

Meeting Minutes

Chandler Cultural Foundation

Regular Meeting

April 25, 2024 | 5:30 p.m.
Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



Call to Order

The meeting was called to order by David Woodruff at 5:34 p.m.

Roll Call

Board Member Attendance

David Woodruff, Chair
LaTricia Woods
Julia Marreel, Treasurer
Christopher McMullan
Ellie Watland
Jeanne Forbis
Jyoti Pathak
Mari Jo Woolf-Whitaker
Sherida McMullan
Susan Baker

Staff Attendance

Michelle Mac Lennan, General Manager
Anna Camino
Terri Rettig

Guests

Denise Brice Walker
Garwen Jackson
Jane Bjornstad
Janet McNight
Lori Rasmussen

Absent

Candy Yu
Erika Castro, Secretary
Jennifer Sanchez
Mike Halle
Peppur Chambers

Scheduled and Unscheduled Public Appearances

None.

Consent Agenda

1. March Cultural Foundation Board Meeting Minutes
 - Jeanne Forbis made a motion to approve the meeting minutes from the March 28, 2024, Cultural Foundation Board Meeting.
 - Chris McMullan seconded the motion. Motion carried unanimously, 8-0. The minutes were approved as written.

Action Agenda

2. Approve Event Budgets

- Ellie Watland made a motion to approve the Event Budgets for Edna Vazquez and Center Stage.
- Julia Marreel seconded the motion. Motion carried unanimously, 9-0.

Briefing

3. March Financial Report

- Julia Marreel reviewed the extended March Financial Report.

4. Needs Assessment for Expanded Facilities Update

- AMS Planning & Research was selected to be the consulting firm.
- There will be two phases to the Needs Assessment.
- More information will follow as the project progresses.

5. Visual Arts Update

- Peter Bugg showed a visual arts presentation which highlighted reviewed current and upcoming exhibitions, public art, and traffic box projects.
- The presentation also included programming information, art socials, and more.

6. AEP6 Update

- Thanks to everyone who participated in the events held this week.
- There was great community support.

7. Profit and Loss Reports

- Terri Rettig reviewed the Profit & Loss statements for The Righteous Brothers: Featuring Bill Medley and Bucky Heard, La Marisoul & The Love Notes Orchestra, North: The Musical, The World Famous Glenn Miller Orchestra, The Wailin' Jennys, Trinity Irish Dance, and Proud Tina; A Tina Turner Tribute.

Friends Announcements

Jane Bjornstad announced there were 8 events since the last board meeting, which equated to 355 volunteer hours. There are 149 active volunteers. Thank you to GarWen Jackson and Janet McNaught for serving on the Friends Steering Committee, and a warm welcome to Lori Rasmussen and Denise Brice Walker.

Member Comments/Announcements

Judi Johnson, Marketing & Communications Analyst is retiring, and Anna Camino, Management Assistant, is taking early retirement.

David Woodruff is stepping down as Chair. E-mail nominations to Michelle Mac Lennan by Friday, May 3, 2024. If you are nominating someone, remember to speak to that person before nominating them. Self-nominations are also being accepted. Call Mac Lennan if you have any questions. Election of Officers will be on the board agenda for the board meeting scheduled on May 23, 2024.

Calendar

8. The next board meeting is scheduled for **Thursday, May 23, 2024, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive.

Adjourn

The meeting was adjourned at 6:38 p.m.

David Woodruff, Chair

Michelle Mac Lennan, Staff Liaison