

THE CENTER OF ANNA MARIA ISLAND

BOARD MEETING MINUTES

December 14, 2020

Attendance: David Zaccagnino, Christine Major Hicks, Charlie Salem, Lisa Pierce, Mark Short, Daniel Anderson, Chris Culhane, Mike Thrasher, John Munn, Kathy Morgan Johnson, Jim Mc Daniel

Absent with excuse: Don Purvis.

Call to Order: 5:33 pm.

Approval of Meeting Minutes: Regarding minutes of October 26, 2020 meeting. Motion made to approve minutes by Lisa Pierce and seconded by Mike Thrasher.

Committee Reports:

Governance: The appointment of board member, Kathleen Morgan Johnson, to the position of Secretary was approved, upon motion made by Christine Major Hicks and seconded by Mike Thrasher.

Finance: Net ordinary loss of income for October was (113,098) down 37,38 from prior year figure of (151,037). Fitness income is down \$15,000. Sports and Youth programs are slightly up. General and administration expenses show a (-25,853) variance from last year. The Centers daily and monthly membership revenues are down but we are receiving donations, leading a positive momentum. The entire Covid-PPP loan, the Center received of 84,000, will not have to be repaid. The Center filed for a forgiveness grant and except for \$10,000 the loan does not have to be paid back. The Center also applied for CARES (Corona Virus Aid Relief and Economic Security) package from Manatee County and we are expected to receive a distribution.

The board was shown a power point presentation of the audit conducted by Roger Scarselletta and Eric Troyer of Kerkering Barberio Accounting Firm.

Event Calendar Lester Family Fun Day and Grass Roots Concert are postponed.

Strategic Planning Committee Charlie Salem, Chair, announced new members, Mary Catherine Melancon and Maureen Coty.

Development /Fundraising Jim Mc Daniel reported his work on grant applications submitted to Moat and Clearwater Marine Aquarium research. The Trolley Grant and a proposal to Selby Foundation for \$40,000 for up stair showers. The number of active donors increased from 111 last year to 270 this year. He thanked Mike Thrasher and David Wyatte for their work on the 2020 Annual report brochure. Thanks also went out to Lisa Pierce and Mike Thrasher for their work on the, “Where We Are/ What We are Doing”, Report that was emailed to the Center’s membership and will be sent to local newspapers.

Management Report: Chris Culhane. All events have been canceled due to COVID. The Center’s fitness members were sent a survey. As a result, January’s Cardio Bar class will be held outside due to member’s COVID concerns. If weather changes this the inside gym will be used with limited capacity. The Center is following all COVID precautions to ensure members safety.

The meeting adjourned at 6:57pm.

Minutes respectfully submitted by Kathy Morgan Johnson.