

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

Date: May 20, 2024

Location: The Center (with Zoom participation)

Attendance:

- **Executive Director:** Chris Culhane
 - **Board Members Present:** Remi Drigan, Kathy Morgan Johnson, Don Purvis (Board Chairman), Liz Hager (Via Zoom), Sheila Fuse, Jillian Ptak, Caroline Leibfried, Dan Anderson
 - **Absent with Excuse:** Ben Webb, Christine Major Hicks
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Call to Order: The meeting was called to order by Chairman Don Purvis at 5:31 PM.

Approval of Previous Minutes: The minutes of the April 2024 meeting were approved as submitted.

- **Motion:** Sheila Fuse
 - **Second:** Dan Anderson
 - **Vote:** Approved
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Finance Report: Dan Anderson presented the financial report:

- April 2024 net income was -\$3,506, a significant improvement compared to April 2023's loss of -\$274,343.
 - As of the end of April 2024, the bank account balance was \$403,546, with \$273,259 allocated for operating expenses.
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Governance Report: Liz Hager provided the governance update:

Liz met Jake Parsons, who expressed interest in serving on a committee. Liz praised Jake's interest in the Center and glowingly recommended him.

- Distribution of the official Board of Director's Manual to all present members. The manual includes By-laws, financial information, and development guidelines.
 - Formation of committees: Finance, Governance, Strategic Planning, Development, and Executive Committees.
 - Discussion on the structure of meetings resulted in a decision to hold monthly board meetings with separate committee meetings.
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Strategic Planning Report: No report was presented.

Development Report: Jillian Ptak reported on development activities:

- A grant application was submitted to the Bishop Foundation for air conditioning repairs.
 - Recognition of the Center's success in the Giving Challenge, securing an additional \$1,000 award.
 - Preparation for the Fall Campaign and presentation of the Legacy Giving Brochure.
 - Testimonial on Legacy Giving by long-time donor Margaret Scott to be shared on social media.
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Management Report: Chris Culhane provided the management update:

- **Programs:**
 - Youth spring soccer to conclude in two weeks with 176 participants.
 - Adult soccer, with 96 participants, is the highest attended program in three years, concluding in four weeks.
 - Summer camp starts June 3rd, featuring nine weeks of unique programming and specialty camps.
- **Fitness:**
 - Introduction of two new classes, with more planned for June.
 - New treadmill and elliptical machines were delivered last week.
 - Membership increased to 454, up from 369 last year.
- **Staffing:**
 - New hires: Tyler Brewer (Front Desk Coordinator), Caleb Arendt (Summer Front Desk Coordinator), and Marissa Brink (Youth & Sports Program Coordinator).

- Ongoing search for a Fitness Director and a Culture Program Manager.
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Event Calendar:

- **Upcoming Events:**
 - Winetasting Event on November 15th
 - Summer Camp starts June 3rd.
 - **Ongoing Cultural Programs:**
 - Weekly: Dev's Bev's Ice Baths, Holistic Nurse IV treatments, Yoga Nidra, 88 Keys: Piano lessons.
 - Monthly: Book Club, Beach clean-up, Senior Trips, Prevention Plus.
 - One-Time: First Aid & CPR, Youth Babysitting Class.
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Adjournment: The meeting was adjourned at 7:07 PM. The next board meeting is scheduled for June 24, 2024.

Respectfully submitted, Kathleen Morgan Johnson
Secretary, The Center of Anna Maria Island