

YMCA

Board of Director Meeting Minutes

March 23, 2011

5:30pm

In Attendance: Pradeep Asokarathinam, Marjorie Buckley, Damiane Doyle, Kenneth Flood, Greg Hogan, Jodi Appel-Kaplan, Dr. Randolph Katz, Joe Loughlin, Kevin Preston, Jeff Piefer, Ric Schwartz, Maggie Smith, Chris Viebrock, Lori Currier – Woods, Barbara Weinstein, David Weintraub, Ira Besdansky, Pat Weiss, Guy DiPietro, and Shavon Stallings.

Excused Absence: Dr. Terri Hall, Tom Kennedy, and Dr. Lezode Kipoliongo.

The thought of the Day was offered by Ira Besdansky.

Consent Calendar: Maggie Smith made a motion to accept the consent calendar, with the amendment of the board minutes. Maggie Smith asked Ira Besdansky to amend the minutes to reflect the conversations after the core staff left the meeting. Greg Hogan seconded the motion. The motion passed.

Strong Kids Campaign: Pradeep Asokarathinam and Marjorie Buckley spoke regarding the attendees at the Kickoff event on the 16th. There were 40 people in attendance, many which were staff. To date we have raised 16,966.80. Marjorie Buckley thanked Maggie Smith for the 5,000 donation from First Federal Savings of Middletown. Pradeep Asokarathinam noted some of the pending fundraising ideas in Middletown. Jodi –Appel Kaplan noted the Sullivan coin toss and open house at Nana's. Volunteers are still needed per Pradeep Asokarathinam for all locations.

CVO: Maggie Smith made a motion to authorize the YMCA of Middletown to enter into a \$27,000 contract with the Sullivan County for the purpose of providing community programming at our Rock Hill environmental camp and further to allow Linda Cellini to represent the YMCA of Middletown in the signing of the contract. The motion was seconded by Greg Hogan. The motion carried.

Nana's House Review: Kevin Preston review the legal terms with regards to Nana's House and Jeff Piefer discussed the results of the visit with the Physical Resources Committee noting issues that needs to be addressed with the building, but there were no major issues identified.

Maggie Smith lead the group discussion regarding the future of Nana's House, noting a decision would not be made tonight. Further discussion continued reviewing all opinions, but mainly discussing what can be done so the Y does not continue to absorb such high costs associated with the operation of Nanas House going forward. Discussion was tabled to the next meeting.

Executive Report: Ira Besdansky reviewed the status of the organization with the board, noting the progress at all 3 associations. Ira Besdansky handed out some marketing materials from SOFY for the board to review. There was a brief discussion that regarding the opening event at SOFY. Shavon Stallings briefly advised the group about the new employee incentive "You've Been Caught." Ira also discussed the staff survey that was sent to all employees.

Adjournment: Greg Hogan made a motion to adjourn the meeting. The motion was seconded by Joe Loughlin. The meeting adjourned at 7:01pm.

Stalls