

## **YOUTH ON THEIR OWN**

**August 27, 2015**

**5:00 PM at YOTO**

**BOARD MEMBERS IN ATTENDANCE:** Mike DiChristofano, Sandy Wilcox, Bill Stoffers, Terry Hlivko, Bryan Foulk, Sean Murray, Bob Levine, James Bushnell, Jane Klipp

**BOARD MEMBERS ABSENT:** Marian LaLonde, Tareq Hishmeh, Mike Hanson, Mary Stewart, Kim Marohn

**STAFF MEMBERS IN ATTENDANCE:** Teresa Liverzani-Baker (ED), David Martin (Director of Programs), Brooke Nowak (Director of Development), Joyce Rogers (Director of Ops & Finance, Christine Freeman (Bookkeeper)

**CALL TO ORDER:** Bryan Foulk called the meeting to order at 5:07 PM.

### **CONSENT AGENDA**

#### ***Program Report***

David presented mission moment was about a YOTO freshman student from South Pointe. Living completely on her own.

David had a handout - 457 Active Students, 161 pending. Meeting with schools, handing out fliers. Mini Mall – 1469 # out, 949# intake.

#### ***Manheim Check Presentation***

Car auction check presented in the amount of \$34,632.80 by Michael Cleveland

#### **Tour YOTO Resale Store**

Took all present to the 1642 Alvernon building for a tour. Teresa explained the remodeling updates, cleanup etc.

***Finance Report – Presented by Bob Levine-on track budget wise, still making changes due to software changes. By next meeting we should be on track. Question for the finance committee –add new positions, programing, budget should change-impact of growth, price tag on growth. Joyce talked about the process of changing the budget to reflect new/terminated employees.***

***Approval of June & July minutes Approved by Terry H, second by Bill S.***

***Approval of June & July financials will not be approving this month, as changes are still being made. Motion by Bob L to moving \$50k from RBC to operating checking, seconded and approved.***

***ED/DM Report – Teresa – (Mary) BM donate wine will get credit for it, talked about rotary raffle tickets***

*Board Development Committee Report – presented by Tom H*

*Fund Development Committee Report – presented by Brooke/Teresa – support car show, need wine and auction items for WT, sell tickets*

*Resale Store Business Plan Review – presented by Ava/Joyce – handout, talked about pricing guide for Home Store. Talked about the internship, volunteers staffing the store, very rough budget for the store. Grand opening Sept 24<sup>th</sup>. - Bob voiced his concern about maybe opening too soon. Will be having a soft opening a few days before.*

*Strategic Plan Update/Review- Teresa/Bryan presented – handout –Teresa talked about her meeting with Chandler-will not be moving forward with them. Talked about using Clienttrack as a selling point in the future, when we have numbers to present.*

*Professional Development – presented by Tom H/Ava – talked about Board Recruitment, need to expand the board. Looking at guidelines and procedures, skills of potential members. Monetary and inkind support from Board members. Talked about different levels of Board Members.*

**Approval of Consent Agenda**

Motion to approve by ; motion seconded and approved.

**OLD BUSINESS - none**

**NEW BUSINESS**

- Bylaws have been amended-modified, Board will determine if a member should be terminated, not missing 3 meetings and you are out. Motion to approve bylaws Bill Stoffers.
- New members application – everyone has a month to look over, google him, vote.

Motion to adjourn at 6:45 pm by Tom H ; motion seconded and approved.

Executive session took place.

**NEXT MEETING: SEPTEMBER 24<sup>th</sup> @ YOTO OFFICE AT 5:00 PM**

Transcribed by: Christine Freeman

Respectfully submitted by: Mary Stewart