

HERB SKOLNICK CULTURAL ARTS FOUNDATION, INC.
ANNUAL MEETING MINUTES

JANUARY 28, 2014

THOSE PRESENT

Chair	Lamar Fisher
Vice Chair	George Brummer
Director	Charlotte Burrie
Director	Barry Dockswell
Director	Rex Hardin
Director	Woodrow J. Poitier

ALSO PRESENT

Executive Director	Dennis W. Beach
City Attorney	Gordon B. Linn
Treasurer	Suzette Sibble
Secretary	Mary L. Chambers

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CALLED TO ORDER

Chair Lamar Fisher called the Herb Skolnick Cultural Arts Foundation, Inc. (HSCAFI) Annual Meeting to order at 6:45 p.m.

APPROVAL OF AGENDA

MOTION was made by Director Rex Hardin and seconded by Director Charlotte Burrie to approve the Agenda of the Annual Herb Skolnick Cultural Arts Foundation Inc., (HSCAFI) Meeting as submitted. On voice vote, the motion passed unanimously.

APPROVAL OF MINUTES

MOTION was made by Director Barry Dockswell and seconded by Director Rex Hardin to approve the Special Meeting Minutes of the HSCAFI of May 28, 2013, as submitted. On voice vote, the motion passed unanimously.

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NEW BUSINESS

ITEM 1

TAPE 1

COUNT 37

Election of Officers: Chair, Vice Chair, Secretary, Treasurer and Executive Director.

Phyllis Korab, Assistant City Manager, stated that in regard to the election of officers, the Board can choose to make nominations or maintain the current slate of directors.

MOTION was made by Vice Chairman George Brummer seconded by Director Charlotte Burrie to retain the same officers as before. On roll call, the motion passed unanimously.

ITEM 2

TAPE 1

COUNT 40

Request for funding from the Children In The Arts Piano Competition Committee in the amount of \$5,000.00 for the 20th Annual Children in the Arts Piano Competition to be held on February 22, 2014.

Chairman Fisher stated that this event will be held at the Emma Lou Olson Civic Center.

Anne Siren, Chairperson, Children in the Arts Piano Competition Committee, stated that this is the 20th year of the competition and, surprisingly the International Chopin Foundation has acknowledged the competition by offering two scholarships. This has become the largest piano competition in the State of Florida. She then expressed appreciation to the Board, the Sponsors, the Parks and Recreation Department as well as the brilliant children for making this possible.

In addition, Ms. Siren stated that they are still fundraising at this time, however, the Committee has requested funding of \$5,000.

Chairman Fisher stated that at the Regular City Commission Meeting, under Audience-To-Be-Heard, two pianists will be performing before the Commission.

Ms. Siren thanked Piano Showcase, Inc. for providing the pianos.

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MOTION was made by Director Rex Hardin seconded by Director Barry Dockswell to approve the funding request of \$5,000 for the 20th Annual Children in the Arts Piano Competition. On roll call, the motion passed unanimously.

REPORTS

None

ADJOURNMENT

There being no further business, the meeting adjourned at 6:50 p.m.

LAMAR FISHER, CHAIR

MARY L. CHAMBERS, SECRETARY