

Youth Development Council of Greene County Board Meeting | April 28, 2016

Present:

Board Members: Bishop Michael Jackson, Ron Morris, Heather Myers, Barbara Nye, Ginny Reese, Carl Schmitt, Andrea Whitmarsh, Pastor Chuck Winner. **Advisory Council:** Pete Costigan, Roy Dye, Dumisile Martin, Bert Nye.

Approval of Minutes: The minutes of March 21, 2016 were approved as submitted.

Treasurer's Report: (Bishop Jackson) The submitted report dated 4/28/2016 shows an ending checking account balance of \$45,599.99. Expenses totaled \$10,722.40. There were no outstanding checks, but there is one outstanding deposit for \$1000. Deposits totaled \$14,450.00. The payment to the IRS for \$3,470.36 is a quarterly payment for social security. The treasurer's report was approved as submitted.

Committee Reports:

Finance Committee: (Pete Costigan) Pete submitted an Income Statement from APLOS data for the months of January through March, showing expenses by budget categories where expenditures were made, as well as income amounts. That report shows a net loss of \$20,860.72 year to date, which is expected, and is expected to be reversed with the Spring fundraising campaign. Pete and Roy will file the 990 tax form for YDC. Bert Nye submitted a 2016 Budget Cash Flow Plan, worked up using projected budget expenditures and projected income from fundraising. Carl Schmitt submitted up a profile of historical income and expense information for 2015 and 2016 to date shown in graph form. There was a short discussion about capturing information about in-kind donations, especially if they cover line items in the budget.

Fundraising Committee: (Roy Dye) Roy submitted a fundraising report dated 4/28/2016. Roy reported that 16 people attended the April 1st dessert and discussion event. Donations resulting from that event come to \$11,850 to date from 13 donors. A follow-up letter was sent to non-attendees. Six donations were received so far from that group. Unsolicited donations in the amount of \$4,025 have come in since January, bringing the total amount raised so far to \$15,875. A solicitation letter was sent on April 28 to 85 other past donors. Plans are underway to draft another solicitation letter to go out in mid-May to individuals who have not been contacted previously. Ideas for identifying potential donors, and names of potential new donors are needed. Pete has been researching and applying for grants. Outstanding grants in process are Bama Works, Walmart, and Rappahannock Learn grants. Last year over \$26,000 was received by YDC. Pastor Winner has sent a letter to 30 churches asking for support this year. Many commitments have been made to cover snacks and luncheons for the Summer Camps already. Planning is already in the works to hold the second Country Hoedown dance, which last year raised approximately \$7,000. Pete Costigan discussed the Neighborhood Assistance Program (NAP). Pete hopes YDC will be awarded \$10-15,000 in tax credits. He suggested limiting individual tax credits to 50% and felt the Board should make that call. A motion was made to limit credits to 50% and this was passed unanimously by the Board.

Personnel Committee: (Ron Morris) The Personnel Committee will try to meet in May.

Outcomes and Assessment Committee: Andrea Whitmarsh said a form could be done allowing parents to give access to grades, test scores, and attendance records for their children. Heather agreed to let Mike Alley know that permission forms should be signed by parents before the after-school program ends.

Summer Camp Committee: (Bert Nye) The dates of the two Summer Camps are June 6—24, and July 11—29. There are slots for 24 children in each camp. The plan is to attempt to keep the two after school groups together, one group in the first camp, and the other in the second. There was some discussion of activities that could be done for July 4th with campers.

Corporate/Organizational Matters: (Ron Morris)

Nomination and Election of directors and officers: Ron Morris's and Barbara Nye's terms expired in April 2016. Pete Costigan was nominated to join the Board as a director. Ron, and Barbara being willing to continue to serve, all three were unanimously elected to a new three year term expiring in April 2019. The currently acting slate of Board officers were all willing to continue to serve in their offices, and were re-elected by unanimous vote of the Board, including President, Ron Morris, Vice President, Andrea Whitmarsh, Secretary, Ginny Reese, and Treasurer, Bishop Michael Jackson. Ron filed the SCC statement for YDC.

Vision and Mission Statements: The Board unanimously adopted the following mission statement written by Pastor Winner. "Our mission is to provide regular, consistent, activities and programs designed to provide the underserved young people of Greene County between third and seventh grades, growth in self esteem, awareness of their potential for success as adults, and the inherent value of sharing in productive relationships that reflect sincere care for their overall welfare. "

In-house Audit Committee: Scott Mingledorf will have the audit done in May or June.

Report on meeting with James Pierce, Executive Director of Boys and Girls Club of Central Virginia:

Ron met with James Pierce recently and related details of their discussions. The Boys and Girls Club has just finalized a five year planning process. Ron estimated that any interest on their part in YDC becoming part of the Central Virginia Clubs is 1 ½ to 3 years out, with the proper fundraising history.

New Business: There was no new business.

Executive Director's Report: (Mike Alley) Mike was unable to attend the meeting, so there was no report.

Next Meeting: With the end of the Winter/Spring after-school program most in attendance preferred to go back to a 5 pm meeting time, but to stay with the fourth Thursday for now. The next meeting is Thursday, May 26, at 5pm.

The meeting was adjourned at 7:53 pm.

Respectfully submitted by Ginny Reese