

**Newtown Youth and Family Services
Minutes of Board of Directors Meeting
April 27, 2015 – 6:30 PM
15 Berkshire Rd. Sandy Hook, CT**

Members Present: Don Ramsey, Leonard Penna (Newtown PD), Steve Meeker, Gavin Arneth, Karen White, Rosalie Newman, Tom Murtha, Jesse Rosenschein, Susan Giglio, David Moseman, Kristin Connors, Kathy McCleary and Rick Child

Members Not Present: Mackenzie Page, Ashley Mele, Sheilah Krasnickas, Mel Kawakami, and Jim Wallace.

Staff Members Present: Candice Bohr

1. Call to Order

The meeting was called to order at 6:33 PM by Jesse Rosenschein.

- a) Roll Call-** The roll of the Board of Directors was taken by signing in and a quorum was established.
- b) Approval of February Minutes** –Don Ramsey made a motion to approve the minutes as written. The motion was seconded by Gavin Arneth and passed unanimously.

2. Chairwoman's Report

- a)** Independent Living Day was a success.. Thank you to all those whom volunteered. We had 39 volunteers and 55 houses. The seniors were very appreciated and thrilled to have help!

3. Executive Director's Report .

- a)** Independent Living Day-Candice read an email from a volunteer whom was happy to have been included and provide her and her son a great day meeting new people and helping the community!
- b)** We have just offered a FT clinician position and waiting for her start date. This will fill one of the Satellite positions that was left vacant after a resignation
- c)** Has been meeting with grant funded financial advisor to update strategic plan. Dave and Eileen will be meeting with him and Candice in the next few weeks.
- e)** Building Plans are on hold. Fairfield Hill and the old Taunton Press building are off the list. Exploring another land option. Tom has spoken with Dr. Taweh and he seems agreeable to wait and see what land might be available. There is a state bond available for funding, Candice is exploring the timeline and eligibility
- f)** We no longer have a waitlist. It is first come first serve basis, and we currently have no openings.

4. Finance and Treasurer's Report

- a) We are in a good place financially.
- b) Budget has been delayed due to a few pending grants, 1)DMHAS and 2)EPS.

5. Personnel Committee

- a) No Report

6. Fundraising Committee

- a)Clambake postponed. Matt is working on Road Race Title Sponsor and the Breakfast speaker.

7. Strategic Planning

- a) No Report

8. PQI

- a) No Report

9. Nominating

- a) No Report

10. Old Business

- a)No report

11. New Business

- a) No Report

12. Adjournment

The meeting was adjourned at 7:08 pm.

Don Ramsey made a motion to adjourn. The motion was seconded by Steve Meeker and passed unanimously.

The next meeting will be held at the Newtown Youth and Family Services Agency on May 18th at 6:30.

Respectfully submitted by,

Ashley Mele, Secretary