

Board of Directors Meeting Minutes
Wednesday, June 19, 2013, 5:30pm
The YMCA at Liberty Street

BOD in Attendance: Greg Hogan, Judge Lori Currier-Woods, Kevin Cannon, Bob Fitzpatrick, Kevin Preston, Damiane Doyle, Jeff Peifer, Jeff Sherman, Dr. Jeff Spina, Marjorie Buckley, Pradeep Asokarathinam, Rosa Boyd, Ken Flood

Excused: Dr. Randy Katz, Alvaro Garcia

Absent: Dr. Lezode Kipliongo, Faz Ali, Jonathan Schiller

Staff: S. Chavers, P. Weiss, Stephanie Blumenberg and Yvonne DeSimone

Greg Hogan called the meeting to order at 5:35pm.

Consent Items: Ken Flood made a motion to accept the minutes and Rosa Boyd seconded the motion. All voted in favor and was passed unanimously.

Financial Report: Damiane Doyle referred the floor to Stacey Chavers, who gave the financial report. Dr. Jeff Spina made a motion to accept the financial report and Kevin Cannon seconded the motion. All voted in favor and was passed unanimously.

Member Association of the National Council of YMCA's of the USA:

Greg Hogan reviewed the Y of the USA's request for member associations to vote on an amendment to the financial support formula ('fair share') of the National Council and an amendment to Article IX of the Constitution of the National Council of the Y of the USA. Greg advised that our Y dues would increase to 1.75%. Greg opened the topic for discussion and a vote was taken. Jeff Sherman made a motion to approve the vote and Ken seconded the motion. The board voted to cast 11 votes in favor and one against. All voted in favor of this platform of votes and was passed unanimously.

Monroe Expansion Plans: Greg and Jeff Peifer apprised the board of the necessity to investigate opportunities to identify additional property if we are planning to purchase/expand the YMCA presence in Monroe. After discussion, the Board authorized Greg Hogan and Jeff Peifer to begin discussions/negotiations on the adjoining parcels of land to the South Orange branch, with the caveat that the board vote (approve/disapprove) on the purchase price of the land. Vote *

Seer Report: Pradeep Asokarathinam advised that he would have a detailed report at the next Board meeting in September.

Liberty Street School: Pat Weiss reviewed the Liberty Street budget with the Board. She advised that we had several in-kind donations such as paint, lumber and landscaping from Maples Farms, but we much on target for many of the items we projected, and had a few surprises as well.

Ruthie Dino-Marshal Run-Greg Hogan advised that there were almost as many runners as the first year of the run. Stacey Chavers advised that there was \$20,000 in revenue but all expenses are not in at the time of this meeting, when they are in, Greg will bring the Board up to date.

Cruise for Charity: Greg Hogan advised that he is looking into a Norwegian Cruise Line packet to Bermuda as a charity event. If we book at least 8 cabins, we get a rebate from the cruise line.

Greg Hogan called for a motion to adjourn: Rosa Boyd made a motion to adjourn. Ken Flood seconded the motion. Vote in favor-unanimous. Greg advised meeting was adjourned.

Respectfully submitted,

Yvonne DeSimone on behalf of Ken Flood

*Note that a proxy vote was taken via email after the meeting. All 12 Directors voted in favor.