

**Newtown Youth and Family Services  
Minutes of Board of Directors Meeting  
May 19, 2014 – 6:30 PM  
C.H. Booth Library, Newtown CT**

Members Present: Don Ramsey, David Moseman, Steve Meeker, Karen White, Jesse Rosenschein, Daniel Patti, Mackenzie Page, Rick Child, Kathy McCleary

Members Not Present: Diane Savinelli, Ashley Mele, Tom Murtha, Mel Kawakami, Sheilah Krasnickas, Leonard Penna (Newtown PD), Susan Giglio

Staff Members Present: Candice Bohr

**1. Call to Order**

- a. **Steve Meeker called the meeting to order at 6:35 P.M.**
  - i. **Roll Call- The roll of the Board of Directors was taken by signing in and a quorum was established.**
  - ii. **Approval of April Minutes - Motion made by Kathy McCleary to approve minutes as written. The motion was seconded by Don Ramsey and passed unanimously.**

**2. Chairman's Report**

- a. **Policies approved-** Dave Moseman made a motion for a one-time transitional vote in June to approve a new executive board. The motion was seconded by Dan Patti.
- b. In June committee roles will be appointed as well.
- c. The audit committee needs additional members. Contact Steve Meeker if interested.

**3. Executive Director's Report**

- a. DOJ grant submitted, however the process is delayed as the town made additional requests.
- b. Budget delayed due to delays in several grants processes, including the United Way
- c. Met with Gov. Malloy to discuss funding.
- d. DCF licensing check and approval of Suite C license scheduled
- e. New Recreational Therapist hired

**4. Finance and Treasurer's Report**

- a. Revenue is up \$140,000 and Expenses are down \$272,000 compared to budget due to employee turnover.

**5. Fundraising Committee**

- a. Spoke with Big Y corporate about fundraising event at both the Newtown and the Bethel stores. Aiming for the first week of July.

**6. Nominating**

- a. Daniel Patti made a motion to nominate Kristin Mahoney to the Board. Don Ramsey seconded the motion. The motion was passed unanimously.

**7. Old Business**

- a. Road Race Sponsorships are needed. Each board member is requested to find an additional sponsor.

**8. New Business**

- a. An offer for CPR training has been extended to the board of directors. The training will take place on June 25<sup>th</sup> from 5:30 to 8PM.

**9. Adjournment**

A motion was made by Jesse Rosenschein, to adjourn the meeting at 7:05 pm. The motion was seconded by Dan Patti. The motion passed unanimously.

The next meeting will be held at the Newtown Youth and Family Services, 15 Berkshire Road, on June 23, 2014  
Respectfully submitted by,

Ashley Mele, Secretary