

THE CENTER OF ANNA MARIA ISLAND

BOARD MEETING MINUTES

February 27, 2023

Attendance: Chris Culhane, Kathy Morgan Johnson, Jim McDaniel, Don Pervis, Liz Hager, Remi Drigen, Christine Major Hicks and Mark Short. Absent with excuse: Mike Thrasher, David Zaccagnino (Leave of Absence) Mary Catherine Melancon, Daniel Anderson and Ben Webb. Call to Order at 5:32 pm.

Approval of Meeting Minutes: The January 2023 Board Minutes were accepted by Liz, seconded by Don Pervis, and approved.

Committee Reports:

Financials: Net program income increased, but expenses exceeded budget, resulting in a net loss of \$145,918 for January. The Center was informed that SBA loan forgiveness application was denied. It is taken about two months to receive any concert revenue from the TDC. Chris Culhane will begin work on next year's budget. Chris is also looking to hire five people to fill needed positions in childcare and sports.

Governance: David Zaccagnino has taken a leave of absence. There was discussion of possible new board members. The Executive Committee is looking for a vice chair. Board members were asked to sign a conflict-of-interest packet as required by Center's auditors.

Strategic Planning: Jim McDaniel talked about development issues entitled "where we are and how we got here". The Spring marketing campaign will commence soon. On April 7th there will be a stakeholder meeting to ask for donor input regarding the Center. On March 29th the Spirit of Manatee awards luncheon at 11:30 will honor frequent Center donors, Bob, and Carol Carter. Board members were invited to attend.

Development: Wash Family Construction has asked for three extensions on the upstairs bathroom construction which is still not completed. They are now asking for an upward cost adjustment due to addition expenses. The foyer counter project will start March 15th. Chris Culhane discussed concert costs, the need for more sponsorships for the concerts, and athletic activities.

Executive Committee: Charlie Salem has resigned due to his election as Anna Maria City Commissioner, and to comply with Sunshine laws and potential conflicts of interest during voting. Due to the leave of absence of David Zaccagnino, Don Pervis will become Executive Chair.

Operations: Upcoming events include the St. Patty's Parade on March 12, the sold-out Wine Tasting Event on March 18, and the ELO the Orchestra concert on March 21 (of which there are 300 tickets left to sell). March 31st is Health Fair-Wellness Day. May 6th is the Crawfish Boil.

The meeting was adjourned at 6:51pm.

Minutes respectfully submitted by Kathy Morgan Johnson.