

THE CENTER OF ANNA MARIA ISLAND
BOARD MEETING MINUTES
SEPTEMBER 23, 2024

In attendance: Dan Anderson, Remi Drigan, Sheila Fuse, Christine Major Hicks, Caroline Leibfried, Don Purvis, Ben Webb, Chris Culhane and Jillian Ptak in person and Liz Hager and guest, MaryKate Scott, via Zoom

Absent and excused: Kathy Morgan Johnson

Chairman Don Purvis called the Board to order at 5:31 pm. He thanked everyone for their concern and care after the loss of his mother.

Christine moved to accept the minutes of the August meeting. Dan seconded the motion and the minutes were approved unanimously.

Finance Chair Dan Anderson reported on the September Financials saying that we had a positive start to our new year. Christine Major Hicks added that it helps to have a good increase in memberships. Both Board members emphasized that the financial status of the organization continues to be excellent. The recent Bowling Tournament was a success.

Governance Chair Liz Hager reported that the committee met to review the Bylaws. As soon as the Committee approves the draft, we will forward it to the Board for discussion. Much of what is being recommended is because many parts of what is currently in the Bylaws should be policy. Remi asked if we would be adding new Board members soon. Liz replied that we are currently working on strengthening the committees and adding new members to those committees. We will then look again at adding Board members.

Strategic Planning Chair Don Purvis introduced committee member, MaryKate Scott, who explained the Committee's thoughts about moving forward. They shared a document "What are you looking for in a strategic plan?" and MaryKate urged all Board members to fill out the attached survey as soon as possible. They plan to discuss the results of the survey of the Board priorities at the October meeting.

Development Chair Caroline Liebried reported that the committee met last week and discussed the focused messaging: NONPROFIT; COMMUNITY AND SOCIAL GATHERING PLACE; HEALTH, WELLNESS, EDUCATION. She also said that she had called each of our donors from last month to thank them personally.

Jillian Ptak said that she has been focusing on connecting with sponsors for the youth programs.

Executive Committee: The process has begun to start Chris Culhane's annual review. They have a form for Chris and the committee and will be comparing notes. They are also checking with our consultant about doing a 360 review with the employees.

Chris Culhane shared information about a new security camera system. There will be double the number of cameras we have now and they will have facial recognition capability which is important for the childcare we offer. The system will also allow us to broadcast our games!

Dan is working to set up our audit.

Don commended Tyler for the Program Overview we received.

Jillian said that our Fundraising Kickoff will be at The Doctor's Office on November 15. It will be a Winetasting with MaryKate. The tickets will be \$125 per person.

The meeting was adjourned at 6:44.

Respectfully submitted,

Liz Hager, Secretary Pro-tem