

Orlando Foundation for Architecture

Board Packet August 22, 2022

Prepared 8.22.2022



The Orlando Foundation for Architecture's purpose is to promote public awareness, appreciation and enjoyment of the built environment, advocate for the preservation of historic architecture, demonstrate sustainable practices, offer scholarships for architectural education, and promote diversity in the architectural community.

2022 OFA Board of Trustees						
Name	Position	Email	Phone			
Debra Lemons, AIA	Chair	dlemons@L2studios.com	407-496-7831			
Jacki Hale, FAIA	Vice Chair	Jacki.hale.ea@gmail.com	317-945-4445			
Mark Adams, AIA	Treasurer	madams@eleven18architecture.com	407-756-2119			
Dean Hill	Secretary	terratecture@yahoo.com	321-626-8950			
Kyle O'Connell, AIA	Trustee	koconnell@huntonbrady.com	407-839-0886			
Peyton Robertson	Trustee	probertson@brasfieldgorrie.com	407-466-6299			
Malcolm Jones	Trustee	MJones@scottcormia.com	407-660-2766			
Frank Bosworth	Trustee	fbosworth@ufl.edu	225-301-1397			
Nathan Butler	Trustee	nbutler@hksinc.com	407-648-9956			

OFA Committees:

Scholarships:	Chair: Debra Lemons
Communications:	Chair: Mark Adams
Membership:	Chair: Peyton Robertson
Events:	Chair: Greg Stock (former trustee)
Tours:	Chair: Jacki Hale
BAM:	Chair: Malcolm Jones
Outreach:	Chair: Dean Hill

AGENDA: August 22, 2022

- 1. Consent Agenda:
 - a. June Meeting Minutes
 - b. Treasury Report



2. Trustees:

- a. Terms ending December 2022
- 3. Committee highlights (special emphasis beyond report included in packet):
 - a. Scholarship:
 - Promote at Architecture on Tap student event 8/23
 - Applications opening on or before September 15
 - Committee members promoting at first meeting AIA Student Chapters at each school
 - Late semester visits to classes for reminder/Q&A
 - Updates shared with Academic Alliance members and program directors
 - b. Communications:
 - c. Membership:
 - "Opt in" with AIA registration/renewals AIA National and AIA Orlando approved
 - Interstruct new Silver member
 - d. Events:
 - Film event at DTO, August 4, 8:30 am
 - Art Show update
 - Sponsorship drive
 - Artist application deadline 8/31
 - IIDA partner event
 - e. Tours:
 - Sanford Historic Architecture Tour 9/24
 - Atlantic Center for the Arts 10/8, NSB
 - f. BAM
 - Fundraiser & Cocktails 10/5, Cassa Feliz
 - g. Outreach
 - Architecture on Tap student event 8/23, Ivanhoe Brewing Co.

4. Old Business

- a. Audits and Financial report any comments
- b. REMINDER CANstruction Board Member donations
- c. OFA table/committee tables at AIA Conference and Expo volunteer signup
- d. Thank you's to past Board Members (John Jeronimo, others?)



- e. Suzi Barnes memorial tree
- f. REMINDER Strategic Planning Retreat September 10, 8:30-12:30, L2 Studios
 - OFA Advisory Board each trustee bring 5 names
 - Branding
 - Fundraising strategy OFA and OCAD
 - Membership
 - OCAD Task Force define structure, members, mission, and timeline
 - OCAD Why, What, How

5. New Business

a. BAM – Amended MOU

END OF AGENDA

2022 – Strategic Objectives (carried over from 2021)

Defining our Vision:

- Resource for Architectural Media
- Go-to resource for architecture in Central Florida
- Engagement
- OCAD success
- Inspiration

Action Items:

- Sell Guidebooks and pay off debt
- Training for Sales pitch
- Membership Renewal/ Local firm commitment
- Refine Brand
- Volunteer Promotion
- Expansion of Scholarships
- Populate Event Calendar
- Rent, Build, Buy a building for OCAD (Temporary Flex Space)
- Resources for the local schools in Central Florida
- Build Education Component
- Summer Camp
- BAM events
- Golf tournament committee (Develop page on website)
- Historic Preservation Outreach (history Center, Historic Board)
- Cross-Collaboration for events
- Outreach to Central Florida Modernists/Nils Schweitzer Fellows



Minutes of the Monthly Board of Trustees Meeting Monday, August 1, 2022 5:30 pm – 7:00 pm VIA ZOOM

Trustee	Jan	Feb	Mar	Apr	Мау	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Debra Lemons, Chair	YES											
Jacki Hale, Vice Chair	YES	YES	Yes	No	Yes							
Mark Adams, Treas.	YES	YES	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
Dean Hill, Sec.	YES											
Kyle O'Connell, Trustee	YES	YES	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes
Peyton Robertson, Trustee	YES											
Malcolm Jones, Trustee	No	YES	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes
Frank Bosworth, Trustee	YES	YES	No	Yes	No	No	No	No	Yes	No	Yes	Yes
Nathan Butler, Trustee	YES											

Additional Attendees: Bianca Escue Gary Scarboro

OFA Committees:

Scholarships:	Chair:	Debra Lemons
Communications:	Chair:	Mark Adams
Membership:	Chair:	Peyton Robertson
Events:	Chair:	Greg Stock
Tours:	Chair:	Jacki Hale
BAM:	Chair:	Malcolm Jones
Outreach:	Chair:	Dean Hill

ORDERS OF BUSINESS August 1, 2022

OFA Monthly Meeting was called to order on ZOOM at 5:36 PM

- 1. Consent Agenda:
 - a) Review July meeting minutes Secretary
 - b) Financial Report Treasurer

Motion to approve Consent Agenda/July meeting minutes carries

2. Committee reports:

- a) Scholarships (Debra Lemons):
 - August visitations to programs
- b) Communications (Mark):
- c) Membership (Peyton):
 - Corporate membership clarifications
 - Points of consideration Good idea
 - Does it affect event's budget
 - Peer to Peer conversations
 - Member value proposition
 - AIA Orlando calendar year membership
 - AIA Orlando membership renewal with OFA membership
 - Company payments
 - Opt In Opt Out software
 - Table discussion until September retreat

Motion to approve all membership (all levels, new members) that join in the 3rd Qtr. are able to get 50% discount (any membership) for the rest of the year. 4th Qtr. includes 2023 membership passes. Amendment to previously approved motion.

- d) Events (Greg): (Report included)
 - Isabel Roberts "Pavilion in the Water" screening DTO August 4th. 8:30 am (44 registrants Jacki, Bianca, Greg, Dean, L2 sponsored breakfast)
 - 2022 Art Show update Secure sponsorships
 - Community Awards
 - Design Camp Summer program offering (Melanie Crownover)
 - What's Up Orlando Thursday, August 8th 8:15am (Pulse Memorial and Museum moved to June 2023)
 - IIDA Event Debra
 - AIA collaboration NOMA w/Pascale Sablan "Say it Loud" Mike Johnson BAM
 - Urban Farming Little/4 Roots/Packing District
 - OFA Coloring Book
 - Dinner Club Suzi Barnes
 - OMA Festival of Trees Gingerbread Houses
 - Fall Fundraising Event
 - \$2500 donation for documentary
- e) Tours (Jacki): (Report included)
 - Successful Howie Mansion Tour New members
 - Sanford Saturday, September 24th
 - Atlantic Center for the Arts Tour Saturday, October 8th
 - Deland, Baldwin Park and Celebration are being considered for the Fall
- f) BAM (Malcom): (Report included)

- Casa Feliz fundraiser
- "Say It Loud" possibilities
- g) Outreach (Dean): (Report included)
 - OFA/City Lab Lecture Series November Lecture
 - OFA/ City Lab Design podcast
 - Beams and Lintel Soup
 - Architecture on Tap Wednesday, August 23rd Ivanhoe Brewing

Motion to approve Committee Reports carries

3. Old Business

- a) Reminder CANstruction Board Member donations
- b) OCAD Update
 - Debra, Jacki, Gary lunch with Michael Compton
 - Gary working on OCAD Business Plan
 - More focus at Strategic Retreat
 - Targeting large donors
- c) Strategic Planning Retreat September 10th, 8:30-12:30, L2 Studios
 - Smaller topics leave to committees-focus on big mission and goals
 - OFA Advisory Board-Each Board Member to recommend 5 names
 - Branding
 - Fundraising strategy OFA and OCAD
 - Membership How do we get the bigger members?
 - OCAD Task Force define structure, members, mission and timeline
 - OCAD Why, What, How

4. New Business:

- a) OFA table/Committee tables at AIA Orlando Conference and Expo Volunteer sign up
- b) OFA 2022 Audit review and provide comments (if any) before September Board Meeting
 - Approval at September Retreat through Treasurer's Report
 - Financial review every year Audit every 3 years or transition of Treasurer
 - Guidestar rating
- c) Sponsorship drive for Art Show All hands on deck!
- d) "Say It Loud" event commitment, date? (Pascale Sablan proposal in Board packet
 - Other partners/events already planned (BAM, NOMA?)
 - Discuss strategy at September Retreat
 - Outreach Committee participation
- e) Grantwriter Additional staffing OCAD

Meeting was adjourned by Debra Lemons at 7:20 pm.

Dean Hill, ASLA (Board Secretary)

Next meeting to occur 3rd Monday of the month August 22, 2022 at 5:30 Virtual.



2022 July Treasurer's Report Mark Adams AIA Treasurer

Beginning Balance

\$ 25*,*086.35

Expenses		 \$ (3,787.15) Ck 7282 - AIA Orlando - 2nd Qrtr Staff & Guidebook Loan \$ (40.00) Bravo Unlimited \$ (167.50) Ck 7281 - B&A Office \$ (4,000.00) Ck 7288 - UF - Scholarship K. Williams \$ (2,000.00) Ck 7287 - UCF - Scholarship V. Samour \$ (2,000.00) Ck 7286 - UCF - Scholarship V. Villaraga \$ (1,000.00) Ck 7285 - UCF - Scholarship E Lugo \$ (50.00) Ck 7283 - Artists Registry - Art Show \$ (33.98) Ck 7280 - Debbie Coble - Events Reims \$ (5,000.00) Ck 7284 - UF - Scholarship M Bruno \$ (4.99) Wix Purchase \$ (1,000.00) Ck 7289 - FAMU - Scholarship M Brown \$ (9.45) Wix Purchase \$ (12.00) Wix Purchase
Total Expenses	\$(19,105.07)	
Income		 \$ 23.97 Wix \$ 144.34 Wix \$ 1,500.00 Deposit - Loan From Gary Scarboro \$ 137.52 Wix
Total Income	\$ 1,805.83	
Ending Balance	\$ 7,787.11	
Current Uncleared Transactions		\$ (1,500.00) Repayment of Loan - Gary Scarboro
UpComing Deposits		None
Designated Funds		\$ (1,050.00) Art Show Facility Rental\$ (3,108.00) Third Quarter 2022 Staff Payment
Available Cash	\$ 2,129.11	
Other Items Book Printing Loan	\$ 1,398.25 \$ 998.75 \$ 1,102.55 \$ 679.15	 \$ (9,250.00) Opening Balance Third quarter 2021 payment Fourth quarter 2021 payment First Quarter 2022 payment Second Quarter 2022 payment \$ (5,071.30) Current Balance Due

Projections

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ост	NOV	DEC
BUDGET INCOME	\$ 6,095.00	\$ 4,225.00	\$21,225.00	\$ 2,425.00	\$ 1,650.00	\$ 2,750.00	\$ 4,650.00	\$ 1,750.00	\$ 1,200.00	\$ 5,260.00	\$ 4,670.00	\$ 900.00
BUDGET EXPENSE	\$ (1,385.00)	\$ (6,634.00)	\$ (4,266.00)	\$ (4,958.00)	\$ (1,108.00)	\$ (4,516.00)	\$(15,057.00)	\$ (900.00)	\$ (4,058.00)	\$ (4,848.00)	\$ (899.00)	\$ (8,021.00)
BUDGET NET	\$ 4,710.00	\$ (2,409.00)	\$16,959.00	\$ (2,533.00)	\$ 542.00	\$ (1,766.00)	\$(10,407.00)	\$ 850.00	\$ (2,858.00)	\$ 412.00	\$ 3,771.00	\$(7,121.00)
ACTUAL INCOME	\$ 2,610.48	\$ 968.87	\$20,084.76	\$ 1,308.07	\$ 7,545.53	\$ 1,243.84	\$ 1,805.83					
ACTUAL EXPENSE	\$ (434.85)	\$ (724.49)	\$ (793.63)	\$ (6,889.23)	\$ (5,579.32)	\$ (7,250.31)	\$(19,105.07)					
ACTUAL NET	\$ 2,175.63	\$ 244.38	\$19,291.13	\$ (5,581.16)	\$ 1,966.21	\$ (6,006.47)	\$(17,299.24)	\$-	\$-	\$-	\$-	\$-
BEGINNING BALANCE	\$12,996.63											

 PROJECTED BALANCE
 \$15,297.63
 \$32,256.63
 \$29,723.63
 \$30,265.63
 \$28,499.63
 \$18,092.63
 \$16,084.63
 \$16,496.63
 \$20,267.63
 \$13,146.63

 ACTUAL BALANCE
 \$15,172.26
 \$15,416.64
 \$34,707.77
 \$29,126.61
 \$31,092.82
 \$25,086.35
 \$7,787.11
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ORLANDO FOUNDATION FOR ARCHITECTURE INC 801 N MAGNOLIA AVE SUITE 109 ORLANDO FL 32803-3841

Statement of Account

Last statement: June 30, 2022 This statement: July 31, 2022 Total days in statement period: 31

0013046991 Page 1 of 2

Direct inquiries to: Customer Service Center 800-706-9991

Seacoast National Bank 250 North Orange Ave. Suite 100, Orlando, FL 32801

Summary of Account Balance

Account	Number	Ending Balance
Business Checking Plus*	0013046991	\$7,787.11

BANK ON YOUR TERMS & YOUR SCHEDULE

Business Checking Plus*

Account number 0013046991

10 Enclosures

Date	Description	Additions	Subtractions	Balance
06-30	Beginning balance			\$25,086.35
07-06	Check 7282		-3,787.15	21,299.20
07-06	#Preauthorized Wd		-40.00	21,259.20
	BRAVO UNLIMITED SALE 220706			
07-11	Check 7281		-167.50	21,091.70
07-12	#Preauthorized Credit	23.97		21,115.67
	Wixcom PAYOUT TRN*1*TX183325	0750		
	0XT**3RZEKJ5VIN5OMYYX\RMR*IK	(*TX18332507500XT Wix Payme		
07-12	Check 7288		-4,000.00	17,115.67
07-12	Check 7287		-2,000.00	15,115.67
07-12	Check 7286		-2,000.00	13,115.67
07-12	Check 7285		-1,000.00	12,115.67
07-12	Check 7283		-50.00	12,065.67
07-12	Check 7280		-33.98	12,031.69
07-13	Check 7284		-5,000.00	7,031.69
07-18	#Check Card Purchase		-4.99	7,026.70
	MERCHANT PURCHASE TERMINA	L 490641 WIX COM 1006469435		
	800 60009 NY 4802780000964907 (07-17-22		
07-19	#Preauthorized Credit	144.34		7,171.04
	Wixcom PAYOUT TRN*1*TX185810	6600		
	0XT**3S7Z7N5VLF6A78UL\RMR*IK'	TX18581066000XT Wix Pavme		
07-20	Check 7289		-1,000.00	6,171.04
			and environmental POD Inter	The second

July 31, 2022 0013046991 Page 2 of 2

ORLANDO FOUNDATION

Date	Description	Additions		Subtractions	Balance
07-25	#Check Card Purchase			-9.45	6,161.59
	MERCHANT PURCHASE TERMIN				
	WWW WIX C CA 48027800009649	07 07-22-22			
07-26	#Deposit	1,500.00	-		7,661.59
07-26	#Preauthorized Credit	137.52			7,799.11
	Wixcom PAYOUT TRN*1*TX18834	55560			
	0XT**444NB75VO77CZ34X\RMR*I	K*TX18834555600XT Wix Pa	yme		
07-27	#Check Card Purchase		-	-12.00	7,787.11
	MERCHANT PURCHASE TERMIN	AL 490641 WIX COM 100784	8933		
	800 60009 NY 4802780000964907	07-26-22			
07-31	Ending totals	1,805.83		- 19,105.07	\$7,787.11
Number	Date	Amount	Number	Date	Amount
7280	07-12	33.98	7285	07-12	1,000.00
7281	07-11	167.50	7286	07-12	2,000.00
7282	07-06	3,787.15	7287	07-12	2,000.00
7283	07-12	50.00	7288	07-12	4,000.00
7284	07-13	5,000.00	7289	07-20	1,000.00







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University of Control Portice PO Box (6013) Orange, FL 32816-5013 Micro Scholarship for Vainis Lenna Stensor (DP 500 #DD 728 77 +105 31 L58		Mind
07/12/2022	7287	\$2,000.00



Per TO THE DECEMBER	ORLAND FOUNDATION FOR ARCHITESTURE NOT NEXCENSIVE STE 20 CELANDS TO BE PH 07-06 FOR University of Fondo Celando		**************************************	7288 2017 8 0705/2022 **4.000.00
NEMO 1	University of Florida Office for Standard Financial Affeire Alto: Obscuremente PO Box 114028 Gelanewike, FL 32611-4425 Scholanship for Kylle Williams (DE 5671-4184 ^{-/} IPOD 7 2684 - 4005 3 1 1 65 7)		hit	
C	7/12/2022	7288	\$4,0	00.00











In case of errors or questions about your electronic transfers: Telephone us at 1-800-706-9991 Or Write us at: P.O. Box 9012, Stuart, FL 34995-9012

If you think your statement or receipt is wrong, or if you need more information about a transfer on the statement or receipt, we must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- 1. Tell us your name and account number (if any).
- 2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information.
- 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will re-credit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

Preauthorized Transfers:

If you have arranged to have a direct deposit or other preauthorized electronic fund transfers made to your account at least once every 60 days from the same person or company, you may telephone us at the Customer Service Center number listed above to find out whether the transfer was made as scheduled.

about:blank

Orlando Foundation for Architecture

100 Checking - Seacoast 6991, Period Ending 07/31/2022

RECONCILIATION REPORT

Reconciled on: 08/02/2022

Reconciled by: Adria Perry

Any changes made to transactions after this date aren't included in this report.

Summary

Statement beginning balance	7 707 44
Uncleared transactions as of 07/31/2022 Register balance as of 07/31/2022 Cleared transactions after 07/31/2022 Uncleared transactions after 07/31/2022 Register balance as of 08/02/2022	0.00

Details

Checks and payments cleared (14)

AMOUNT (USD)	PAYEE	REF NO.	TYPE	DATE
-33.98	Debbie Coble	7280	Check	06/22/2022
-167.50	B & A Office Support	7281	Check	06/30/2022
-50.00	Artists Registry	7283	Check	07/01/2022
-3,787.15	AIA Orlando	7282	Check	07/01/2022
-1,000.00	Florida Agricultural & Mechani	7289	Check	07/05/2022
-4,000.00	University of Florida	7288	Check	07/05/2022
-2,000.00	University of Central Florida	7287	Check	07/05/2022
-2,000.00	University of Central Florida	7286	Check	07/05/2022
-1,000.00	University of Central Florida	7285	Check	07/05/2022
-5,000.00	University of Florida	7284	Check	07/05/2022
-40.00	Bravo Unlimited, Inc.		Expense	07/06/2022
-4.99	Wix		Expense	07/18/2022
-9.45	Wix		Expense	07/25/2022
-12.00	Wix		Expense	07/27/2022

Total

-19,105.07

USD

Deposits and other credits cleared (4)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/12/2022	Deposit			23.97
07/19/2022	Deposit			144.34
07/26/2022	Deposit		Gary Scarboro	1,500.00
07/26/2022	Deposit			137.52
Total				1,805.83

Orlando Foundation for Architecture P &L Budget vs. Actuals

January - July, 2022

			J	ul 2022					Y	TD Total		
		Actual		Budget	V	ariance		Actual		Budget	V	/ariance
Income												
1000 Program Income												
1100 Donations		0.00		0.00		0.00		100.00		0.00		100.00
1101 BAM Donations		0.00		0.00		0.00		1,050.00		0.00		1,050.00
Total 1100 Donations	\$	0.00	\$	0.00	\$	0.00	\$	1,150.00	\$	0.00	\$	1,150.00
1200 Membership												
1201 Student		75.00		0.00		75.00		150.00		350.00		-200.00
1202 Individual		100.00		250.00		-150.00		2,000.00		3,500.00		-1,500.00
1203 Board Member		0.00		0.00		0.00		700.00		900.00		-200.00
1204 Couples		0.00		0.00		0.00		225.00		300.00		-75.00
1205 Family/Group		0.00		0.00		0.00		300.00		600.00		-300.00
1206 Bronze		0.00		0.00		0.00		2,000.00		3,500.00		-1,500.00
1207 Silver		0.00		1,000.00		-1,000.00		1,350.00		2,000.00		-650.00
1208 Gold		0.00		0.00		0.00		2,500.00		0.00		2,500.00
Total 1200 Membership	\$	175.00	\$	1,250.00	-\$	1,075.00	\$	9,225.00	\$	11,150.00	-\$	1,925.00
1300 Non-Dues Revenue												
1303 BAM Revenue		0.00		0.00		0.00		500.00		3,470.00		-2,970.00
1306 Architectural Guidebook Sales		79.90		400.00		-320.10		1,545.35		2,800.00		-1,254.65
1307 Network for Good Fundraisers		0.00		0.00		0.00		575.00		0.00		575.00
1309 Grants - AIA Orlando		0.00		0.00		0.00		0.00		14,000.00		-14,000.00
Total 1300 Non-Dues Revenue	\$	79.90	\$	400.00	-\$	320.10	\$	2,620.35	\$	20,270.00	-\$	17,649.65
1400 Sponsorship												
1401 Education		0.00		0.00		0.00		1,000.00		0.00		1,000.00
1403 Events		0.00		2,500.00		-2,500.00		0.00		4,200.00		-4,200.00
1404 BAM		0.00		0.00		0.00		10.00		0.00		10.00
1405 Scholarships		0.00		0.00		0.00		19,000.00		4,500.00		14,500.00
1408 Outreach		0.00		0.00		0.00		300.00		0.00		300.00
1409 Tours		0.00		200.00		-200.00		700.00		1,000.00		-300.00
Total 1400 Sponsorship	\$	0.00	\$	2,700.00	-\$	2,700.00	\$	21,010.00	\$	9,700.00	\$	11,310.00
1500 Program Participation Fees												
1503 Events		50.00		0.00		50.00		70.00		400.00		-330.00
1509 Tours		0.00		300.00		-300.00		1,795.00		1,500.00		295.00
Total 1500 Program Participation Fees	\$	50.00	\$	300.00	-\$	250.00	\$	1,865.00	\$	1,900.00	-\$	35.00
Total 1000 Program Income	\$	304.90		4,650.00	-\$	4,345.10	\$	•		43,020.00		7,149.65
Total Income	\$	304.90	\$	4,650.00	-\$	4,345.10	\$	35,870.35		43,020.00	-\$	7,149.65
Gross Profit	\$	304.90		4,650.00		4,345.10	\$	•		43,020.00		7,149.65
Expenses			·	,	·	,	•	,.	•	.,	·	,
2000 Operating Expenses												
2100 Payroll Expenses		3,108.00				3,108.00		6,216.00		0.00		6,216.00
2101 Foundation Coordinator		0.00		0.00		0.00		0.00		6,216.00		-6,216.00
Total 2100 Payroll Expenses	\$	3,108.00	\$	0.00	\$	3,108.00	\$	6,216.00	\$		\$	0.00
2200 Bank Fees & CC Service Fees	¥	11.62	¥	25.00	÷	-13.38	¥	498.61	¥	175.00	÷	323.61
2200 Dank rees & CC Service rees		26.44		100.00		-73.56		291.28		700.00		-408.72
2203 II 2204 Legal & Accounting		167.50		175.00		-73.50		6,985.00		6,750.00		235.00
2204 Legal & Accounting 2206 Office Supplies		40.00		40.00		0.00		360.00		280.00		235.00
2206 Onice Supplies 2208 Postage				20.00		-29.95		-65.65		280.00 140.00		-205.65
2200 FUSIAYE		-9.95		20.00		-29.90		-00.05		140.00		-200.05

			J	ul 2022					I	TD Total		
		Actual		Budget	Va	ariance		Actual		Budget	V	ariance
2209 Printing		0.00		0.00		0.00		123.35		100.00		23.35
2211 Rent		0.00		0.00		0.00		0.00		100.00		-100.00
2212 Repair and Maintenance		0.00		0.00		0.00		0.00		250.00		-250.00
2213 Taxes & Licenses		0.00		0.00		0.00		0.00		100.00		-100.00
Total 2000 Operating Expenses	\$	3,343.61	\$	360.00	\$	2,983.61	\$	14,408.59	\$	14,811.00	-\$	402.41
3000 Program Expenses												
3200 Communication		679.15		0.00		679.15		1,781.95		0.00		1,781.95
3203 Display/Marketing		0.00		400.00		-400.00		0.00		2,800.00		-2,800.00
Total 3200 Communication	\$	679.15	\$	400.00	\$	279.15	\$	1,781.95	\$	2,800.00	-\$	1,018.0
3300 Events												
3303 Display/Marketing		50.00		0.00		50.00		50.00		25.00		25.00
3305 Other Expenses		0.00		0.00		0.00		315.00		0.00		315.00
Total 3300 Events	\$	50.00	\$	0.00	\$	50.00	\$	365.00	\$	25.00	\$	340.00
3400 BAM Expenses		0.00		0.00		0.00		54.49		0.00		54.49
3401 Food & Beverage		0.00		21.00		-21.00		0.00		147.00		-147.00
3404 Set up/Tear Down		0.00		12.00		-12.00		0.00		90.00		-90.00
3405 Other Expenses		0.00		224.00		-224.00		0.00		1,871.00		-1,871.00
Total 3400 BAM Expenses	\$	0.00	\$	257.00	-\$	257.00	\$	54.49	\$	2,108.00	-\$	2,053.5
3500 Scholarship												
3501 Food & Beverage		0.00		0.00		0.00		33.98		2,250.00		-2,216.0
3502 Event Venue		0.00		0.00		0.00		258.80		0.00		258.8
3503 Display/Marketing		0.00		0.00		0.00		0.00		100.00		-100.00
3505 Other Expenses		0.00		0.00		0.00		0.00		1,500.00		-1,500.00
Total 3500 Scholarship	\$	0.00	\$	0.00	\$	0.00	\$	292.78	\$	3,850.00	-\$	3,557.22
3700 Membership												
3703 Display/Marketing		0.00		0.00		0.00		80.76		100.00		-19.24
Total 3700 Membership	\$	0.00	\$	0.00	\$	0.00	\$	80.76	\$	100.00	-\$	19.2
3800 Outreach												
3805 Other Expenses		0.00		0.00		0.00		500.00		0.00		500.00
Total 3800 Outreach	\$	0.00	\$	0.00	\$	0.00	\$	500.00	\$	0.00	\$	500.00
3900 Tours									·		•	
3901 Food & Beverage		0.00		0.00		0.00		425.47		0.00		425.47
3903 Display/Marketing		0.00		25.00		-25.00		52.31		125.00		-72.69
3905 Other Expenses		0.00		0.00		0.00		1,003.55		0.00		1,003.5
Total 3900 Tours	\$	0.00	\$	25.00	-\$	25.00	\$	1,481.33	\$		\$	1,356.33
Total 3000 Program Expenses	\$	729.15		682.00	-	47.15	\$	4,556.31	-	9,008.00	-\$	4,451.69
4200 Other Program Expenses	Ţ		Ŧ		•		Ŧ	.,	•	-,	•	.,
4400 Travel & Entertainment		0.00		0.00		0.00		6,508.89		0.00		6,508.89
4403 Mileage		0.00		15.00		-15.00		0.00		105.00		-105.00
Total 4400 Travel & Entertainment	\$	0.00	\$	15.00	-\$	15.00	\$	6,508.89	\$		\$	6,403.89
4600 Contributions	Ŧ	0.00	Ŧ	10100	Ŧ	10100	Ŧ	0,000.00	Ť	100100	Ŧ	0,100100
4601 2+2+2 Scholarships		15,000.00		14,000.00		1,000.00		15,000.00		14,000.00		1,000.00
Total 4600 Contributions	\$	15,000.00	\$	14,000.00	\$	1,000.00	\$	15,000.00	\$	14,000.00	\$	1,000.00
Total 4200 Other Program Expenses		15,000.00		14,000.00	-	985.00	\$ \$	21,508.89		14,000.00	-	7,403.89
otal Expenses	\$	19,072.76		15,057.00	-	4,015.76	ب \$	40,473.79		37,924.00	-	2,549.79
et Operating Income	-\$	18,767.86	پ -\$	10,407.00	چ -\$	8,360.86	ہ -\$	4,603.44	-	5,096.00	چ -\$	9,699.44
a operating income	- - -	10,101.00	-φ	10,407.00	-φ	0,300.00	-φ	,003.44	φ	3,030.00	-φ	9,699.44

Orlando Foundation for Architecture

Balance Sheet

As of July 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
100 Checking - Seacoast 6991	7,395.01
Total Bank Accounts	\$7,395.01
Total Current Assets	\$7,395.01
TOTAL ASSETS	\$7,395.01
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
706 FL Dept of Revenue Payable	
707 Sales Tax Payable	146.99
Total 706 FL Dept of Revenue Payable	146.99
800 Loan due to Gary Scarboro	1,500.00
Total Other Current Liabilities	\$1,646.99
Total Current Liabilities	\$1,646.99
Total Liabilities	\$1,646.99
Equity	
901 Unrestricted Net Assets	10,351.46
Net Income	-4,603.44
Total Equity	\$5,748.02
TOTAL LIABILITIES AND EQUITY	\$7,395.01



July 2022 Events Committee Report

ATTENDEES - 7/6/2022:

Greg Stock Dean Hill Wayne Dolese Chad Forsyth Melanie Crownover Jacki Hale Frank Bosworth Tommy James Nathan Butler Gary Scarboro Debra Lemon Bianca Escue Jadranka Knezevic Cindy Rodriguez Suzanne Barnes

Assignments

4th Annual OFA ART SHOW:

Wednesday and Thursday 10/26,10/27 RECEPTION THURSDAY 6-9 PM.

DRAFT ELEVATOR PITCH FOR COMMITTEE MEMBERS TO USE WITH POTENTIAL DONOR/SPONSORS:

- 1. "OFA ANNUAL ART SHOW" at the Orlando Museum of Art
- High School STUDENT ART SHOW COMPONENT 'Merit & Excellence Awards' HS Liaisons: Bianca OVIEDO HS, Melanie BOONE HS, WINTER PARK HS, Nathan Butler ACE MENTOR, Malcolm BAM. (Melanie to get copy of WP Art Fair student show criteria to follow)
- 3. Thursday evening Lecture by a notable artist/architect or "Isabel Roberts Documentary"
- 4. Evening reception with drinks and food before Program
- 5. Public free two day gallery show of architecturally themed art in Community Room off the museum lobby, with 1st, 2^{nd,} 3rd place ribbons and People's Choice ribbon. Excellence and Merit Awards for student entries, if we get a lot of student entries we can give out more ribbons in each category.

Need four to six \$500 sponsors for Venue, Food and Beverage to recoup costs to OMA (\$900 v, \$2500 f+b)

Artists Entry Fees: \$15 OFA member, \$25 non-member, max 3 paintings/pieces. Student entry FREE, one piece each.

Reception \$20 students, \$35 members, \$45 non-members, drinks and light appetizers, Artist lecture OR Isabel Roberts documentary.

Revenue projections:

(40 qty) artists fees: Member 10 x \$15= \$150, Non-M 30 x \$25 = \$750; subtotal \$900

(82 qty) Reception (1 free ticket each artist) 40 x \$0, 2 x \$20= \$40, 20 x \$35= \$700, 20 x \$45= \$900; subtotal \$1640 Artwork sales?: \$500

TOTAL Projected Gross Revenue: <u>\$3040</u> before sponsorships



- Need donated alcohol?, caterer will serve, or just soft drinks?
- UF to cover Speaker Honorarium, or we show documentary.
- Bianca to apply with ABC and Publix to sponsor HS Student Art Show components.

Art will be featured and available to purchase through OFA Website Store for the month? before show. OFA to retain 50% of art sales, Artist to receive 50%. Artists my donate all of the sale revenue to the OFA with our generous thanks. (Artists to overprice pieces they don't wish to sell.)

No charge for public to view during OMA gallery hours, as folks will already be buying ticket to art museum, or just come to view our show for free and buy paintings.

This <u>**Call to Artists</u>** text can be used on window posters (this notice will also be in the Artists Registry Weekly E-Newsletter, for the next 8 weeks) use graphic image from the OFA website:</u>

The Orlando Foundation for Architecture will be hosting the 4th Annual OFA Fundraising Art Show at the Orlando Museum of Art on October 26 and 27, Wednesday and Thursday. The two day show is FREE to the public, open off the museum lobby!

The call to artists is open to the public. Art with a theme related to "Architecture and Design" is encouraged, but not required. Artist fees are greatly reduced this year: \$15 for OFA Members and \$25 for Non-Members. Application fees include submission of up to three pieces or artwork. Professionally Juried Show Awarding 1st, 2nd and 3rd Ribbons. People's Choice Award voting will be in-person. Submitted art will be available for sale in the OFA online store during September and October, or within three business days of submission, if before the deadline. All art must be for sale, and the split will be 50% artist and 50% OFA. All sales will be through OFA website, QR codes will be displayed at the museum. Artist's portion of sale may be donated to OFA. The TOP TEN jury-selected pieces will be exhibited during the Orlando Museum of Art (OMA) 'First Thursday' on November 3rd at no additional charge.

Deadline to enter is midnight Tuesday August 30. Drop off will be 8-9 am Wednesday October 26.

Artist may enter at this link and there is additional information: <u>https://www.orlandoarchitecture.org/artshow2022</u>

Frank suggested this architect/artist who teaches at Michigan U. to speak, And is contacting him to do workshop at citylab covered by the school, and our lecture at no charge to OFA:

Perry Kulper bio <u>https://taubmancollege.umich.edu/faculty/directory/perry-kulper</u> Perry Kulper Instagram <u>https://www.instagram.com/pkulper/</u>

Other Ideas to expand art show impact:

- Tabled community awards for board retreat discussion, per board meeting.
- Melanie is currently developing a couple articles/bio's of artists entering this years show to post on OFA Facebook page/blog (see other #1 below)
- 1. Post "artist features" on social media and the OFA blog that promote their art and their architecture (e.g., the firm where they work, their latest projects, perhaps some of their other works, etc.). Depending on the number of entries, email the artists to be featured or not. If they want to be featured, Melanie would prepare a content questionnaire for them to complete. Feature Artists from last year leading up to deadline, then feature each artist in the show during online gallery.
- 2. Arrange to have the top 10 entries exhibited in some locations around the city after the show (e.g., libraries, city buildings, hotels, corporate offices, possibly a location along one of the architectural walking tours, etc.).



3. Give, artists who enter, the opportunity to donate their art to a local charity auction (on behalf of the artist, possibly their firm, and OFA).

Jadranka Knezevic <u>JKnezevic@l2studios.com</u> Goren Knezevic <u>GKnezevic@l2studios.com</u> Red (Linda Harrison) <u>red@strokesbyred.com</u> Melanie Crownover <u>MCrownover@l2studios.com</u> Chad Forsyth <u>chad.forsyth@rbarchitects.com</u> Greg Stock <u>gregory.stock@stantec.com</u>

ISABEL ROBERTS DOCUMENTARIES SHOWINGS

We won't get any compensation, but will also sell guidebooks and promote OFA memberships.

- Greg Stock to attend and speak at all. On 9/24, 10/12 John Dalles will also attend/speak.
- AUGUST 4TH THURSDAY WHATS UP ORLANDO 8:15 am, Discover Downtown 201 S Orange Ave Suite 102 Contact: Rose M Vignetti Garlick, <u>rose.garlick@downtownorlando.com</u> Discover Downtown Manager, Downtown Development Board/Community Redevelopment Agency, City of Orlando, 201 S Orange Ave Suite 102, Orlando FL 32801, p: 407-246-3789

SEPTEMBER 24TH SATURDAY - ST CLOUD HERITAGE CENTER – 2:00pm lunch, 3:00pm program? Contact: Marvin Robinson, <u>marvins1955@gmail.com</u> President, Woman's Club of St. Cloud, (407) 579-6508 J. Dalles, Olive Horning speakers

OCTOBER 12TH WEDNESDAY – CASA FELIZ – PARLOR SERIES – 6:30pm reception, 7:00pm program Contact: Rick Kilby, <u>oldflorida1845@gmail.com</u> (or Susan Omoto)

J. Dalles speaker, WPPL simulcast online, Rachel Simmons rsimmons@winterparklibrary.org

Future locations for showings:

- Orange County Regional History Center, Kelly.Bresnowitz@ocfl.net
- WIA showing at UCF/UFCityLab featuring some female student work, Cindy Rodriguez-Frank Bosworth coord.

IIDA, Event Lemons and Orlando IIDA chapter president Develop some co-events?

• Greg spoke with Rebecca Hudson board member about showing Isabel film and IIDA Members entering Art Show.

AIA collaboration NOMA w/ Pascal "Say out Loud"?

<u>NO UPDATE</u> - Mike Johnson/BAM Lead/Champion

URBAN FARMING AND SUPPORTING ARCHITECTURE PROGRAM

- PACKING DISTRICT / LITTLE Associates-4 Rivers BBQ
 - <u>NO UPDATE</u> Debra Lemons Lead/Champion

OFA Architectural Summer Camp

• Frank Bosworth Lead/Champion – UFCITYLAB students are producing.

OFA Coloring Book

• Frank Bosworth Lead/Champion – Frank is drawing the images, may have a few pages to show.



Middle school or high school Parents Day / "Teach-In" days? Program?

Have activities for the school events, and also place on our website for parents to download and do with their children LINK on OFA Website to other ARCHITECTURE CENTER'S in American cities: Orlando Center for Architecture & Design | OFA (orlandoarchitecture.org)

<u>NO UPDATE</u> - Melanie Crownover Lead/Champion

OMA Festival of Trees – Ginger Bread House

The week before thanksgiving Nov 13-21 in 2021 Vanesa w OMA Council of 101,

The OMA auctions decorated trees and gingerbread houses donated by designers.

Would be great to have some architectural gingerbread houses to promote the OFA. Deepen our relationship with OMA., ask AIA firms, or ask for volunteers to form OFA team to make house).

Solicit teams from architecture firms, OFA can ask for entry fee to participate \$25-\$50? (HKS typically has a contest and has some rules/program Nathan can share)

Ribbon, prizes

Greg Stock gregory.stock@stantec.com

Dinner Club

Hopefully a couple this fall if Covid fears subside. Would be great to get a James Gamble Rogers II House, and get his son Jack to speak. Partner with Casa Feliz for promotion, and perhaps split our proceeds. Suzie Barnes sbarnes4@cfl.rr.com

Additional OFA Event ideas for revenue:

- Golf Tournament Summer or Fall to not compete with AIA in Feb? maybe next year. Hope for \$40,000 like golf tournament
- clay shooting
- ax throwing
- off-shore fishing

Dean Hill <u>dean@millsdg.com</u> Frank Bosworth <u>fbosworth@ufl.edu</u> Gary Scarboro <u>gary@aiaorlando.com</u>

Next meeting Wednesday 8/3/2022, 12 noon

OFA Tours Committee	Notes 2022							
Month	Tour	RESP	Action Items	Status August 5,2022				
all	Premiere films on Ida Ryan	Greg	Maybe have a screening at Casa Feliz and St. Cloud	St Cloud 9/24				
			Heritage Center museum	Casa Feliz - October 12				
9/24/2022	Sanford - Trolley tour							
3 tours 9, 11 and 1	partnership with experience sanford - Brenda a	Jacki	Call Brenda 407-970-3102 brenda@experiencesanfordfl.com	Tour is on website				
			brenda@experiencesaniorun.com					
	Members - Debra, Jacki, Erica, Doug	Jacki		Next meeting on 8/29/2022				
	Sponsorship - Wharton Smith, Reg, Loggerhead	Suzi	Have list of target sponsors on Sanford tab					
	Brewery, Willow tree, Breezway,Washburn,							
October 8,2022	Atlantic Center of the Arts NSB	Dean/ Jacki	Date set for October 8th. The Leeper Studio Complex will	Dean to set up a lunch with John and Jacki on August 16th				
Tour from 10 - 2 PM	Adantic Center of the Arts NSD	Deally Jacki	receive the 25 Year:Test of Time award. The OFA's tour of					
			the ACA campus is confirmed for 10am until 2pm on					
			Saturday, Oct. 8, 2022. The Florida Foundation for Architecture will co-sponsor the event with OFA.					
????	New South Terminal at Airport	Debra and Doug	Open in September. Architect - Schenkle Shultz - Michelle	John Ehrig?				
			Chandler. Turner/Kiewit, Hensel Phelps CM, GOAA -					
			Carolyn Fennel and Mark Birkebak, AIA Jennifer Ramski ID					
Tours	City of Orlando - downtown	Debra or Dean	Need to meet with Rose -and work on tours.	Jennifer Fritz-Hunter is going to start up the walking tours				
		Richard Forbes		again. Arlene said she would do some tours and find some				
		Jennifer Fritz- Hunter Joy Dickinson		more docents.				
Fall	Winter Park - Jacki/ Suzi		Late summer openings					
raii	Casa Feliz open house tour	Suz/Nathan Ferrar	Jack Rogers Tribute - RLF					
November	Baldwin Park	Geoffrey Mouen/ Dean/	Dean to reach out for date of tour.	Dean to reach out to Holly Stenger and Richard Forbes				
		Holly Stenger						
Nov/Dec	Deland	Debra/Jacki	Deland - develop more of a historic architecture script for					
			tour					
		BAM?	Historic Black neighborhood - The Wright Building (Mark					
			Shuttleworth) Panel discussion and tour?					

December	Deland or Winter Garden	Debra	Holiday tours



The Orlando Foundation for Architecture's purpose is to promote public awareness, appreciation and enjoyment of the built environment, advocate for the preservation of historic architecture, demonstrate sustainable practices, offer scholarships for architectural education, and promote diversity in the architectural community.

Outreach Committee Report

August 11, 2022 Chair: Dean Hill, ASLA terratecture@yahoo.com 317.626.8950

Outreach Committee:

Bianca Escue	AIA Orlando	<u>bianca@aiaorlando.com</u>	407.470.9632
Jay Lovell	Falkbuilt	Jay.Lovell@falkbuilt.com	407.575.0654
Sean Nimmons	L2 Studios	SNimmons@l2studios.com	407.648.8888
Frank Bosworth	UF Arch.	fbosworth@ufl.edu	
John Kaiser	Designage	JVK@designage.net	407.929.5820
Wayne Dolese	Beta Jones	wayne@betajones.com	202.740.4055
Manuela Valbuena	L2 Studios	mvalbuena@l2studios.com	407.648.8888

Outreach Committee Meetings:

11.11.21 (Sean, Jay, Bianca, Dean)
No December meeting
1.14.22 (Sean, Jay, Bianca, Dean)
2.10.22 (Sean, Jay, Bianca, Frank, Dean)
3.10.22 (Jay, Frank, Bianca, Wayne, Dean)
4.14.22 (Sean, Dean, Bianca)
5.12.22 (Jay, Wayne, Bianca, Dean)
6.16.22 (Jay, Bianca, Sean, Dean)
7.14.22 (Jay, Sean, Bianca, Manuela, Dean)
8.11.22 (Jay, Sean, Bianca, Dean)

Description:

The Outreach Committee represents the interests of OFA to promote architecture and allied design professionals in our communities through public outreach that demonstrates the benefits of design, collaboration, community and membership.

Topics of Discussion:

OFA Lecture Series - (Sean, Dean)

- Updates
- City Lab (Albertus Wang, Stephen Bender), UF (Peter Sprowls, David Rifkind, Frank Bosworth)
- Meeting on Monday, July 18th to discuss possibilities
- List of potential speakers



- Funding/Sponsorships
- Lecture CEUs or HSW ceus
- 1 lecture for 2022 (Nov.)

Sean and Dean updates

OFA "Design Orlando" podcast - (Sean, Dean, Malcolm, Stephen Bender)

- Beams and Lintel Soup Crew Max, Chris, Gabe and other City Lab students
- Equipment up and running (audio/video)
- Next meeting
 - Pre-production requirements
 - Format
 - Topics
 - Post production Editing
 - Video incorporation
 - Second Studio podcast as student, design centric podcast example

2 episodes have been recorded and Sean, Malcolm, Dean and Crew to coordinate

"Architecture on Tap" - (Sean, Manuela, Dean)

- Casual mixer to kick off the school semester (students, young professionals, professionals)
- Wednesday, August 23rd with time TBD
- Free event with no sponsorship needs and event form submitted to Bianca

Sean to determine time and need to put event flyer together for promotion

Atlantic Center for the Arts Tour - (Dean)

- Saturday, October 8th New Smyrna Beach
- Co-sponsored with the Florida Foundation for Architecture
- Leeper Studio Complex to receive 25 year Test of Time Award
- Cross promotion with Architecture Sarasota

Dean to follow up with Tours Committee

What's Up Orlando - Pulse Memorial and Museum - June (Pride Month) 2023 - (Jay, Dean)

- Jacki Hale Architect contact
- Jay Lovell Mike Chatham Director of One Pulse
- HHCP contact
- Dean Hill LA contact

Dean to provide event write up to Jay



OFA/City Lab Game Night

- Wednesday, September 28th 6-10pm
- City Lab Studio
- Design Trivia

Sean and Manuela to review new trivia questions and circulate

Ongoing Topics

Outreach to Themed Entertainment Professional Organization and Student Group.

Outreach to Seminole State students

Partnering with OMA for an art/design themed lecture **(Dean to follow up with Malcolm Jones)** Modern Orlando - Mount Dora Modernism Museum

Traveling Boards - OFA Exhibit - Architectural drawings at UF (Frank)/James Gamble Rogers (Rebecca Talbot)

Committee Diversity



Website & Social Media Report:

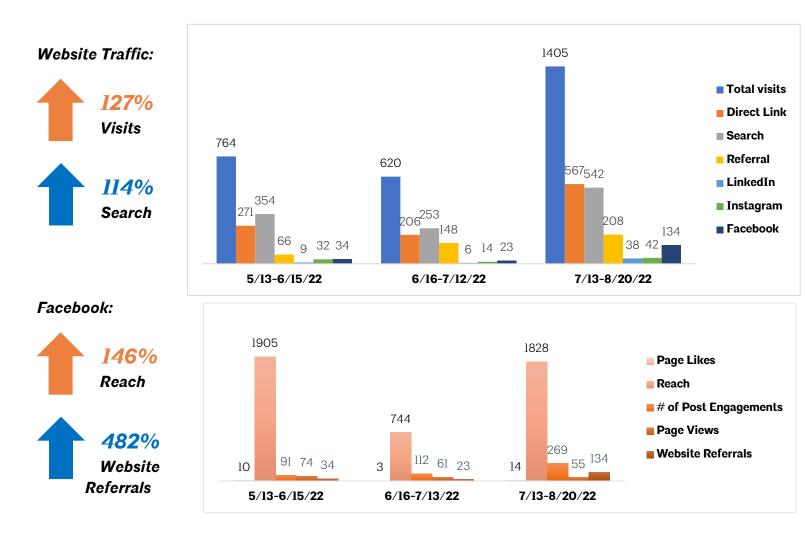
August 21, 2022

Reporting period July 13 – August 21, 2022

Orlando Foundation for Architecture

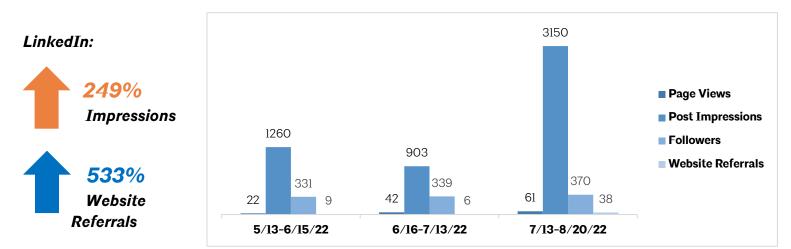
Summary:

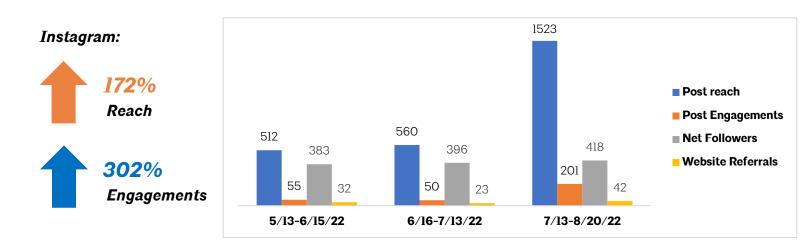
Website visits dramatically increased, with a significant increase in website referrals from social media. Post engagements and followers across all platforms continue to increase due to the posts of the Isabel Roberts film premier recap at DTO, the Howey Mansion tour recap, and the shared Sanford Tour post with Sanford Tours & Experiences.

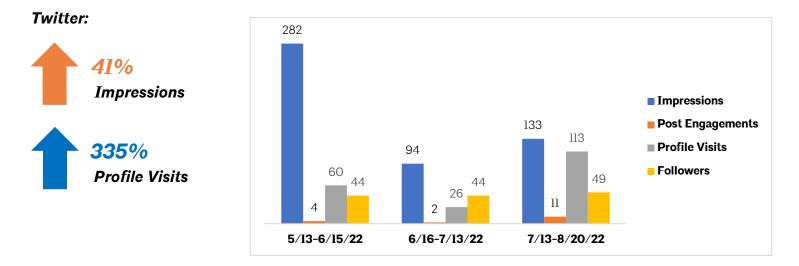




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end of Board Packet