

## THE CENTER OF ANNA MARIA ISLAND

### BOARD MEETING MINUTES

June 7, 2021

Attendance: David Zaccagnino, Christine Major Hicks, Lisa Pierce, Mark Short, Daniel Anderson, Chris Culhane, Kathy Morgan Johnson, Jim McDaniel,

Absent with excuse: Don Purvis, Mike Thrasher and Charlie Salem

Call to Order: 5:31 pm.

Approval of Meeting Minutes: There was no board meeting in May due to I3 Consultant, Liz Wooten Reschke conducting assessment review. The report is intended to be used as part of Guld Coast Community Foundation's Invest in Incredible I3 initiative.

#### Committee Reports:

Finance Committee: Dan Anderson, Treasurer, reported that we are almost on budget. The Center has a separate bank account for restricted funds. This includes. \$75,000 donated by Gabe Fenton, Intuitive Foundation approved for fitness and marketing. \$40,000 Selby Foundation approved for showers and \$15,000 Eisenbarth.

An e-mail vote was made May 27,2021, to defer the SBA loan repayment till 2022. The motion was made by Charlie Salem and seconded by Christine Major Hicks.

Chris Culhane, Executive Director reported that a record number signed up for vacation camp. The Center also offers scholarships based on need.

Jim McDaniel reported the Center received \$19,500 from the Early Learning Coalition to help with Covid impact. The Center received \$25,000 from the City of Anna Maria. Gift giving was down this year by 98 individual donors. 385 last year vs 287 this year.

The Governance committee needs a new chair. Recommendations were discussed.

Strategic Planning: A consultant was hired to increase social media and track its effect. An increase was noted in Facebook marketing due to Concert Series.

Next month's board meeting will be July 26, 2021, at 5:30.

The meeting adjourned at 6:11 pm.

Minutes respectfully submitted by Kathy Morgan Johnson, Secretary.

