

MEMORANDUM

TO: DAWN MARTIN
City Clerk's Office

FROM: TONI ASHMAN
Harry P. Leu Gardens

SUBJECT: 2014 LEU GARDENS END-OF-YEAR REPORT

1. Harry P. Leu Gardens' Board Chair and Vice-Chair for 2013-14 are below, thru January 2015:

Brian Forster, Chair
482 South Keller Road
Orlando, FL 32810
407-448-1671
brian.forster@atkinsglobal.com

Alberto Sanchez, Vice Chair
3714 Wyldewoode Lane
Orlando, FL 32806
407.230.7883
albertosdf@gmail.com

2. The Leu Board has scheduled **11** board meetings for the 2014-2015 fiscal year.

3. The Board's Annual Report

- a) **Purpose:** To provide an advisory body for the development and operation of Harry P. Leu Gardens.
- b) The Harry P. Leu Gardens Board had **11** meetings in 2013-14.
- c) **Major Initiatives or Significant Accomplishments:**
 - Online registration for classes started November 2013.
 - Online Leu Gardens' newsletter started December 2013.
 - Online ticket purchase for special events started January 2014.
 - Channel 6 segment '*Making a Difference*' featured Story Time at Leu Gardens in June.
 - Awarded The Florida Department of State, Division of Cultural Affairs Grant \$150,000 for the period of July 1, 2014 through June 30, 2015.
 - Approved the Ribbit the Exhibit Exhibition scheduled for display January 10, 2015 through March 31, 2105.
 - Leu Gardens' new website launched August 2014.
- d) The Annual 2013-2014 Leu Gardens' Board of Trustees Attendance report is attached.

If you have any questions, please call me at extension 3679.

HARRY P. LEU GARDENS BOARD OF TRUSTEES

Attendance Report 2013-14

Meetings: 2013-14

Target Meetings: 11

Actual Meetings: 11

NAME	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	"N"	"X"	"A"	Not Prev. Sched.	# Held	# Miss	% Miss	Date Apptd.	Date Term Ends
Frances Taylor Dalton	X	A	N	X	X	X	X	X	A	X	A		1	7	11	0	10	3	27%	4/9/12	12/31/15
Jay Hood	A	X	N	X	X	X	X	X	X	X	X	A	1	9	12	0	11	2	17%	1/23/12	1/31/16
Alberto Sanchez de Fuentes**	A	X	N	X	X	X	A	X	X	A	X	X	1	8	12	0	10	3	25%	1/23/12	1/31/15
Philip Farris	X	X	N	X	X	X	X	X	X	X	X	X	1	11	12	0	11	0	0%	4/27/09	12/31/15
Troy Finnegan	X	X	N	X									1	3	4	0	10	0	0%	2/22/10	1/31/14
Brian Forster*	X	X	N	X	X	X	X	X	X	X	X	X	1	11	12	0	11	0	0%	5/9/11	12/31/15
Lorelei Anderson-Francis																					
Michelle Francos	X	X	N	X	X	A	X	X	X	X	X	X	1	6	7	0	6	0	0%	3/7/14	1/31/16
Time Duration of Meeting	1.00	0.70	0.00	0.80	0.70	1.00	0.70	0.40	0.70	0.60	0.70	1.00		9	12	0	11	2	17%	5/9/11	1/31/16
Total Members Attended	5	6	0	7	6	5	6	7	6	6	5	5		64							

*Chair

**Vice Chair

Volunteer Hours

TOTAL

47.3

A=Absent

X=Attended

CX=Cancelled No Quorum

N=No Meeting Scheduled

R=Rescheduled Meeting (Change from original planned schedule, if missed does not count in attendance percentages)

ON=Orientation Needed first before attending first meeting

CM=City Meeting scheduled at the same time

No more than 3 absences are allowed, on the 4th absence; members are off the board.

Volunteer Hours:

(Length of meeting (X) members attended.

1st Quarter = 9.2

2nd Quarter = 14.8

3rd Quarter = 11.2

4th Quarter = 12.1