

THE CENTER OF ANNA MARIA ISLAND

BOARD MEETING MINUTES

April 25, 2022

Attendance: David Zaccagnino, Mark Short, Daniel Anderson, Chris Culhane, Mary Catherine Melancon and Kathy Morgan Johnson, Liz Hager, Ben Webb

Absent with Excuse: Christine Major Hicks, Charlie Salem, Don Purvis, Jim McDaniel, Mike Thrasher

Call to Order: 5:32 pm.

Approval of Meeting Minutes: Regarding the minutes of the March 2022 Board meeting, a quorum of board members was not present, so no approval was voted on.

Committee Reports:

Finance Committee: Dan Anderson, Treasurer, reported that we are \$50,000 over budget of our fiscal year. Expenses were \$15,000 less than budgeted and income was 35,000 greater than budget. Fundraising is less than budget this month but YTD \$100,000 over budget. The Giving Challenge will be held the next two days.

The Center spent \$37,000 in capital expenditures the month of March but is still under budget. The Wine Tasting and Crawfish Boil were great generators of donations.

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

Strategic Planning: Chris Culhane reported that the committee headed by Charlie Salem is working towards the Center's future goals and Charlie will provide more information next month.

The Center is looking for replacement for Connor, Athletic Director, and a Marketing Communication Manager. Jim McDaniel's June 30, 2022 retirement was announced. The Center has brought back healthcare for all employees.

Eric Troyer, Kerkering Barberio presented the audit summary for the fiscal year ending June 30, 2021. The Center has come from a net loss in 2017 of -\$486,281 to a positive \$254,895 in 2021. This is the highest revenue year in 5 years.

The shower remodel is waiting final permits. A new quote is being sought as the lowest estimate is \$100,739.60. The Selby foundation has given the Center \$40,000 towards this project. Two new air conditioners have been installed upstairs. There are 15 total, and the Center is working on replacing all.

On the event calendar The Giving Challenge is being held April 26-27. The Rotary Concert with local bands, Twinkle and Billy Rice will be held June 12th. This is to support the Ukraine War effort.

Next month's board meeting will be May 30, 2022, at 5:30.

The meeting adjourned at 6:17pm.

Minutes respectfully submitted by Kathy Morgan Johnson, Secretary.