munn, second by John Lefner, all in favor. passed

Agenda Item:

Governance:

Bylaws updating still in progress, Kathy Morgan gave a quick overview of what needed to be looked at. Lisa Pierce and Sarah Meaker have been getting an overview of Job descriptions and HR info with Chris Culhane

Finance:

Christine and Chris Culhane went over the latest month numbers with no surprise that we were negative an anticipated amount due to full salaries on the books, CPA bills, EZ facility. August and September are always slow revenue producing months. June was down 34K and August was down 62K.

Development Director Report:

Jim described our Go Green Initiative and how that will fold into our annual giving. He also talked about our development plan and then did a slide presentation on the mini reefs and how it relates to our annual appeal. A packet was given out to each Board Member. He is expecting a 100% participation from the Board and staff. Jim talked about our event coming up called Oceans of Hope with Phillipe Cousteau and Turtle Watch.

## Executive Directors Report:

Chris and the Board continued to talk about the Rental partnership program; John M, Don, and Chris were going to start a pilot program and go talk to Darcy D. The board discussed that it needs to be implemented this season. In the past it just hadn't taken off.

Chair asked about the Audit status; Lien and MCF. There was a motion to send future contributions to MCF in our "Permanent Fund" to show them that we are putting in what was taken out. Motion by Kathy Morgan, second by Lisa Pierce, all in favor.

Golf Tournament and Bowling tournament was talked about and some round gross number were given. The next event (Oceans of Hope) was also talked about. Bingo and the concert series coming up were mentioned too

Meeting adjourned at 7:03 PM, the public meeting immediately followed with a full slide presentation from Jim McDaniel

Next Board meeting October 28th at 6PM