

THE CENTER OF ANNA MARIA ISLAND

Board Meeting Minutes for January 29, 2024

In attendance: Chris Culhane, Kathy Morgan Johnson, Christine Major Hickson via zoom, Don Purvis, Dan Anderson, Remi Dragan, Liz Hager, Jillian Ptak, Shelia Fuse and Mark Short. Absent with excuse: Ben Webb

Call to Order at 5:34 pm. The January 29, 2024, Board Minutes was accepted with corrections by Liz Hager, seconded by Christine Major Hicks, and approved.

Finance. Dan Anderson reported. The December financials indicated 2023 year-end net ordinary income of \$86,758.00 Projected budget operating expense calculations were 8,875.00 over budget. Total operating revenues were below budget. Cash at year end is \$272,096. The actual year to date 12/2023 total net fundraising was 293,874.00. The final payment was made to Wash Construction for the bathrooms.

The annual audit by the independent accounting firm is in progress, which is anticipated to be completed by next month.

Governance No report.

Strategic Planning.

Remi Dragan announced that she was starting a new business and will be pulling back on fundraising activities. Chris Culhane has reached out to 5 Consultant Firms, and they stated that they were very busy and to look to Bob Carter Global for advice. The Center needs consistent communication and spreading our message. Letting everyone know that we are a non-profit.

Development. Development Director Jillian Ptak reported that she is planning stakeholder events, pledges for new campaigns. The Center received money from the Trolley grant after submitting a proposal for support of our kids' program. One hundred people came to hear Captains for Clean Water speak. The Gulf Shellfish Institute and Kids for Clean Water will also hold meetings.

Executive Committee. No report

Management. Executive Director Chris Culhane reported. The air conditioners have a 10-week ship time. Air & Energy will install the units. The Murder Mystery Dinner Show will be March 1st and 2nd . Bingo is March 8th . A wine tasting event will be held March 23rd . The Center will host the annual St. Patrick's Day Parade on March 17th . The Center will throw out wooden coins for free week memberships. The concert series will host Guess Who Alumni February 23rd . Al Jardine is scheduled April 6th . The Crawfish boil is May 4.

Meeting was adjourned at 6:50pm.
Minutes respectfully submitted by Kathy Morgan Johnson, Secretary