

YOUTH ON THEIR OWN BOARD MEETING
Thursday, February 23, 2017 – 5:00 PM
YOTO Office

Board Member In Attendance: Tom Hoyt, Bill Stoffers, Mike Hanson, Glynda Underwood, Tony Cazzato, Mary Stewart, Sean Denlinger

Board Members Absent: Bryan Foulk, Kris Cohen, Mike DiChristofano, Jane Klipp, Juan Ley, Kim Marohn, Elizabeth Nielsen, Jay Peskoe, William Taylor, Bob Villamana

Staff Members in Attendance: Nicola Hartmann, Matthew Palmer, Kristyn Conner, Jacki Vaughan-Chaldy, Matt Schmidgall

Call to Order: Tom Hoyt, Board President, called the meeting at order at 5:05 p.m.

Mission Moment & Program Update: Jacki Vaughan-Chaldy

Jacki shared the materials YOTO's three AmeriCorps State members and group of college interns have been working on. These include guides on how to shop and eat healthily in the Mini-Mall, a list of clothing banks in the community, how to obtain your legal documents (e.g., birth certificate, social security card, etc.), and how adjudicated youth can navigate the juvenile justice system.

Another project that David Marlowe (one of our college interns) has been working on is an interactive Google Map that shows all schools that YOTO serves, plus all resources available to our youth in the community (for example: food banks, parenting/pregnancy services, DES, libraries, medical services, and more). This is the only all-inclusive resource map currently available in Pima County. Jacki demonstrated how the map works and answered questions posed by board members.

Approval of November 2016 Minutes

Mike Hanson motioned to approve the November 2016 board meeting minutes, seconded by Bill Stoffers. All voted in favor of the motion, with none opposed.

Approval of January 2017 Board Retreat Minutes

Mike Hanson motioned to approve the January 2017 board retreat minutes, seconded by Bill Stoffers. All voted in favor of the motion, with none opposed.

Finance Report: Matthew Palmer

Matthew shared the agency's January 2017 financials, which put us in a good position: we are approximately \$380,000 above where we were this time last year, due largely to the Arizona Charitable Tax Credit. Bill Stoffers encouraged us to continue promoting the tax credit throughout March and early April.

Approval of January 2017 Financials

Bill Stoffers motioned to approve the January 2017 financials, seconded by Mary Stewart. All voted in favor of the motion, with none opposed.

CEO Report: Nicola Hartmann

Nicola passed out copies of the new YOTO Master Calendar, which contains a number of upcoming dates: development/events, program deadlines, graduations, volunteer meetings, etc.

Nicola also reiterated the need for more space, both to accommodate additional staff/volunteers and to have more Mini-Mall storage. Next door at the Home Store, the large room in the back will be transformed into a large conference room/classroom as a project conducted by Greater Tucson Leadership. This leaves two possibilities to create more space: we can move all administrative/fundraising staff upstairs and convert the old conference room into offices (allowing for more space downstairs for program), we can purchase the TitleBucks building on the corner to expand the Mini-Mall, or a combination of the two.

Bill Stoffers motioned to further research and make an offer on the purchase of the TitleBucks building next door, contingent upon the owner's asking price (up to \$125,000). The motion was seconded by Mike Hanson. All voted in favor of the motion, with none opposed.

Audit Presentation: Laura Randol (HBL CPAs)

Laura went over the audited financial statements for FY 2015-2016. She also discussed audit deficiencies and adjustments that either need to be made, or have been made, moving forward.

Bill Stoffers motioned to approve the 2015-2016 audited financial statements, seconded by Sean Denlinger. All voted in favor of the motion, with none opposed.

Board Development Committee Report: Bill Stoffers

We currently have 18 board members, with 2 female prospects in the pipeline. The goal is to have a full board (21-22 members) by June 2017.

Bill announced the upcoming board social for members and spouses/partners. The social will be held at the home of Bill & Linda Stoffers from 1:30-4:00pm on Sunday, March 19th (maps and directions provided). If you plan to attend, please RSVP to Bill or Nicola by March 8th.

Fund Development Committee Report: Mary Stewart

Omni Tucson National Resort approached Mary and asked if YOTO would be interested in hosting a golf tournament. YOTO would be responsible for running the tournament, and Omni would help to support the event. Nicola cautioned about the amount of staff time and resources it could take to put on an event like this, but encouraged board members and volunteers to take the initiative. Mary will get more detailed information from the Omni regarding pricing, timeline, etc.

Kristyn Conner also updated the board on the progress of the spring lunch. There are less than 10 tickets remaining, so if you haven't already bought your seats, now is the time to do so. We have met our sponsorship goal and are continuing to work on the timeline for the lunch program. There will be approximately 40 students and alumni in attendance.

Old Business: Tom Hoyt

At the March 2017 board meeting, there will be a vote to accept the strategic plan as prepared by Alexander Carrillo. Tom encouraged all board members to review the strategic plan over the next month.

Tony Cazzato motioned to adjourn the February 2017 board meeting, seconded by Mary Stewart. All voted in favor of the motion, with none opposed. The meeting adjourned at 6:30 p.m.