

**Newtown Youth and Family Services
Minutes of Board of Directors Meeting
April 25, 2016 – 6:30 PM
15 Berkshire Rd, Sandy Hook, CT**

Members Present: Jesse Rosenschein, Rick Child, David Moseman, Gavin Arneith, Ofc. William, Sheilah Krasnickas, Karen White, Rosalie Newman, Jim Wallace, Kathy McCleary, Don Ramsey, and Sue Giglio.

Members Not Present: Tom Murtha, Dean Pinto, Ashely Mele, Mackenzie Page, Kristin Connors, and Mel Kawakami

Staff Members Present: Candice Bohr

Guest: Ashley Solomon

1. Call to Order

The meeting was called to order at 6:32 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 December Minutes – Karen White made a motion to approve the minutes, the motion was seconded by Sheilah Krasnickas and passed unanimously.

2. Chairwoman's Report

a) Reminder of the Board retreat in June.

3. Executive Director's Report

a) Independent Living Day on Saturday, need more volunteers.

b) Soccer Game on Friday, May 6th. Excited to host and need more volunteers.

c) Exploring building options once again, lease ends in #13 12/16

d) Police Chief did safety assessment of facility and made a few recommendations.

b) Programming highlights:. We are actively planning our newest group for 18-35. 2 new groups are being formed currently by our behavior health team, 1) a social skills group for individuals on the spectrum and 2) a peer support group for teenage boys.

c) We received a grant award from NSHCF to cover a portion of our Development salary. Received a donation for the Lions Club for programming.

4. Finance and Treasurer's Report

a)The VOCA grant award will help and we are currently working on our FY 2016-2017 budget. Hoping for Board approval in May.

5. Personnel Committee

a) No report

6. Fundraising Committee

- a) Looking for Road Race Committee members.

7. Strategic Planning

- a) No Report

8. PQI

- a) No Report, PQI was postponed in March.

9. Nominating

- No report

10. Old Business

- No report

11. New Business

- No report

12. Adjournment

The meeting was adjourned at 7:20 pm.

Gavin Arneth made a motion to adjourn. The motion was seconded by Kathy McCleary passed unanimously.

Our next meeting will be May 23rd at 6:30pm at 13 Berkshire Rd.

Respectfully submitted by,

Candice Bohr, Executive Director`