

THE CENTER OF ANNA MARIA ISLAND

Board Meeting Minutes for Sept 12, 2022

In attendance: David Zaccagnino(person), Chris Culhane(person), Charlie Salem (zoom), Christine Major Hicks (person), Dan Anderson(zoom), Mary Catherine Melancon(zoom), Don Purvis(excused), Ben Webb(zoom), Jim Mc Daniel(person), Kathy Morgan (person), Liz Hager(excused), and Mike Thrasher(excused)

Call to Order at 5:34 p.m.

The August 2022 Board Minutes were accepted by Christine and seconded by Dan and approved. No Changes or corrections were made

Finance Dan gave a report of the finances through July. He hasn't met with Laura (accountant & CPA) yet because of scheduling conflicts but is expecting to soon before the next Board meeting. The budget is finished but the finance committee has not met yet to go over it. At the next meeting we will see the budget for 2023. July's numbers were strong in the area of youth programming and much better than last year, many at the meeting attributed that to more programs and more kids.

Kerkering Barberio & Co gave us a scope and objective report on their annual audit responsibilities, an engagement letter, and a price of \$15,120. It was motioned to accept by Charlie and seconded by Christine. The bid was and report was discussed by the board and then voted on unanimously. The increase was 12% over last year but board members in the know said that it has been industry standard this year. Kerkering Barberio attributed it to an increase in staffing and a technology upgrade.

Dan said that our August revenues look good so far and that cash is holding up and things look well for our capital projects that are about to start.

Governance Binders for the board are being prepared along with NDA agreements.

Strategic Planning and Development A Plan timeline was given out and presented by Charlie along with a 10 page document charting the course. A nice presentation was given talking about the Strategic Plan Outline and the direction of the ideas. It dovetailed with Jim's Development Strategy with fundraising goals, campaigns, and events. Discussion by the board was open and healthy, covering many topics. A feasibility study was also discussed.

Executive committee a need for a vice chair was discussed and the position to possible be filled by a current board member. David said that he would talk to several board members.

Other Agenda Items and Event Calendar as outlined in the agenda, there are many events slated for the season coming up. Discussion was had on the various events and as always there was a concern about staffing and not spreading them too thin.

Meeting was adjourned at 6:20 pm.