

Meeting Minutes

Chandler Cultural Foundation

Regular Meeting

June 5, 2025 | 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 LaTricia Woods at 5:35 p.m.

Roll Call

Board Member Attendance

LaTricia Woods, Vice-Chair
Sherida McMullan, Treasurer
Candy Yu
Chris McMullan
Ellie Watland
Eric Piepenbrink
Jennifer Sanchez
Kim McCarthy
Mike Halle
Peppur Chambers

Staff Attendance

Michelle Mac Lennan
Terri Rettig
Lindsay Bernardez
Rosemary Soto
Sandra Bassett
Tracey Wyatt

Guests

Lori Rasmussen

Absent

Julia Marreel, Chair
Erika Castro, Secretary
David Woodruff
Eddie Baldenegro
Jyoti Pathak

Scheduled and Unscheduled Public Appearances

None.

Consent Agenda

1. March Chandler Cultural Foundation Board Meeting Minutes
 - ELLIE WATLAND made a motion to approve the minutes of the April 24, 2025, Board Meeting. Chris McMullan seconded the motion.
 - The motion carried unanimously 10-0. The minutes were approved as written.

Action Agenda

2. Approve Election of Officers
 - The board approved the election of officers with no changes made to the current slate. All current officers will continue in their respective roles for the upcoming term.
 - ELLIE WATLAND made a motion to approve the slate of officers. Sherida McMullan seconded the motion. The motion was approved unanimously 10-0.
3. Approve Event Budgets
 - TERRI RETTIG proposed four events for the 2025-2026 season: Revised 26th Annual Mariachi Festival, Trisha Yearwood, Moanna Live in Concert, & Andy Summers with Call the Police.
 - ELLIE WATLAND made a motion to approve the event budgets. Sherida McMullan seconded the motion. The motion was approved unanimously 10-0.

Briefing

4. Review Draft of FY26 Annual Budget
 - MICHELLE MAC LENNAN presented the draft FY26 annual budget, which the committee thoroughly reviewed. The discussion focused on budget items exhibiting variances exceeding 10% from the prior year to ensure a clear understanding of the underlying factors. The projections are outlined in the full packet.
5. Executive Summary of Needs Assessment
 - The committee reviewed the Executive Summary of the recent Needs Assessment in advance of its publication. The document outlines the primary findings and conclusions derived from the assessment process.
6. April Financial Report
 - TRACEY WYATT presented the financial report for April 2025, noting that revenues and expenditures are in line with projections. No significant variances were reported, and the financial position remains stable. The graph is included in the full packet.

7. Special Events Committee Meeting

- ELLIE WATLAND shared an update on the Special Events Committee meeting, focused on planning the 2025 Center Stage event themed Multicultural Celebration: Mosaic of Us. She provided an update on the Mystery Box donation initiative, and encouraged Board members to contribute items and help promote the effort.

8. Community Engagement Programs Report

- TERRI RETTIG presented a visual Community Engagement Programs Report, providing an overview of recent initiatives. The committee received updates on participation metrics, partnership developments, and outreach efforts from the 2024-2025 season.

9. Profit & Loss Reports

- The committee deferred the review of the Profit & Loss Reports to the next scheduled meeting to allow for additional time and discussion.

Friends Announcements

Lori Rasmussen reported that since the last board meeting, 21 events have been held, totaling 1,098 volunteer hours. The organization currently has 411 registered volunteers, including 11 new volunteers, with 165 actively engaged.

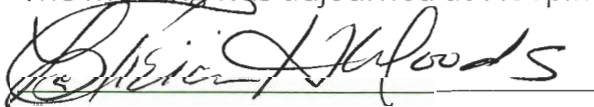
Member Comments/Announcements

Calendar

12. The next board meeting is scheduled for **Thursday, June 26, 2025, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive.

Adjourn

The meeting was adjourned at 7:01 p.m.



LaTricia Woods



Michelle Mac Lennan, Staff Liaison