

## THE CENTER OF ANNA MARIA ISLAND

*The Center is a Sec. 501(c)(3) not-for-profit organization.  
which will be celebrating its 65<sup>th</sup> anniversary!*

### Board Meeting Minutes for February 26, 2024

In attendance: Executive Director-Chris Culhane, Board Chairman-Don Purvis, Kathy Morgan Johnson, Christine Major Hicks (Via Zoom), Liz Hager, Sheila Fuse, Jillian Ptak, Dan Anderson, Mark Short, Catherine Leibfried, Eric Troyer (via zoom).

Absent with excuse: Ben Webb, Remi Drigan.

Call to Order at 5:35 pm. The minutes from the December 2023 meeting were unanimously accepted with Liz Hager proposing and Dan Anderson seconding the motion. The minutes were approved.

Finance Dan Anderson reported on the Center finances up through Jan 2024. The Center is on a Cash Basic so the budget reflexes that the early membership revenue was reported in the year 2023 instead of 2024. Our program income was 200,000, the Center had budgeted 230,000. Fundraising revenue was up from the budget by 200,000 from last year. Youth sports income was down as we did not receive a grant that was in the budget for 75,000.

The upcoming Giving Challenge will take place on April 9-10, a biennial event that successfully raised \$75,000 in the previous edition.

Eric Troyer CPA from Kerkering Barberio accounting firm presented the annual audit by zoom. The fiscal year ends June 30, 2023. Contributions were up from 2022 by 62,392. Total expenses were up from 2022 by 166,961. Program services made up 74% of the budget. Management & General 10% and Fundraising 16% of the budget.

Governance. Chair, Liz Hager announced that there was no report but that she was looking for a vice chair.

Strategic Planning. No report.

Development. Jillian Ptak reported that she is working with a fund-raising committee. She has distributed rack cards to motels and is now going to rental agencies. The youth camp sent out Valentine's Day Cards to donors. The Center is planning the St. Patrick's Day Parade and will include the distribution of free tokens for a one-week membership.

Management Executive Director Chris Culhane announced that there was no update on shipping of A/C units...maybe March. Representatives of Padel, the number one sport in Spain, a

form of pickleball played on tennis courts came to the Center. They would charge players \$80/hour for 2 players if they secure a lease from the Center.

Event Calendar. Several exciting upcoming events on the calendar include the Concert Series featuring Al Jardine on April 6, 2024. The Murder Mystery Dinner Shows are scheduled for March 1 and March 2, 2024, with an American Idol theme. The AMI Garden Club will be hosting a fashion show on February 28th, and on March 23rd, the Wine Tasting Fundraiser will take place. This event has proven to be very successful, raising 10% more than the previous Tour of Homes fundraiser, with the added benefit of requiring fewer volunteers and easier setup.

Adjournment. The meeting adjourned at 6:32 pm. The next board meeting is March 25th.

Respectfully submitted,

Kathleen Morgan Johnson

Secretary, The Center