

Youth Development Council of Greene County Board Meeting | March 21, 2016

Present:

Staff: Mike Alley. **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 February 25, 2016 were approved as submitted.

Treasurer's Report: (Bishop Jackson) The submitted report dated 3/21/2016 shows a reconciled bank balance of \$41,872.39. There were \$5,153.71 in expenses, which were all payroll expenses except for the monthly APLOS fee. There were no outstanding checks. Two deposits totaled \$418.90. The treasurer's report was approved as submitted.

Committee Reports:

Fundraising Committee: (Roy Dye) There was no written report. Roy discussed plans for the April 1st dessert and discussion event. Ginny reported that she is working on getting a nonprofit email account through Google, for YDC, that can be used for communicating with donors.

Finance Committee: (Pete Costigan) Pete reported that he has filed three grant applications at two Walgreens and a SAMs Club stores. The maximum possible grant for the three combined is \$3000. He also submitted the grant to BAMAworks which had a Feb. 1 due date. The maximum grant for this is \$10,000. Pete distributed the Income statement from APLOS for the fiscal year January through March. Total expenditures for this period come to \$17,358.04. Total income for the same period is \$643.90. Pete also submitted a report of ending monthly balances and average monthly balances of the checking account (derived from APLOS). The average monthly balance for February 2016 was \$49,529.

Personnel Committee: (Ron Morris) The Personnel Committee had not met and there was no report.

Corporate/Organizational Matters: (Ron Morris)

New Meeting day or time: Board meetings have moved to the fourth Thursday of the month at 6:30 p.m. The next Board meeting will be April 28, 2016.

Vision and Mission Statements: This topic was deferred after a short discussion.

In-house Audit Committee: The audit committee met on March 15. There is still work to be done, and they will be meeting again.

State Law Compliance: There was no report.

New Board Member(s): Ron brought the question of whether the YDC should add more Board members. The maximum number permitted by bylaws is eleven; currently there are eight Board members. Pete Costigan, chair of the Finance Committee and now on the Advisory Council, would like

to join the YDC Board. The April Board meeting will include nomination and election of directors and officers. Ron suggested that in general new Board members should come from the Advisory Board, and that new people should be added to the Advisory Board.

New Business:

Center for Nonprofit Excellence (CNE) Membership: Ginny reported that the fundraising committee had recently discussed membership in the Center For NonProfit Excellence (CNE) and was in agreement that YDC should be a member. There was a short discussion of benefits. The cost annually is \$100 for organizations with a budget under \$100,000. A motion was made and the Board voted to expend the funds for an annual membership in CNE.

Measuring Outcomes Committee: This committee has not met. Mike described an end of the semester self-assessment the children in the After-school program will be doing.

Executive Director's Report: (Mike Alley) Mike reported on the numbers of children in the After School program. Two extra children were accepted into the Ruckersville program, for a new total of 23 students at that location, and an extra child into the Stanardsville program, for a new total of 22 students there. The reason for adding the extra students was that some students who had previously been in the program wanted to come back in. Mike talked about the STEM program building the small race cars which has just begun in the After-school. Students will also be able to participate in the large race car program. Mike is working with Blue Ridge Trailers and another donor who are interested in contributing to the cost of this program. It is likely that most of the costs will be covered. Mike is working with two new volunteers who are high school students. They will work with YDC to fulfill the requirements of a school project.

The meeting was adjourned at 7:49 pm.

Respectfully submitted by Ginny Reese