

Athenaeum Foundation

Board Meeting

Damenverein

March 26, 2014

Minutes

Board Members Present: Wayne Schmidt, Mary Ann Sullivan, Terri Czajka, Gerald Lamkin, Meghan DeMars, Dan McMichael, Stephen Wagman, Rich Rardin, Brad Boyd, Gregory Hahn, Aaron Schaler, Rozelle Boyd, Giles Hoyt, Tina Conner, David Kingen

Staff: Cassie Stockamp, Anna Price, Marianne Isaacs, Sara Carolin

Guests: Ryan Sawrie, Andrew Black

Board Meeting

The meeting was called to order by Wayne Schmidt at 11:05am. The meeting minutes from the January 22, 2014 meeting were approved.

Tenants

Ryan Sawrie from Indy Metro Church made a presentation discussing their increasing partnership with the Athenaeum Foundation as well as their current and future contributions to the building.

Finance Committee Report

Our year to date is better than budget with spending more on utilities than budgeted. Nothing other than utilities is out of the ordinary. Total expenses were less than budgeted. Financial report was approved.

Building Committee

ADA Compliance in the biergarten continues as we are getting quotes on the project. Greg Henneke has taken the lead on planning, layouts, and project ideas.

Parking Lot

The Newpoint proposed agreement to master lease the parking lot excluding the four spaces on the outside of the parking lot. They have proposed to pay us \$7,500 per month, put in new parking equipment, and manage the lot entirely. A motion was approved to allow the parking committee and the attorneys to execute the agreement.

Patio

The patio in the Biergarten has been cracked and damaged from the winter weather and will need to be recapped in order to make it safe for opening. Dan will pay for the work upfront and we will have a fundraiser to raise the money back. A fundraiser will be Wednesday May 7th with a cover charge and bands donating their time and excess funds will be used to pay for ADA improvements.

Anna/Development

This year's Spring Appeal was written by Giles Hoyt and we are hoping to raise \$5,000.

Donor Cultivation Campaign

The development committee has met to discuss major gifts and potential donors and organizations. We are projecting \$130,000 with a \$250,000 goal for the top tier. We have

\$10,000 we are waiting to hear back from on the second level which is for grants. The final tier is the \$125,000 the board is responsible for raising so please keep updating Anna on your findings.

Next steps: Anna will be getting the board members new names to contact to replace the persons they are receiving little to no response from thus far.

Old Business

Upcoming Events: The foundation receives 10 tickets to every show in the theatre so please let us know if you are interested in attending.

Art Space: Bookings are going into 2015 and next month is a 3D sculpture artist.

Meeting was adjourned at 12:34pm.