

Board of Directors Meeting Minutes
Wednesday, March 20, 2013, 5:00pm
The YMCA at Liberty Street

BOD in Attendance: Greg Hogan, Dr. Randy Katz, Alvaro Garcia, Kevin Preston, Jeff Peifer, Jeff Sherman, Dr. Jeff Spina, Faizool Ali, Marjorie Buckley, Kevin Cannon, Pradeep Asokarathinam, Damiane Doyle, Ken Flood, Rosa Boyd, Lori Currier Woods

Absent: Dr. Lezode Kipoliongo

Excused: Bob Fitzpatrick

Staff: I. Besdansky, Y. DeSimone, S. Chavers, and P. Weiss

Guest: Dave Hayward, Resource Director, YUSA

Prior to the meeting, the Board toured the new YMCA at Liberty Street with Ira.

Greg Hogan called the meeting to order at 5:40pm.

Invocation: Yvonne DeSimone addressed the Board with an inspirational piece.

Introductions: Greg asked the Directors to introduce themselves to Dave Hayward.

Consent Items: Jeff Sherman made a motion to accept the minutes and Damiane Doyle seconded the motion. Vote in favor-unanimous

February Financials: Stacey Chavers provided the financial report, indicating that the months of January and February were rolled in together as we had changed the length of our program sessions, and a 2 month picture was a more accurate comparison year to year. Most revenues are tracking positively, particularly Club Kid, which was a source of concern during the budgeting process. Admin is down from last year, as most of the funds received in 2012 were late monies from our Nana's House program. Membership, Program Fees and Adult Wellness are all well above budget-\$80,000 up. On the expense side, payroll is being managed well and overall expenses are \$52,000 under budget. Damiane Doyle interjected on the Capital expenses of \$336,000, which represents 240k for the school and the rest are costs associated with the elevator project.

Jeff Sherman made a motion to approve, Jeff Spina seconded the motion. Vote in favor was unanimous.

Greg turned the meeting over to Dave Hayward for his presentation to the Board.

Dave Hayward: Dave began his presentation with the comment 'We are doing well, but in what context? We need to think about an overall strategic plan.' Dave asked the Directors to split up into three groups to discuss, 1. What are the critical issues facing this YMCA and 2. What are the critical issues facing the community. In general, the groups focused in on youth activities provided, filling the void of non-conventional families, nutrition, ways to become fiscally sound and the issues facing our integrated community of long-time residents and the new Hispanic-Latino population and how we can help to blend the two.

Critical issues for the Y: need more progressive programs, fundraising, How are we going to rehab the pool, how do we expand properly, how does the Y change to meet the changing times, what is our impact on the lives we serve.

Elevator: Jeff Peifer advised the elevator shaft is framed and we are waiting for the actual elevator components which should arrive within a week. The elevator should be up and running by mid-April. The project was physically intense but the contractors are doing a great job which is making it a good experience.

Environmental Center: Jeff Peifer reported that the committee met with BillmanRoss to discuss a possible 1,500 sq foot building on our Environmental property. Jeff, Ira and Linda held a conference call with the Dormitory Authority of NY to discuss the 500k grant and the various requirements of the grant.

Otisville Camp Sale: Kevin Preston reported that there is a potential buyer for the property who is a neighbor to the property. He went on to share that the property has deed restrictions which the potential buyer would like changed. He requested that the buyer go through with the offer with the caveat that we need to change the restrictions. Negotiations continue.

Executive Report: Ira advised it was within the packet. See attached to minutes.

Greg Hogan called for a vote of adjournment: Pradeep Asokarathinam made a motion to adjourn. Jeff Spina seconded the motion. Vote in favor-unanimous. Meeting adjourned at 6:55PM.

Respectfully submitted,

Yvonne DeSimone on behalf of Ken Flood