
YMCA of Middletown
Board of Directors Meeting
January 28, 2010
5:30 p.m.

Mission Statement:

The YMCA of Middletown is a community based organization dedicated to putting Judeo-Christian principles into practice through programs that build a healthy body, mind and spirit for all

Board of Director Meeting Minutes
December 9, 2009

In Attendance: Pradeep Asokarathinam, Iris Borrero, Michael Chaiken, Damiane Doyle, Dr. Teri Hall, Greg Hogan, Jodi Appel – Kaplan, Dr. Randy Katz, Joe Loughlin, Earl Miller, Jeff Piefer, Ric Schwartz, Maggie Smith, James Tarpey, Jodi Appel-Kaplan, Lori Currier – Woods, Tom Kennedy, Randy Grant, Pat Weiss, Linda Cellini, Bill Fioravanti, and Shavon Stallings.

Excused Absences: Michael Chaiken, Dr Pat Michel, Frank Schuerholz and David Weintraub.

Today's Story was offered by Randy Grant.

Jim Tarpey asked the group to introduce themselves.

Consent Calendar: Jeff Piefer noted he was at the October Board of Directors meeting and Maggie Smith was excused. Greg made a motion to accept the consent calendar with the changes in attendance on the board minutes. The motion was seconded by Maggie Smith. The motion carried.

Program Highlight: Linda Cellini reviewed our Strong Kids Campaign "One Ask" initiative. She advised Jim Tarpey will be chairing the campaign this year and Joe Loughlin will be in charge of the Major Gifts division. Linda Cellini reviewed the purposed fundraising policy with the group. The group asked several questions regarding the policy. Ric Schwartz noted the policy did not encompass the distribution of the funds. Randy Grant and Linda Cellini both agreed that the distribution of money would not be in the policy, since there is a separate policy for distribution of funds. The group agreed they would rework the policy and bring it back for a vote in the future.

Executive Report – Randy reviewed the accomplishments of the association for 2009. He noted we received the deed for the land in Rock Hill in February, in June we started a Camp Discovery in Harriman, merged with Nana's House in October, and the beginning ground work for Monroe were the major accomplishments for this year. Judge Lori – Currier Woods asked if the website was updated with pictures or if we were just ending our flyers. Randy Grant and Pat Weiss noted the flyers went out to all of the children in the school and the website has been updated. Shavon Stallings noted the staff are working on getting the pictures on the website.

CVO Report – Jim Tarpey noted the Strategic Plan for 2010-2015 is included in the packet and would like everyone to review it and bring any changes, issues or concerns to Maggie. The Strategic Plan will be voted on in January. Jim Tarpey asked everyone to RSVP for the party on December 19, 2009 at Kuhl's Highland House.

Jim reviewed the memo that was sent regarding the confidentiality policy that all Board members have signed. He advised there are three employees that are in litigation with

the YMCA and it is in the best interest of the board members to refrain from speaking to anyone including employees regarding these matters. Maggie Smith noted Randy Grant is the only spokesperson for the YMCA of Middletown.

Lastly, Jim Tarpey noted this would be his last meeting as Board chair and it has been a wonderful 7 years. He thanked everyone and advise he will miss the meetings, but will still be around because he the chair of the Strong Kids campaign.

Board Development - *The 2010 Slate of Officers was reviewed by Maggie Smith. Greg Hogan made a motion to accept the 2010 Slate of Officers. The motion was seconded by Judge Lori – Currier Woods. The 2010 Committee Assignments and the 2010 meeting schedule were reviewed. Lastly, Maggie Smith noted Ken Flood and Kevin Preston will be returning back to the board in January.*

New Business – *Randy Grant reviewed the 2010 budget with the group. He advised the budget is just under 5 million. He noted the only major change is the addition of the financial assistance line item in the budget. The group asked several questions regarding the breakout of the financial assistance. Randy Grant noted for now it will be under Admin. Earl Miller made a motion to accept the 2010 budget. The motion was seconded by Ric Schwartz. The motion carried.*

Adjournment – *Maggie Smith made a motion to adjourn the meeting. The motion was seconded by Dr. Teri Hall. The motion carried. The meeting adjourned at 6:45pm.*

Board of Director's Meeting Agenda

January 28, 2010

5:30pm

**Conference Call Information: Toll Free Phone #: 1-866-910-4857
Participant Passcode: 749020**

1. Today's Story Randy Grant

2. Welcome Maggie Smith

3. Consent Calendar Items
 - December Board Minutes
 - November/December Financials
 - Committee Reports

4. Strong Kids Campaign Jim Tarpey

5. Executive Report Randy Grant

6. CVO Report Maggie Smith

7. New Business

8. Adjournment