

THE CENTER OF ANNA MARIA ISLAND

Board Meeting Minutes for Aug 1, 2022

In attendance: David Zaccagnino, Chris Culhane, Charlie Salem, Christine Major Hicks, Dan Anderson, Mary Catherine Melancon, Don Purvis, Ben Webb, Jim Mc Daniel, and Mark Short. Absent with excuse: Kathy Morgan, Liz Hager, Mike Thrasher

Call to Order at 5:30 p.m.

The June 2022 Board Minutes were accepted by Charlie Salem and seconded by Christine Major Hicks and approved. No Changes or corrections were made.

Chair David Zaccagnino asked the board to modify the agenda to let our guest speakers give their presentation first.

Jenny and Dylan from HSH Design presented a plan to redo the foyer and parts of the bottom floor of the Center. New floors and paint will be done to all of the first floor. Re-design will be done to the front and foyer areas. Everything was looked at including the flow of traffic, safety, desk space, staff work areas, grab& go amenities, merch location & design, and many other things. Discussion ensued about the design process, colors picked, floor materials, finishes, and the timeline when it will be done. The process will be started and hopefully completed during our annual closure and deep clean next week. The Board gave consensus to move forward and the finance committee was asked about the related costs. HSH design is owned and operated by Jessica Holmes Holiday who has a Family membership, has grown up at the Center, and has given her time, money, and resources many many times over the years.

Finance. Dan Anderson reported the final numbers for our year end which goes though June. Everything was up and better than anticipated in our budget including: Net income, membership, and revenues. Net income was \$210,646 for 2021-2022 FY

The Finance committee met before the Board meeting and talked about the significance for a capital budget with some designated funds. This was also addressed at the Board meeting and a consensus was that our increased net profits should be invested into infrastructure, replenishing the endowment, and strategic planning..

Strategic Planning. Jim stated that the South Face grant application went through the first round not being accepted but not to be worried, many times this is normal for a new applicant and that there will be more rounds of grant funding coming. Good discussion was made by the board on the excitement and direction spearheaded by Jim and Charlie. Jim also reminded us of the environmental/sustainability event he is working on for November 12th.

Governance. David Zaccagnino reminded everyone that the annual NDA (non-disclosure agreement) will soon go out to everyone including the new board members.

Other Agenda Items

- Summer camps just wrapped up with a record number of kids attending. Kids will go back to school next week and Chris has been in communication with AME principal Mike Maisiello over the summer.
- Next week staff will go through their annual training and development. Peg Beck is coming in to facilitate some of it.
- The new bathrooms and showers will be demolished and installed over the next couple weeks while the Center is closed. Permits have been approved.
- Brenda Canning's 2 year contract with the Center is coming to an end August 31st. Discussion amongst the Board ensued about her contract specifics, bonus money, hours, responsibilities, and marketing.
- The event calendar was discussed and Chris gave us highlights on some of the events including the Greg LaPensee bowling challenge, and some concert specifics.

Meeting was adjourned at 7:18pm.