

Athenaeum Foundation

Board Meeting

Rathskeller

November 19, 2014

Minutes

Board Members Present: Stephen Wagman, Greg Henneke, Brad Boyd, Aaron Schaler, Giles Hoyt, Greg Hahn, Keith Norwalk, David Kingen, Rich Rardin, Terri Czajka, Wayne Schmidt
Staff: Cassie Stockamp, Marianne Isaacs, Sara Carolin, David Johnson
Guests: Loree Everett, Stephen Allen, Aaron Story, Andrew Black

Board Meeting

The meeting was called to order by Brad Boyd at 11:07am. The meeting minutes from the September 24, 2014 meeting were approved.

West Wing Conceptual Design

Loree Everett and Stephen Allen of Phanimen Design presented the design concept for the lobby remodel and west wing restoration. Their idea was to create a plaza or village square feel for the space. They proposed a progressive design for both exterior spaces for visitors and an updated interior space for gathering and community. There was a motion to approve the concept presented and it was board approved.

By-Law Changes

Cassie Stockamp and Terri Czajka discussed changing the by-laws to include replacing Indy Metro Church for the Athenaeum Pops on the board. These changes will be reviewed at future board meetings.

Finance Committee Report

Steve Wagman presented the monthly financials and explained that utilities are tracking at \$40,000 over budget, and it looks like the year should end with maintenance coming in at \$20,000 less than projected. The board received a preliminary budget in their packets and approval for final budget will happen in the January meeting. Please email Marianne Isaacs with any questions or concerns with the break even budget. The monthly financials were approved.

Building Committee

- ADA Compliance in the Biergarten: the improvements are scheduled to be completed before the biergarten season begins. A community party will be organized to celebrate the opening of the ADA accessible Biergarten.
- Parking Lot: 3M has gone out of the software business, so new technology is being researched. Two developers have approached the foundation to look into building on the parking lot.
- West Wall: Pre-bid for tuck pointing the west wall has begun and the bid opening will take place later in the month resulting in late spring construction.

Development

- Board members are encouraged to have a house party to invite friends and colleagues to discuss the capitol campaign and invite them to the next Summer Soiree.

- Anna Price has left to take a job at the JCC. The development position has been posted and the Development Committee has become involved in the hiring process.
- Fundraising at a glance was included in the packets and explains all grants, asks, and what has been received.
- We have received a beautiful 300 piece stein collection that we can sell after 10 years and must display some.
- The winter mailing was changed due to some board edits so it will be reprinted before being sent. The mailing will go out before end of year.
- Capital Campaign: Andy Black, consultant discussed the plan going forward. We are hoping to still solicit major donors, continue grant applications and get \$200,000 from small donors. Development Committee will continue to work on corporate donations.

GermanFest Update

A brief recap of the event was distributed showing the success of this year's GermanFest as well as the increasing numbers across the board.

Events

Lisa Sauce in the theatre and St. Nikolaus are events in December. The International Film Festival is partnering with the Athenaeum to do a Saturday morning Cereal Cinema for families. The art space continues to be incredibly active and visited.

Meeting was adjourned at 12:32pm.