

**Newtown Youth and Family Services
Minutes of Board of Directors Meeting
May 23, 2016 – 6:30 PM
15 Berkshire Rd, Sandy Hook, CT**

Members Present: Don Ramsey, Ashley Mele, Sheilah Krasnickas, Mackenzie Page Rosalie Newman, David Moseman, Kathy McCleary, Karen White, Gavin Arneth, Jim Wallace, William Chapman, Jesse Rosenschein and Rick Child.

Members Not Present: Kristin Connors, Dean Pinto, Tom Murtha, Mel Kawakami, Ashley Solomon, and Susan Giglio.

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 April 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) We need a building committee to get together to discuss the plan for the location NYFS in the future. This committee to talk about plans for looking at the lease and buying.

3. Executive Director's Report

a) Flyers were passed around so all board members can promote NYFS in the community.

b) Autism groups are going extremely well. We will be taking a little break for the summer but the groups will pick up in the fall.

c) Safety town is a huge hit. We have people coming from surrounding towns to participate. We are trying to get into Danbury this year, but we are still communicating with them. We are trying to have the location be in Brookfield next year.

d) The road race is Saturday September 3, 2016. Registration begins June 1, 2016. We will be able to take credit cards this year!

4. Finance and Treasurer's Report

a) The budget will be out by the end of June.

5. Personnel Committee

a) We are still looking for an evening/weekend receptionist. We just replaced our intake coordinator, due to her leaving to a job closer to home.

6. Fundraising Committee

a) No Report

7. Strategic Planning

a) No Report

8. PQI

a) No report

9. Nominating

No report

10. Old Business

No report

11. New Business

a) Independent living day was a good turn out.

b) June 27, 2016 4-8pm is a Board retreat with Michael Davidson.

12. Adjournment

The meeting was adjourned at 6:48 pm.

Sheilah Krasnickas made a motion to adjourn. The motion was seconded by Gavin Arneith and passed unanimously.

Our next meeting will be June 27, 2016 at 4:00 pm at 13 Berkshire Rd.

Respectfully submitted by,

Ashley Mele, Secretary