

GREAT FUTURES START **HERE.**

Meeting Date: March 16, 2011
Meeting called to order at 8:10 am

Minutes recorded by: Valerie Ragusa

Present: Paul Anderson – Winchell, Michael Paduch, Michael Flynn, Jerome Christie, Michael Swensen, Steve Plain, Tony Morino (via phone), Alexis Eggleton.

Executive Director Report:

- Nomination of New Board Members:
Chrissy Schiff – Liberty, N.Y. (External Affairs)
Karen Fisher – Libery, N.Y. (Internal Affairs)
Lori Rubinstein – Rock Hill, N.Y. (External Affairs)
Sharon Jankiewicz – Town of Thompson (Internal Affairs)

Steve Plain made a nomination to accept the nominated new board members pending orientation and a 1 year term.

Michael Flynn seconded the nomination.

All in favor.

Motion passes.

- Alexis announced that National would give us an additional \$20,000.00 for new Sullivan Co. programs if we were able to get 5 new board members.
- Board development to discuss board Vice President.
- Alexis has meetings planned with Torch Clubs – asking to nominate representative from each Torch Club.
- We will be announcing the Youth of the Year next week – Vinson Smith, age 17 – who has been a Club Kid for years and now works for us at the Circleville Elementary site. Stephen Valentin will be attending the Youth of the Year with Vinson in Albany Sunday March 20th – Tuesday March 22nd.
- Our Annual Campaign will start off in May and run through June. We have \$41,000.00 to raise yet.



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Upcoming Events:

- Steak & Burger Fundraiser – Outback Steakhouse March 26th
- Knicks Game – 15 kids going from the BGC and 10 from the Wallkill Youth Coalition. Allstate Grant from Alan Turkin for \$1000.00 will be used.

- Orange County Celebrity Dinner – April 8th – 7pm Social hour 8 pm Dinner.

Paul Anderson-Winchell suggested that going forward with the Strategic Plan we should be maintaining and expanding more into our after school programs. He said we should have quality improvement in programs.

We are looking at speaking to Skip Weisman and Jonathan Dropkin for consulting.

Michael Paduch said that county funds were up-ed and we should submit for new windows, roof and boiler, etc.

Michael Paduch made a motion to adjourn at 9:25 am
Steve Plain seconded the motion.

Next Board Meeting: Wednesday May 11th at 8:00 am.



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