

Youth Development Council of Greene County Board Meeting
February 2, 2017
Stanardsville Town Hall
5:00 p.m.

Present:

Board Members: Bishop Michael Jackson, Ron Morris, Heather Myers, Andrea Whitmarsh, Carl Schmitt, Pete Costigan, Chuck Winner, Roy Dye
Advisory Council: Bert Nye, Jane Piver
Staff: Mike Alley

Approval of Minutes: The minutes of the Dec. 12, 2016 meeting were approved, with the addition of a note of thanks to Bishop Jackson and ECC for the Christmas dinner. The Town Hall will not be available for the scheduled Dec. 11, 2017 meeting.

Treasurer's Report: (Bishop Jackson) The Treasurer's report was approved with these changes noted: check #1245 should be to GCT for \$150, total checks not cleared \$190 and reconciled bank balance is \$65,866.40

Executive Director's Report: (Mike Alley) The spring 2017 YDC after-school program will begin on Feb. 6th and end on May 9th. Many people have called about signing up new students. Ben Skriloff and Kim Housel will be joining the staff. JMU will be sending students from the Occupational Therapy Program to volunteer at NGES one day a week. Heather Myers will be heading up snack selection. RES will be building a New Stock car that was donated. The Public Safety Foundation gave \$200 toward walkie-talkies. BB&T Bank has chosen YDC for their 2017 Lighthouse Project.

Committee Reports:

Finance Committee: (Pete Costigan) Aplos had a few glitches in the Income Statement for 2016. There was a \$4600 difference between the budget revenues. Pete has found some of the differences. He expects the reports for 2017 to be more accurate with the accounts that have been added. He also plans on sitting in with Bishop and Scott Wood during their meetings and that will be helpful for accounting.

Fundraising: (Roy Dye) Four individuals took advantage of NAP at the end of 2016. 20 NAP letters will be sent to high end donors with the request that they notify us by March if they will use NAP. Board members will be given opportunity to use the NAP money after that, followed by offers to other donors. YDC needs to sustain where it is financially. YDC has the potential of getting additional NAP funds. A \$25,000 donation has been pledged. Pete is filling out grant applications for healthy eating. Food Lion and the American Heart Association are the two he is working on now.

Personnel Committee: (Ron Morris) This committee did not meet this month. The Board approved Mike Alley's son, Peyton, to work at the after-school program for three weeks in February.

Strategic Planning: (Ron Morris) A \$12,000 grant was received from United Way. A motion was made and approved to accept the grant and to authorize Andrea to sign a contract hiring Katherine Whitney from Warren Whitney as a consultant.

Outcomes and Assessment: (Mike Alley) Mike shared a survey completed by YDC students and their parents during the fall after-school program.

Summer Camp: (Mike Alley) Locations for Summer Camp are determined and new activities are being added.

Program Committee: Bert Nye will head the Program Committee, which will start with the Nutrition program.

The April 3 meeting has been changed to **Thursday, March 30th at 6:00**, held at the Town Hall.

Submitted by Heather Myers