

**YOUTH ON THEIR OWN**  
**November 19, 2015**  
**5:00 PM at Bob's Steak & Chop House, Tucson Omni**

**BOARD MEMBERS IN ATTENDANCE:** Bryan Foulk, Tom Hoyt, Sean Murray, Mary Stewart, Kim Marohn, Terry Hlivko, Bob Levine, Bob Villamana, Jane Klipp

**BOARD MEMBER ABSENT:** Jim Bushnell (resigned 11/16/15), Mike DiChristofano, Bill Stoffers, Mike Hanson

**STAFF MEMBERS IN ATTENDANCE:** Teresa Liverzani-Baker, Joyce Rodgers, David Martin, Brooke Nowak

**GUEST IN ATTENDANCE:** None

**CALL TO ORDER:** Bryan Foulk called the meeting to order at 5:05pm

**CONSENT AGENDA**

***Program Report:***

As of today, we have 1180 students. This was a 22% increase of enrollment over last year. At the end of October, we had 1056 active students, 630 students (60%) received stipends in October.

Mission moment: Looked up students by board member zip codes and gave the number of students in them.

***Approval October Minutes:***

Tom motion to approve, approved.

***ED report:***

Teresa handed out holiday appeal flyers and sales statistics for the Home Store since the day it opened October 22. She thanked Mary for hosting the meeting tonight.

The biggest challenge in our organization is that people in our community don't know that teen homelessness exists. David and Teresa attended the National Ed Association for Homeless Children & Youth in Phoenix. We partnered with University of Arizona and Penn State. There were 1500 attendees. Beginning of presentation was University of Arizona data, then YOTO spoke and then Penn State wrapped up. Lots of questions from audience asking about our program.

Discussed having salon parties with board members hosting potential board members, volunteers and donors.

Mike Hanson owns 24 Supercuts in Tucson and there will be a promotion during January with a coupon for any service, Supercuts will donate \$5 back to YOTO.

***Board Development Report:***

Juan Ley's application was sent via email to all board. He is VP of WF Advisors. Bryan will send email to vote on Juan's appointment to the board, his board term will begin on January 1 and he will attend the retreat in January. Seven people have been approached for board positions. Jim Bushnell resigned from the board on 11/16/15. Bryan wants to make some minor changes on the commitment form to delineate the minimum dollar requirement to alleviate any potential concerns for new board members.

Board goal is to have an additional 7 or 8 board members on our board by the end of the fiscal year.

**Fund Development Report:**

There was no official meeting. However, there was a wrap up wine tasting meeting. There was leftover wine and some will be packaged to use for the volunteer/liaison holiday party as door/raffle prizes held at YOTO office on Dec. 3.

We have a theme for Talk of the Town, Believe in Magic. There will be a magician for the entertainment Saturday, April 9, 2016 at Casino Del Sol, \$120 per person entry fee.

**Finance Report:**

Met to go over October financials. Increase in revenue/contributions. Stipend and payroll spending are good. Overall expenses are lower than budgeted. Biggest giving season coming up. We had a good month in October.

**Approval of October Financials**

Motion to approve by Terry, approved.

**OLD business:**

Board documents were emailed earlier in the week for all board to sign. Some have been turned in during the meeting. Joyce will follow-up with all members to get the rest of the signed documents from each member. The list of documents are: Commitment Form, Conflict of Interest, Board Guidelines regarding Employee/HR Issues, Whistleblower Policy, Code of Ethics, and Letter of Understanding.

Mary stated that we need to complete the charter on how YOTO is to sell our services in and out of state and a timetable for completion should be established. Bryan stated that we are not quite ready to market ourselves because of data collection but we are very close. Teresa will contact previous board member Tareq Hishmeh to discuss what we need to do to go forward with a charter. Tareq has experience in this area.

KIN: the board wants YOTO to continue working with this program. Flowing Wells Elementary will be the school for December 12. Need 55 shoppers. Board needs to assist in finding shoppers who will pay \$150 to shop with a kid. It starts at 7am at JC Penney. The Tucson Optimist Club will be assisting in organizing the event for YOTO.

**New business:**

- 1) There is a new dentist that is going to be introduced as the new YOTO dentist to replace Dr. Foulk. Last year Dr. Foulk provided \$80k in dentistry and has provided services for us for 30 years.
- 2) David is trying to recruit a physician to come on board as the YOTO physician.
- 3) Whistleblower policy was presented and voted on. Motion to approve by Terry, approved.

**There will not be a board meeting in December.**

**January meeting will be a board retreat held on Saturday, Jan. 23, 2016.**

**Meeting ended at 6:30pm**

**No Executive Session**

Transcribed by: Joyce Rodgers

Respectfully submitted by: Mary Stewart