

Youth Development Council of Greene County Annual Meeting | April 20, 2015

Present:

Staff: Mike Alley. **Board Members:** Bishop Michael Jackson, Ron Morris, Ginny Reese, Carl Schmitt, Andrea Whitmarsh, Pastor Chuck Winner. **Advisory Council:** Pete Costigan, Roy Dye, Charlotte Gilbert, Kathryn Thomas. **Guests:** Heather Myers, J.B. McKinnie.

Approval of Minutes: The minutes of March 16, 2015 were approved with no amendments.

Ratification of Bylaws: There were no changes to the bylaws which were amended in April 2014. Ron presented a copy to be signed by the Secretary and entered into the formal minutes of the Board and posted on the website. A motion was made and seconded to ratify the current version of the bylaws and was passed by unanimous vote.

Election of Board Members: Board members Bishop Michael Jackson, Carl Schmitt, and Andrea Whitmarsh have terms expiring in April 2015. A motion was made and seconded to reappoint those three Board members for another full three year term to end in 2018. The vote carried unanimously with the abstention of the three members being voted on. Janet Frye, current Secretary, is unable to attend meetings due to her work, and would like to step down from the Board, but is willing to serve on the Advisory Council. A motion was made and seconded to elect Heather Myers as a replacement Board member for Janet Frye, subject to Janet Frye's resignation, and passed unanimously.

Election of Officers: The proposed slate of officers for next year is Ron Morris, President, Andrea Whitmarsh, Vice-President, Bishop Michael Jackson, Treasurer, and Ginny Reese, Secretary. A motion was made and seconded to elect the slate for the next year and was unanimously passed.

Appointment of Advisory Council: Ron Morris suggested that the Advisory Council be left as is, with the addition of Dumisile Martin and J.B. McKinnie. The Board expressed approval of Ron's suggestion.

Appointment of Committee Chairs: Ron suggested continuing the same chairs for current standing Committees. The chairs are Roy Dye for Fundraising, Ron Morris for Personnel, Bert Nye for the Summer Camp, and Pete Costigan for Finance, and Mike Alley for After-School. Carl is the sponsor for the SFA, Student Friendship Association.

Treasurer's Report: (Bishop Jackson) Bishop's latest report dated March 31, showed total deposits of \$29,340.12 and total cleared checks and debits of \$6,384.51. The balance as of deposit inquiry on 4/20/15 is \$51,933.85. A motion was made and seconded to approve the Treasurer's Report and passed unanimously. The Treasurer should be given copies of deposit receipts.

Reports from Committees:

Finance Committee (Pete Costigan): Pete outlined the proposal from Scott D. Wood, CPA, for doing the YDC payroll and bookkeeping, as well as annual tax and W-2 reporting, 990 filing and consultation in setting up YDC on Quickbooks. Anticipated annual expense would be about \$2100. A motion was made and seconded to adopt the recommendation proposed by the Finance Committee to

contract with Scott Wood to provide the services noted on the Committee's handout. The motion passed unanimously.

Fundraising Committee (Roy Dye): Roy apprised the Board of the results of the two mailings which went out in March and April, which raised approximately \$34,000. A third mailing is planned to go out to those who did not respond to last year's mailings, and any new donor names. The total raised so far, including the CACF grant of \$5000, donation from the Public Safety Foundation, and \$500 from donations in January and February comes to a total of \$41,285. Roy updated the Board on various grants now in process of application, and plans for a dinner event in September or October of 2015.

Executive Director Report: (Mike Alley)

Summer Camp Program: Mike updated the Board about plans for the two 3 week camps, for a total of 40 kids, 20 at each camp, with a 4th optional week of art camp, this summer. Expenses for art camp, including some YDC staff are included, but not transportation. Mike has hired five of six needed staff for the summer.

After School Program: Mike discussed how well this program is going and progress that is being made with kids in homework and tests at school. Relationship building is going well, with no major issues in the program. The contribution of home-schooled and public school students was especially noted with the ratio of staff to kids being close to 1:1 on many days.

New Business:

Approach to Long Range Planning: Ron Morris with assistance from Andrea Whitmarsh led discussion of this topic. Consensus was that long range visioning, discussion of mission, and planning is needed, possibly with an outside facilitator, and that separate time should be set aside for the Board to gather for this purpose.

The meeting was adjourned at 6:45 pm. The next Board meeting will convene on Monday, April 18, at 5 pm.

Respectfully submitted by Ginny Reese