

# GREAT FUTURES START **HERE.**

## Board of Directors Meeting Agenda

May 11, 2011 at 8am

Members Present: President Paul Anderson-Winchell, Vice President Michael Flynn, Treasurer Michael Swensen, Secretary Jerome Christie, Steve Plain, Ivan Katz, Karen Fisher, Tony Morino

The meeting was called to order at 8:17am.

The meeting began with a welcome to Karen Fisher, who joined the Board last month and will be serving the Marketing/PR niche within the Board.

There was a motion from Steve Plain to nominate JJ Hanson from the Ulster County Executive's Office, for the Government Relations niche within the Board, and Charles McKinney, Jr. from the Hudson Valley Federal Credit Union, for the Wallkill At-Large niche within the Board. Dr. Katz seconded the nomination. All in favor. Motion passes unanimously.

There was discussion about additional recommendations or suggestions for Board members, and the decision was made to wait until the new Board members and the old Board members had time to work together, before adding more new members.

There will be an orientation for the new Board members, with Mel Campos from BGCA Northeast, in June. All Board members will be invited to attend.

There was discussion about the state cuts to the Clubs' funding through Youth Bureau, COPS and DFS Scholarships. Alexis stated that the Clubs will still be awaiting final numbers from the Counties, but that the loss was at least \$50,000 retroactively to 2010, and an equal sum in 2011 thus far. The Board discussed the scholarships for free-lunch students.

The Board discussed the proposed fee structure for 2011-2012 (see attached). There was lengthy discussion about the fees, and Paul Anderson-Winchell motioned and Dr. Katz seconded the motion to have the Internal Affairs Committee review the fees with corresponding enrollment information, and make a decision on behalf of the Board of Directors. All in favor. Motion passes unanimously.

There was significant discussion about the importance of our Annual Appeal, and Tony Morino reviewed a basic outline for the process. Paul encouraged all Board members to be prepared to make and help acquire gifts.

John Kane, Director of Operations, and Alexis reviewed their Executive Advanced Leadership project, complete with powerpoint and video. The Board applauded their



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acceptance into the program, and encouraged them to reach out, should they require Board assistance moving their project forward.

Paul motioned and Mike Flynn seconded to adjourn the meeting at 9:37am.



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