

Athenaeum Foundation
Board Meeting
Veterans' Room
January 22, 2014

Minutes

Board Members Present: Mary Ann Sullivan, David Willkie, Stephen Wagman, Gregory Hahn, Rozelle Boyd, Terri Czajka, Giles Hoyt, David Kingen, Jerry Lamkin, Dan McMichael, Rich Rardin, Steve Yeager, and Brad Boyd
Staff: Cassie Stockamp, Anna Price, Marianne Isaacs, Sara Carolin
Guests: Rod Reid, Sherry Seiwert, Maarten Bout

Board Meeting

The meeting was called to order by Wayne Schmidt at 11:04am. The meeting minutes from the November 20, 2013 meeting were approved.

Tenants

Aaron Story from Indy Metro Church made a presentation explaining the mission, values, and contributions of the organization.

New Board Member

Aaron Shaler was welcomed nominated as a new board member. He is in the process of opening his own restaurant and well-known as well as well-respected by many members of the community. He was voted onto the board by a unanimous vote.

Finance Committee Report

The year ended with a controlled income of \$938,000 but our contribution income was down. Other income amounts were up. David Willkie began a discussion on the finances and the foundation is working to maximize income in all areas. Financials were approved. Budget was approved with one no vote and one abstain.

Anna/Development

End of year appeal came in above projected numbers. Additional names for board donor cultivation are now available. Development committee has stepped forward to help with our major heritage events and fundraisers coming up. Meghan DeMars has volunteered to chair St. Benno Festival with Mary Ann Sullivan's assistance, Terri Czajka has volunteered to chair GermanFest, and Greg Hahn is going to be working with Anna on the summer fundraiser.

A board follow-up was conducted by Andrew Black to discuss the progress made on the board cultivation campaign.

Building Committee

ADA Compliance

The foundation is working with Dan McMichael to fundraise for the ADA compliance of sidewalks in the biergarten. Additional repair work on the concrete patio needs to be undertaken as the floor is starting to break up from the harsh winter conditions.

Parking Lot

We are now looking at the existing systems and exploring to either replace the gate and/or the current operator.

Old Business

Karneval is February 15th, 2014 and St. Benno Fest is April 5th, 2014.

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

Meeting was adjourned at 12:49pm.