

THE CENTER OF ANNA MARIA ISLAND

Board Meeting Minutes for June 6, 2022

In attendance: David Zaccagnino, Chris Culhane, Kathy Morgan Johnson, Charlie Salem, Christine Major Hicks, Dan Anderson, Mary Catherine Melancon, Sam Parker, Rusty Wood, and Mark Short. Absent with excuse: Don Purvis, Mike Thrasher

Call to Order at 5:31p.m.

The March 2022 Board Minutes were accepted by Charlie Salem and seconded by Christine Major Hicks and approved.

The April 2022 Board Minutes were accepted by Christine Major Hicks and seconded by Mary Catherine Melancon and approved.

The Board welcomed two new staff members: Rusty Woods from Athens, GA. And Sam Parker from Cincinnati, Ohio. Rusty will be our new Athletic Director and Sam will be our Marketing Coordinator.

Finance. Dan Anderson reported. As of 4/22 fundraising revenue is 142,000 over budget. Expenses are 234,000 over budget.

The finance committee and Chris Culhane has started working on the 2023 budget. Salary adjustments will be decided in July.

The Center has seen a great growth coming off a Covid year. We continue to add new annual membership which now total 353 and increasing. Raising fitness revenue. The concert series will now be 5 instead of 4 last year. This generated good will and a 75,000 increase in revenue.

Strategic Planning. Charlie Salem presented on a proposal by South Face, an environmental non-profit group. Combined with a grant on a 50/50 split basis they will do an audit of the Center for environmental improvements for a better Green Way. Hopefully, this will also lead to lower energy expenses and a roadmap to Leeds Certification. The full audit will cost around \$30,000. Jim will start the grant paperwork which is due in October. Mark Short said this sounds great, but the board needs to look at other expenditures before committing to project. This could be part of our capital projects investment.

Governance. David Zaccagnino nominated Liz Hager and Ben Webb to the Center's Board of Directors.

Liz Hager was appointed after a nomination by Kathy Morgan Johnson and a second by Mary Catherine Melancon. All in favor.

Ben Webb was nominated by Christine Major Hicks and a second by Dan Anderson. All in favor. This appointments bring the board to 10 members.

Development. Development Director Jim McDaniel was not present, but Chris Culhane reported that we had a great May and June with 70 kids attending summer camp.

Executive Committee. Laura, the Center's bookkeeper will review the vehicle policy for the Executive Director's use. The approval of the 2021 financial audit was approved by Dan Anderson, seconded by Mary Catherine Melancon

Management. Executive Director Chris Culhane reported that Jim McDaniel will stay on as a consultant as of July 1st. A new Development Director position will be posted on INDEED.

The permits for the water fountain and playgroup shades were approved. The Rotary Concert fundraiser for Ukraine will be on June 12th. Twinkle, Papa John and Scotty Mack will perform.

Meeting was adjourned at 6:38pm.