

**CHARLESTON COLISEUM & CONVENTION CENTER /
MUNICIPAL AUDITORIUM BOARD**

Meeting Minutes: August 24, 2021

Chairperson Carrie Fenwick called the Charleston Coliseum & Convention Center / Municipal Auditorium Board to order at 4:00 P.M. on August 24, 2021 in Conference Room 202 of the Convention Center. Those members in attendance included Tim Brady, Kim Burton, John Cavacini, Carrie Fenwick, Mary Beth Hoover, John Ingram, Belle Manjong, Ronnie Murad, Eric Nelson, Andy Richardson, Chad Robinson, City Manager Jonathan Storage, Tessa White, General Manager Patrick Leahy, Assistant General Manager Andrew Thompson, Business Manager Betty Tinney, and Director of Sales & Marketing Veronica Ratcliff.

Ms. Fenwick introduced two new members John Ingram and Brad Marple to the board.

Ms. Fenwick reported that the minutes of the board meeting held on June 8, 2021 were distributed prior to the meeting. Mr. Brady motioned to accept the minutes as distributed. Mr. Richardson seconded the motion. Motion approved.

Mr. Nelson gave a financial report. He stated that the CCCC finance team continues to receive support from the OVG financial team as they work together to provide both the City of Charleston Accounting Department and OVG Accounting department the information that is required in the format each group requires.

We began the 2021-22 fiscal year with \$45,000 in deposits on hand compared to \$18,940 last year. The deposits on hand, along with a steadier cash flow in July 2021, resulted in the need of only \$62,000 in operating subsidy compared to \$91,000 in July of 2020. Our net loss of \$87,051 in July is significantly lower than the net loss of \$265,391 that was budgeted.

Ms. Fenwick informed the board that we had missed the traditional timeline process for appointing officers to the board due to various reasons. She appointed Andy Richardson – Chair, Tessa White, and Ronnie Murad to a nominating committee and asked for a written report to be circulated to the full board prior to the next meeting.

Mr. Leahy gave a venue report for June 2021, updating the board on all departments.

Next board meeting: September 28, 2021

Meeting adjourned.

Follow-up: The Nominating Committee met on August 27 and after a discussion the unanimously adopted the motion my Mr. Murad, seconded by Ms. White, that the following slate be offered to the board for the 2021-22 year:

Chair	Carrie Fenwick
Vice Chair	Andy Richardson
Treasurer	Eric Nelson
Secretary	Kim Burton

This recommendation was circulated to the board to be voted on at the September 28, 2021 meeting.