

THE CENTER OF ANNA MARIA ISLAND
BOARD MEETING MINUTES
MAY 22, 2025

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

Absent and excused: Kathy Morgan Johnson

Chairman Don Purvis called the Board to Order at 6:52 pm after the conclusion of the Strategic Planning session.

Christine moved to accept the minutes of the April meeting and Sheila seconded the motion with the following corrections: there were no Murder Mysteries or Bingo numbers so the \$31,000 was not correct. The minutes, with corrections, were approved unanimously.

Finance Chair Dan Anderson reported on the Financials and Christine Major Hicks added her thoughts. Unfortunately Kansas was not the money maker that was anticipated.

We received funds from the French Foundation.

We will be spending \$200,000 from hurricane money for fencing and we anticipate \$50,000 from the City of Anna Maria by September.

Governance Chair Liz Hager said we would discuss Bylaws next month.

Executive Committee reported that the 360 is complete and we will have the report in June.

There was a discussion of Eyeflick. It would cost \$10,000 for 5 years. More information will be sent to the Board.

The meeting was adjourned at 7:22.

Respectfully submitted,

Liz Hager, Secretary Pro-tem