

**Lymes' Youth Service Bureau
Board of Directors
March 26, 2013**

Attending: Mike Boardman, Chris Buckley, Jeff Graybill, Sue Jette, Chris Macadam, Jackie Manthous, Michele Mergy, Tammy McAraw, Keith McCarthy, Tracy McGlinchey, Tom Richardson, Amanda Rutledge, Donna Scott, Vivian Senft, Suzanne Thompson **Staff:** Mary Seidner, Missy Garvin

Absent: Meredith Britton, Julie O'Brien, Emily Roberts, Brenna Visgilio, Wendy Visgilio

CHAIRMAN'S REPORT: Sue Jette

7:10 Sue called the meeting to order

Recapped last month's meeting

Jonathan Glenn Memorial Fund website up and running on website

LYSB is sponsor of a Lyme/Old Lyme T-ball team will revisit next year

Community campaign on going

Next meeting is April 23th – which is 2 weeks away from our 2nd fundraiser

Sue requested volunteers to donate auction items and need to focus on selling tickets

Donna asked for approval of February minutes and board approved

TREASURER'S REPORT: Tom Richardson

- Island of Cyprus ☺
- Dow doing well
- Connie Pike Fund set up – income will fund alternative activities of kids that can't afford. We will have approx \$2500 per year as income from the fund.
- Mary discussed the three Endowment funds at the request of board member Vivian Senft. Each Fund has an individual investment strategy.

DIRECTOR'S REPORT: Mary Seidner

- **Budget** new line – to project end of the year surplus = 4,000\$ surplus
- Foundation donation from "Kitchings Foundation"
- 2nd fund raiser - counting on 7k
- Lots of Programs going on
- Bizz auditions coming up soon!
- **CASFY:**
 - Karen Fischer started during CAPT week a group of freshman to do a panel discussion for the class. Students wanted to hear from a group of recovering addicts. Terri Theriault moderated discussion
 - Marijuana discussion last week, what happens to your brain if you start smoking before age 21. Attendance was disappointing. Probably because sports banquet on same night.
 - Talked about myths/ and shattered them with science and statistics.
 - Parents you matter, was hosted by Old Lyme Parent, Glen Bair
 - Jon Glenn fund letter was mailed to parents of the classes of 2007, 08,09 and friends of the Glenn family.
 - Paypal working out really well many donations coming in.
 - A press release sent to the "Patch" and trying to get it on Lymeline
 - Scott Johnson and Matt Nunn 2007 grads working on the landscape plan. Will be in full bloom on Jonathan's Birthday.

YAC:

Missy reported on the following:

- Dance-a-thon raised 1500\$ last Friday night
- YAC is doing an “anti-texting and driving” campaign. Video produced by AT&T and kids want to have parents sign pledge.
- Working on the mock crash in High School getting prepared
- Ticket sales going well for Fashion show, next Thursday.

Nominating Committee: Sue Jette

Lots of feedback, gathering it all together and will email with list of potential candidates. Would like to start selection process soon. Please contact Sue asap if you are interested in a leadership position.

Development:

There will be a few more community campaign letter to go out soon. 2nd fundraiser and Fashion show. The 2nd fundraiser is a musical about a Barbershop Quartet. We need to sell 150 tickets. Previous board member letters will be sent (invites) after meeting. Tickets are available to sell NOW.

Strategic Planning Session: Vivian Senft and Sue Jette

Values: What are guiding principles that guide the mission.

- Respect
- Trust
- Integrity
- Family
- Responsibility
- Leadership
- Community
- Growth/power/change
- Knowledge
- Deserve
- Obligation of community to service
- Support – safety net to community

Will work on one Value for the mission each Board meeting. It would be helpful to look at the Values and think about them prior to the next meeting.

Break out into Committee Sessions 8:15

Meeting Adjourned 8:45

Donna Scott
Secretary