

Youth Development Council of Greene County Board Meeting
August 3, 2017
Stanardsville Town Hall
5:00 p.m.

Present:

Board Members: Ron Morris, Bishop Michael Jackson, Heather Myers, Andrea Whitmarsh, Carl Schmitt, Pete Costigan, Chuck Winner, Roy Dye, Barbara Nye

Advisory Council: Bert Nye, Jane Piver, Charlotte Gilbert

Staff: Mike Alley

Approval of Minutes: The minutes from the June 1, 2017 meeting were approved.

Treasurer's Report: (Bishop Jackson) The Treasurer's report was approved.

Executive Director's Report: (Mike Alley) Summer Camp was the best one yet, with seven churches participating, delicious lunches served, fun activities planned by the staff, and field trips such as miniature golf and visits to the library. Many volunteers contributed their time. The money that BB&T allotted YDC was spent on t-shirts, a parachute, Lego sets and several Lower Body Cycles. BB&T staff has volunteered to serve the snacks at the Hoedown in October. The fall After School program is scheduled to start on September 11th and end Dec. 7th.

Committee Reports:

Finance Committee: (Pete Costigan) YDC has collected \$89,728.33 to date. Actual to budget figures were compared in some of the sub-accounts in the APLOS income statement.

Roy recommends that the bank account for YDC be moved from Pioneer Bank to United for several reasons. Bishop Jackson observed that he recently set up monthly electric payments to the IRS with Pioneer. After much discussion, Ron suggested that we keep the account at Pioneer for now with the thought of switching banks if Pioneer closed its branch in Stanardsville.

Fundraising: (Roy Dye) Almost \$90,000 has been raised in 2017. Funds have been raised through donations by high-end donors under NAP, targeted mailing to past donors, grants/donations from foundations, contributions from churches and quilt raffle sales. A second NAP award has been received with a tax credit of 65% offered to \$500+ donors. A Hoedown is scheduled for October 28th at 7:00.

Personnel: (Ron Morris) This committee did not meet this month.

Strategic Planning: (Ron Morris) Katherine Whitney is in the process of compiling the information from the recent committee meetings. Several people commented that it was

very helpful to have the principals from RES and NGES in attendance at the Program Expansion meeting.

Summer Camp (Bert) Summer camp was under budget. There were several donations made, all of the lunches and snacks were donated and the library donated \$400 worth of books.

Corporate Matters The YDC address has been changed to:
P.O. Box 1162
Stanardsville, VA 22973-1162

Ron as the registered agent has changed titles from Attorney to Board Member.

New Business A Nutrition Coordinator will be hired, with hopes of YDC receiving a grant to cover the salary.

Charlotte will gather donors' email addresses so newsletters can be sent to them.

The Board approved Mike's request to get an email address for greeneyouth.org for \$25.

Mike requested a starting rate of \$15 for the homework/tutoring position in the After School program. The Personnel Committee will discuss this.

The next meeting is scheduled to be held at the Town Hall for October 2, 2017 at 5:00 p.m.

Submitted by Heather Myers