

YOUTH ON THEIR OWN

June 25th, 2015

5:00 PM at YOTO

BOARD MEMBERS IN ATTENDANCE: Jane Klipp, Mary Stewart, Mike DiChristofano, Bob Levine, Kim Marohn, Sandy Wilcox, Bill Stoffers

BOARD MEMBERS ABSENT: James Bushnell, Sean Murray, Marian LaLonde, Tareq Hishmeh, Terry Hlivko, Bryan Foulk, Mike Hanson

STAFF MEMBERS IN ATTENDANCE: Teresa Liverzani-Baker (ED), David Martin (Director of Programs), Wendy Smith (DM)

CALL TO ORDER: Tom Hoyt called the meeting to order at 5:03 PM.

CONSENT AGENDA

Program Report

Mission Moment from David was postponed due to technological difficulties. David provided brief summary (see attachment). Client Track goes live on July 1, 2015. David provided a graph of post high school plans for seniors from LY.

Finance Report

Bob Levine – year closed out as expected. LY money was transferred from the operating account into the investment account in order to maintain a 1M balance to save costs. Money was returned to the operating acct. for business expenses. July cash flow will be adequate. Full report will be submitted at next meeting to provide documentation.

Teresa summarized the GuideStar financial report for measuring YOTO against other nonprofits.

Approval of May minutes

Motion to approve by Mike DiChristofano; motion seconded and approved.

Approval of May financials

Motion to approve by Sandy Wilcox; motion seconded and approved.

ED/DM Report

FWT in the works! Mike Hanson will be a presenting sponsor.

BTS mailing goes out in two weeks.

Board Development Committee Report

Updates made to existing documents during meeting (minor grammatical, etc.).

Fund Development Committee Report

Submitted.

Approval of Consent Agenda

Motion to approve by Mary Stewart; motion seconded and approved.

OLD BUSINESS

- YOTO Home Store: Close on building on July 8th, 2015. Seller to make repairs as per building inspection. Contractor will be making building revisions in July and August. Soft opening in the end of August, grand opening in September. Looking for one more tenant.
- Chandler – Teresa in contact with Jim Patterson and they will meet within the next few weeks to discuss a test program.

NEW BUSINESS

- Manheim car auction was very successful thanks to Mike DiChristofano.
- Copper Cactus awards at Casino del Sol Resort on September 11th, 2015. YOTO to buy one table; board members to notify Teresa if they would like to attend.

Motion to adjourn at 5:42 pm by Mary Stewart; motion seconded and approved.

No executive session took place.

NEXT MEETING: AUGUST 27th @ YOTO OFFICE AT 5:00 PM

Transcribed by: Wendy Smith

Respectfully submitted by: Mary Stewart