

Youth Development Council of Greene County Board Meeting July 20, 2015

Present:

Staff: Mike Alley. **Board Members:** Bishop Michael Jackson, Ron Morris, Heather Myers, Barbara Nye, Ginny Reese, Carl Schmitt, Pastor Chuck Winner. **Advisory Council:** Pete Costigan, Roy Dye, Dumisile Martin, Bert Nye. Guest: Bob Young

Approval of Minutes: The minutes of June 15, 2015 were approved as submitted.

Treasurer's Report: (Bishop Jackson) The ending balance in the checking account shown on the treasurer's report as of July 20, 2015 is \$53,071.11. The reconciled bank balance after outstanding checks are subtracted is \$55,874.02. The treasurer's report was approved.

Conference Call With VPOST Blair Denson Director of VPOST (Virginia Partnership for Out-of-School Time) spoke with the YDC via conference call during the Board meeting. The purpose of the call was primarily to gain insight into the subject of "Measurable Outcomes" in programs.

Reports from Committees:

Fundraising Committee: (Roy Dye): There was no written report. The total raised from the three letters sent out so far is \$58,250. Three members of the Committee have been focused on the application for the Berkeley grant, due August 1st. There was a long discussion of how to get started with outcome measurement for our program, in light of what information is desirable from the point of view of foundation grantors. Possible fundraising ideas for the Fall and Spring were discussed.

Executive Director's Report: (Mike Alley): Mike reported on the first camp, which went very smoothly. He saw a big positive difference in the kid's behavior this year, largely he believes because of the kid's prior experiences in Camp last summer and/or in the After School Program, and the relationships built there. The week of Art Camp didn't have large participation from YDC kids. The second Camp with the new group of kids has started. Mike shared some of the wonderful activities the kids experienced in the first Camp and some still to come in the second Camp. Mike talked about some ideas to provide some kind of program for the graduates of the YDC programs (6th graders.)

The meeting was adjourned at about 6:55 p.m.

Respectfully submitted by Ginny Reese