

Cain Center for the Arts
Board of Directors Meeting
January 13, 2020
MINUTES

Attending: Greg Wessling, Pat Bechdol, Cynthia Bush, Woody Washam, Denis Bilodeau, Jim Duke, Kate Gaither, Donna Johnson, Ginger Griffin, Steve Brumm, Paul Newton, Joshua Dobi, Bill Morgan, Andrew Grant, Justin Dionne, Allison Elrod, Anita Overcash

Absent: Caroline Mullan, Troy Stafford

- I. Welcome - Greg welcomed the group and it was noted that there was a quorum.
- II. Minutes from December 9, 2019 Board of Directors Meeting - Motion by Ginger, second by Cynthia. All approved of the minutes from the December 9, 2019 Board of Directors Meeting as submitted.
- III. Financials - Justin reviewed the financials from December. See December financials attached in the meeting packet.
 - Justin presented the board with the Final Budget Request (per the Town's preferred format) that will be submitted to the Town of Cornelius. Justin noted that there is a discrepancy of around \$250 with the insurance line item. He and Beth are working to resolve the discrepancy. ***Action 1:*** Justin to resend the Final Budget Request to the board once the insurance line item discrepancy is resolved. The total request line was highlighted in yellow to better show the decrease in funds requested from the town. The budget has already been approved by the board. Justin will attend the pre-budget meeting in February.
 - The FY 19 990 was approved by the Finance Committee and by the Executive Committee. Motion by Jim, second by Bill. All approved of the FY 19 990 as submitted. The final version (that doesn't say draft) will be requested from GreerWalker, signed and returned.
- IV. Campaign Update - Allison presented an update on the campaign. Her full presentation has been added to the meeting packet.

The revised Naming Opportunities were presented. This has been approved by the Campaign Committee and Executive Committee. Changes included: Removal of the Star Dressing Room and Concessions and additions that included an Outdoor Plaza, Classroom 3, and the Grand Staircase. Motion by Kate to accept the revisions to the

Naming Opportunities, second by Woody. All approved of the Naming Opportunities as submitted.

- V. Construction Update - Steve said that we are currently in the design and development phase. Rodgers Builders is talking with subcontractors about pricing. There will be a Feb. 6 meeting and workshops in March. At that time, they will work with architects and talk more about pricing. The blue buildings on the future facility site have been vacated. Steve said there was positive news about the soil on the site. This will result in a price deduction for sitework.
- VI. Other Business -
- Request for Tawba Walk - When CCAG dissolved they donated final funds to Cain Center to be used on future events like Tawba Walk. Since Bella Love no longer has a non-profit to partner with Cain Center is looking to fill the void, specifically for a Tawba Walk in the spring. It was recommended that \$5,000 go to Tawba Walk for the spring. This would go towards helping to enhance the event. Since this would be a partnership, CCA would also share in a portion of net assets/profits. Liability insurance may increase due to association with the event. Motion by Kate, second by Jim. All approved of the \$5,000 to be used for a partnership with Bella Love for Tawba Walk.
 - Justin's contract - Justin's contract has been renegotiated and extended. Greg noted that he has exceeded expectations in his role.
 - Traffic related to Cain Center for the Arts - Kate asked about traffic related to the future Cain Center for the Arts facility. **Action 2:** Anita to add agenda item on traffic related to the future Cain Center for the Arts facility to February's board meeting agenda. Anita will also add the previous traffic study to the February board packet.
 - Education Outreach - Justin said we will be using funds to provide Community School of Davidson with funding for a Shakespeare class and Cornelius Davidson Child Development Center with funding for a music class. He has also talked with representatives from Children's Theatre of Charlotte and Charlotte Symphony and is awaiting proposals from them for school shows.
- VII. The next Board of Directors Meeting will be held on Monday, February 10, 2020.
- VIII. Adjournment - There being no further business to discuss, the meeting was adjourned.