

**Newtown Youth and Family Services
Minutes of Board of Directors Meeting
June 22, 2015 – 6:30 PM
15 Berkshire Rd. Sandy Hook, CT**

Members Present: Don Ramsey, Ashley Mele, Sheilah Krasnickas, Mel Kawakami, Karen White, Rosalie Newman, Tom Murtha, David Moseman, Kristin Connors, Kathy McCleary, Rick Child, Mackenzie Page, Gavin Arneth, Jesse Rosenschein and Susan Giglio

Members Not Present: Jim Wallace

Staff Members Present: Candice Bohr

1. Call to Order

The meeting was called to order at 6:34 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 May Minutes – Tom Murtha made a motion to approve the minutes as written. The motion was seconded by Don Ramsey and passed unanimously.

2. Chairwoman's Report

a) Executive Board for the next year will be:

1. Chairman - Jesse Rosenschein
2. Vice Chairman – Rick Child
3. Treasurer – David Moseman
4. Secretary – Ashley Mele
5. Member at Large – Sue Giglio

b) We will not have any summer meetings as of now; our next meeting will be at Rock Ridge Country Club on September 29, 2015 at 8am. This is our annual breakfast.

3. Executive Director's Report

a) Department of Mental Health gave us a 5-year grant and the Partnership for success Grant ends in June 2015.

1. This 5-year grant covers the mentor program, sharing positions between Newtown Prevention Council with the underage drinking program.

b) Building

1. We signed to purchase the land next to us currently. We will have a brand new building that will also include 37 parking spots and a playground.

2. We are no longer working with Kevin's Community Center, the Location of the land is better here for us than with them. We will continue to with Kevin's Community Center. Both agencies have decided it would be better to have separate buildings.

3. The space for the new building has been designed for if we ever have to

downsize we will be able to rent. We will have a large space used for programming.

- c) Pat Llodra is having all non-profits get together on July 15.
- d) 8th grade move up celebration – was a great turn out. We are looking into having an event after 8th grade graduation, for a move up ceremony.
- e) Office of policy and management – we are applying for this, it is due Friday and we will hear back in November.

4. Finance and Treasurer's Report

- a) We are in a good place financially.
- b) We are starting to think about what will happen when the grant money runs out.
- c) Please email Dave with any questions you might have about the financials.

5. Personnel Committee

- a) We are getting reviews on employees

6. Fundraising Committee

- a) Newtown Pride vs. New York Red Bulls II – soccer game. All benefits are going towards NYFS. Each board member must have 8 people sign up for the event.
- b) Capital Campaign we are going to need advocates
- c) Road Race – sign up is up!

7. Strategic Planning

- a) No Report

8. PQI

- a) Analysis of program and how many people we have
 - 449 clients
 - PEP – 188 people
 - Job bank - 33 people
 - Youth enrichment – 163 people
 - Fusion- 65 people
 - Social skills – 34 people
 - HWC (both schools plus tutors) -163 people
 - ILD - 49 seniors
 - Support groups – 19 people
 - Girl power- 14 people

9. Nominating

- a) We have an opening, maybe looking for someone from out of Newtown. If you know anyone please let Jesse or Candice know.

10. Old Business

- No report

11. New Business

No Report

12. Adjournment

The meeting was adjourned at 7:04 pm.

Sheilah Krasnickas made a motion to adjourn. The motion was seconded by Tom Murtha and passed unanimously.

The next meeting will be held at the Rock Ridge Country Club in Newtown on Wednesday September 29 at 8:00 am.

Respectfully submitted by,

Ashley Mele, Secretary