

THE CENTER OF ANNA MARIA ISLAND

Board Meeting Minutes for December 5, 2022

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

Call to Order at 5:30 pm. The November 2022 Board Minutes were accepted by Liz Hager, seconded by Charlie Salem, and approved.

Finance. Chris Culhane reported. The 2022/2023 budget was unanimously approved on November 4, 2022 by an email vote. Monthly membership has increased from the prior fiscal year. Program revenue also increased as did the costs. Net income was a negative \$239,824. The Board is awaiting notification if the Center's SBA loan will be forgiven. Administration costs increased as has the competitive market rate for employee retention. Health benefits for employees amount to approximately \$5,000 per month.

Governance. Liz Hager nominated Remi Drigan as a new member of the Board, which was seconded by Kathy Morgan Johnson, and unanimously approved.

Strategic Planning. Charlie Salem presented long range goals. Meetings will be scheduled from January through June to partner with those in our business community.

Development. Development Director Jim McDaniel reported that the fall campaign is underway with a \$54,000 matching campaign. Jim is working on getting support from corporate sponsors.

Management. Executive Director Chris Culhane reported. As to a contract renewal for Brenda Canning, she has been offered a new position as Wellness Director subject to certain parameters, and a final decision will be made soon. Wash Construction is waiting for the city to inspect bathroom construction before continuing.

Event Calendar. The upcoming Concert Series includes Beatlemania Now on December 10th with 400 tickets to be sold, Boston/Tommy DeCarlo on January 21st, Grand Funk Railroad outside on February 25th, and The Orchestra on March 21st. The Murder Mystery Dinner Show will be February 11th.

The meeting adjourned at 7:15pm.