

Youth Development Council of Greene County Board Meeting
October 24, 2016
Stanardsville Town Hall
5:00 p.m.

Present:

Board Members: Bishop Michael Jackson, Ron Morris, Heather Myers, Barbara Nye, Andrea Whitmarsh, Carl Schmitt, Pete Costigan, Roy Dye Advisory Council: Bert Nye, Charlotte Gilbert Staff: Mike Alley

Approval of Minutes: The minutes of August 25th, 2016 were approved.

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

Committee Reports:

Fundraising: (Roy Dye) \$4,715 was raised for the Hoedown, \$300 was needed for expenses. \$350 was raised for the Zooryders benefit ride. \$98,060 total has been raised this year. Letters have been sent to some donors explaining the NAP program. Roy has received several phone calls asking for more information about it.

Finance Committee: (Pete Costigan) Spring After School used 79% of the budget allocated. Summer camp was slightly over budget. 95% of the total income for the budget, including grants and donations, has been obtained while 72% total expenses has been spent. There was a discussion about an additional NAP application for next year and how that would change the budget numbers if we do apply for it.

Strategic Planning: (Ron Morris) Ron gave seven different scenarios for the future of YDC and said that a small committee should be formed to investigate the different options and possibly develop more ideas of their own. It could take around a year to research and discuss, possibly with the addition of a consultant and/or administrative help. The YDC After School and Summer Camp program would continue "as is" while this is going on. Ron suggested Carl, Andrea and Chuck serve on this committee.

Many board members, including the Secretary, needed to leave at this time, so not all of the items on the agenda were covered. Mike handed out this report as we departed:

Executive Director's Report: (Mike Alley) The After-School Program is going well, with increased rapport with schools and teachers. The JMU students have been teaching about emotions and self control. All YDC students have signed release forms for school records. A student assessment was given the first day to students and they will be given another one at the end of the semester. Next month, the YDC students will help pack shoeboxes filled with toys, treats and toiletries to send to children from third world countries.

Submitted by Heather Myers

Charlotte Gilbert took notes on these steps that were a continuation of the Strategic Planning discussion with the remaining board members:

- Ron Morris will talk with the candidates nominated for the Strategic Planning Committee to determine their willingness to serve.
- If funding from the United Way for a consultant is to be pursued, the board will need to meet on November 17 at 5:15 PM to finalize what steps to take next.
- Pete Constigan will contact the VPOST and the CNE organizations to see if there are local individuals available for a consultant position.
- Members of the board need to come to the November 17, meeting with names of individuals who possess the expertise to be a consultant for YDC.

The next meeting will be November 17, 2016 at 5:15 at the Town Hall in Stanardsville, VA.

The meeting was adjourned at 7:30 p.m.