

THE CENTER OF ANNA MARIA ISLAND

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

Board Meeting Minutes for April 29, 2024

In attendance: Chris Culhane, Remi Drigan, Kathy Morgan Johnson, Ben Webb, Christine Major Hicks (Via Zoom), Don Purvis, Liz Hager, Sheila Fuse, Jillian Ptak, Caroline Leibfried and Dan Anderson.

Call to Order at 5:35 pm. The March 2024 minutes were accepted by Liz Hager, seconded by Remi Drigan, and approved.

Finance

Dan Anderson reported on the financial status of the organization. The financial figures for March showed a net income of \$26,731, a significant increase from March 2023's loss of (\$211,646). As of the end of March, there was \$426,742 in the bank account. Christine Major Hicks prepared a 9-month budget analysis.

- Bingo generated \$3,731.
- The Murder Mystery Show netted \$27,753.
- The annual wine tasting event netted \$24,164.
- The St. Patrick's Day parade incurred a loss due to the increased cost of floats.

The Giving Challenge, a biennial event held on April 9-10, raised \$105,000 in 2024, compared to \$75,000 in the previous edition. These figures will be reflected in the Center's April income statement.

Governance

Chair Liz Hager reported that the Governance Committee nominated Catherine Leibfried to the board, with plans for her to work on strategic planning. Liz Hager made the motion to approve her nomination, seconded by Remi Drigan, and the motion was approved.

Strategic Planning

No report.

Development

Jillian Ptak has applied for a grant from the Bishop Foundation. The board applauded her successful effort in the Giving Challenge, raising \$30,000 more than the prior year.

Management

Executive Director Chris Culhane reported:

- Ellenton CPA completed the Center's 2023 taxes (Form 990).
- A legal firm sent a letter regarding personal injuries sustained by a club member on February 8, 2024. The member, who had signed two waivers, stated that he fell while playing in the gym and requested the Center notify their liability insurance carrier. Chris proposed purchasing a camera system to prevent future incidents.
- The promised air conditioning units have not yet arrived; Chris is following up with the donor.
- March showed an annual enrollment of 431 members, an increase of 59 members from the previous year.

Event Calendar

The annual Crawfish Boil has been canceled due to increased costs of the crawfish.

Adjournment: The meeting adjourned at 6:36 pm. The next board meeting is scheduled for May 20, 2024.

Respectfully submitted,

Kathleen Morgan Johnson
Secretary, The Center

Finance Dan Anderson reported on the financial status of the organization. The financial figures for March showed a net income of \$26,731. A big increase from 2023's March loss of (\$211,646) As of the end of March, there was \$426,742 in cash in the bank account. Christine Major Hicks prepared a 9-month budget analysis. Bingo made \$3,731. Murder Myster Show netted \$27,753. The annual wine tasting event netted \$24,164. The St. Patrick's Day parade showed a loss because of the increased cost of the floats. The Giving Challenge took place on April 9-10, a biennial event that raised \$75,000 in the previous edition. New figures for 2024 show a total of \$105,000 in donations. These figures will hit in the Center's April income statement.

Governance. Chair Liz Hager reported that the Governance Committee nominated Catherine Leibfried to the board. She will work on strategic planning. Liz Hager made the motion to approve her to the board with Remi Drigan seconding.

Strategic Planning. No report.

Development. Jillian Ptak has applied for a grant from the Bishop Foundation. The board applauded her work on the Giving Challenge, raising \$30,000 more than the prior year. .

Management Executive Director Chris Culhane reported that Ellenton CPA completed the Center's 990 taxes for 2023.

A legal firm sent a letter regarding personal injuries sustained on 02/08/2024 from a member of the club. The club member had signed 2 waivers when joining but stated that he fell playing in the gym and wished the Center to notify their liability insurance carrier. Chris is proposing the Center buy a camera system to prevent a future lawsuit from happening.

The promised air conditioning units that were to be donated have not arrived. Chris is contacting the donor.

March showed an annual enrollment of 431 members. This is 59 members above last year.

Event Calendar. The annual Crawfish boil has been cancelled due to the increased cost of the crawfish.

Adjournment. The meeting adjourned at 6:36 pm. The next board meeting is on May 20, 2024.

Respectfully submitted,

Kathleen Morgan Johnson

Secretary, The Center