

**Lymes' Youth Service Bureau
Board of Directors
January 22, 2013**

Attending: Mike Boardman, Jeff Graybill, Sue Jette, Chris Macadam, Michele Mergy, Keith McCarthy, Tracy McGlinchey, Julie O'Brien, Tom Richardson, Emily Roberts, Amanda Rutledge, Donna Scott, Vivian Senft, Suzanne Thompson, Brenna Visgilio, Wendy Visgilio

Staff: Mary Seidner

Absent: Meredith Britton, Chris Buckley, Susie Kelly, Jackie Manthous, Tammy McAraw

7:10 Sue called the meeting to order

CHAIRMAN'S REPORT: Sue Jette

- Strategic Plan will be our focus for the next few months
- Mission Statement is solid
- Goals and Values need some additional work
- We will be starting the nominating procedure in the next few months and need to start thinking about potential candidates.
- 3 members will be leaving next year
- Now is the time to start reaching out to nominating committee members about potential candidates.
- We are looking for community members with good leadership skills

DIRECTOR'S REPORT: Mary Seidner

- November/December were very busy for the holiday season
- We had a record # of donors and a record # of families participating in the Holiday Giving program.
- There were many great acts of generosity (police dept. food drive, fire dept toy drive)
- Juvenile review board has been busy with two recent cases (Old Lyme and East Lyme)
- We have a team ready to take on the Trivia Bee for the Education Foundation on January 25th. Our team consists of fellow board members and trivia geniuses Tracey, Tom, Vivian and Julie is lending us hubby Shane.
- Holiday Parties raised over 30k and matching gifts have not come in yet.
- Mary has been approached by a group of former LOLHS 2008 graduates to build a "4-square" memorial in honor of Jonathan Glenn, a student died a year ago. The students would like to put something up on the webpage to have individuals make donations via paypal.
- CASFY – Karen has been busy with Junior and seniors sharing results of surveys. Big impact was that one drink wipes out a week of athletic training.

TREASURER'S REPORT: Chris Macadam

- Met with Essex Financial Services, endowment is up \$21,000.00 up 1.6% since the first of the year.

BUDGET: Mary

- Community Campaign doing well
- Holiday parties, outstanding
- We meet with Town of Old Lyme this month to make our case to get more funding

YSB PRESENTATION: Mary presented a power point presentation about Youth Service Bureaus in CT

YAC REPORT: Brenna Visgilio

- YAC having the "Dance-a Thon" in February and Brenna asked for pledges

COMMITTEE BREAKOUT SESSIONS

Meeting adjourned at 8:30 pm