

Athenaeum Foundation

Board Meeting

Rathskeller

September 24, 2014

Minutes

Board Members Present: Terri Czajka, Gerald Lamkin, Stephen Wagman, Greg Henneke, Brad Boyd, Giles Hoyt, Greg Hahn, Meghan DeMars, Rozelle Boyd, David Kingen, Greg Fehribach

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

Guests: Lexie Delaney, Andy Black

Board Meeting

The meeting was called to order by Steve Wagman at 11:10am. The meeting minutes from the July 30th, 2014 meeting were approved.

Heartland Film Festival Presentation

Stuart Lowry and Adam Howell gave a presentation about the film festival and the organization's involvement in the community. The festival held their announcement party at the A and it was a huge success. Additionally, they have donated some sound equipment to the A to share as part of the theatre upgrade. (Sound equipment will be shared by contract)

Tenant Update

Karin Ogden from the YMCA gave a presentation to discuss the goals and mission of the YMCA as well as how the A plays a part in their growth.

Theatre Upgrades

From grants and generous donations from our tenants, we are moving forward in making some upgrades to the theatre which will include wall repair, projection, curtains, and electrical.

Collaborations

The theatre will begin to hold Saturday morning film series with the International Film Festival for families to help fill the need for the downtown family. We will begin to act as a fiscal agent for Trade School Indy as they grown and begin to start to raise money. We will be working with them as they utilize our space, too.

Development

The Summer Soiree was wrapped up and reviewed. The date is TBD but we are currently looking at July of 2015.

The Capital Campaign timeline was passed out and reviewed to give the board specific dates of goals for proposals and income.

GermanFest Update

The entrance gates have been revamped this year with the goal to keep the lines moving quickly with little to no complications.

Young Professionals have been working on Beer Games and spots are almost FULL!

This year we will have a volunteer command center to help direct volunteers for the day.

Andy/Development

Andy discussed the donor cultivation process and how it breaks into separate areas. Each member did a break out group to rehearse and discuss an elevator speech about the Athenaeum.

Meeting was adjourned at 12:58pm.