

Athenaeum Foundation

Board Meeting

Rathskeller

July 22, 2015

Minutes

Board Members Present: Steve Yeager, Steve Wagman, Terri Czajka, Juie Welch, Aaron Schaler, David Kingen, Brad Boyd, Rich Rardin, Eric Gardner

Staff: Cassie Stockamp, Sara Carolin, Stacey Snapp, Becky Malkemes, Mary Clanton(intern)

Guests: Bob Briggs, Bruce Baird

Board Meeting

The meeting was called to order by Brad Boyd at 11:08am. The meeting minutes from the May 27, 2015 meeting were approved.

Governance

Terri Czajka asked everyone to complete board member expectations and skills matrix paperwork. Terri also discussed by-law changes and updates, and a motion was made to accept these changes and was approved.

Finance Committee

Stacey Snapp, new foundation controller, was introduced. The financials included in the board meeting packets need to be updated. Stacey and Steve will work on these and get them approved at the next meeting.

Presentation

Bruce Baird made a presentation on the Miliken Development and offered a tour of the new structure following the board meeting.

Bob Briggs made a presentation on BlueIndy.

Building Committee

Cassie reported that the tuck pointing is complete and the final walk through with the state has been completed. Approximately \$165,000 was raised for the window and tuck pointing project and approximately \$140,000 was spent.

Development

Sara Carolin went over the Spring Appeal numbers. This year it brought in approximately \$3,600. Cassie Stockamp discussed the West Wing portion of the Capital Campaign and exact amounts raised to date. We are crafting a final ask to Lilly Endowment and CICF thought they could commit to \$90,000 after receiving more information on the furniture and would entertain a second ask for sound proofing.

Sara Carolin discussed the Summer Soiree and compared 2014 to 2015. The expenses were down significantly but attendance and sales were a lower than the previous year with board participation being down. The board discussed reconsidering the date it will be held next year.

Germanfest planning has begun and vendors have begun contacting the foundation to participate. Ticket sales goes live on August 1st.

Chris Killander with Caffeine Coffee Company is committed to fundraising and installing a coffee shop on the first floor of the Athenaeum. He would like to being move in now, as is. In exchange for his renovation of the space he has requested 18 months of free rent.

The next Athenaeum Foundation Board Meeting has been moved from September 23rd to October 14th at 11am with Marni Maxwell attending to train in strategic planning and board development.

Board meeting was adjourned 12:50pm