

## LYSB Board of Directors

### Meeting Minutes

April 25, 2013

**Attendees:** Mike Boardman, Meredith Britton, Jeff Graybill, Missy Garvin, Sue Jette, Susie Kelly, Chris Macadam, Jackie Manthous, Tammy McAraw, Keith McCarthy, Tracy McGlinchey, Julie O'Brien, Tom Richardson, Emily Roberts, Amanda Rutledge, Suzanne Thompson, Mary Seidner, Brenna Visgilio, Wendy Visgilio.

**Regrets:** Chris Buckley, Michele Mergy, Donna Scott, Vivian Senft

**Meeting Date:** April 23, 2013

The meeting was called to order at 7:15 PM

**Secretary's Report.** There was no secretary's report. Minutes from the March 26<sup>th</sup> meeting will be reviewed at the next meeting

**Chairman's Report.** Sue indicated plans are moving forward on the 2<sup>nd</sup> Fundraiser and that the Fashion show was a great success (more on these later). She confirmed that the last meeting of the year will be on Tuesday June 25<sup>th</sup> at 6:00 pm. This is the last day of the school year, however this will not interfere with High School Graduation which is scheduled for June 21<sup>st</sup>. This is our annual dinner meeting and any member interested in hosting this should contact Sue or Mary ASAP.

**Treasurer's Report.** Chris included a summary of the investments in the agenda. The total value of the 3 funds as of 3/31/13 was \$825,172.17, representing an increase of ~ \$37,000 (5%) since January 1<sup>st</sup>. Chris also confirmed the Connie Pike Endowment Fund has been established.

**Director's and Staff Report.** Mary presented on several topics, including:

- The handout included a summary of recent CASFY activities including the "You Matter" session hosted by LYSB on April 9<sup>th</sup>; the "Marijuana 101" presentation at the LOL Middle School on April 12<sup>th</sup>; and the plans for the "Drug Take Back" set for Saturday April 27<sup>th</sup>, from 10 – 2 at the Lyme Street Firehouse. Mary noted that last year's Drug take back day resulted in the collection of over 40 pounds of prescription medicine.
- The budget was quickly reviewed. Mary indicated that the projected year-end surplus of ~ \$5800 is dependent upon the success of the 2<sup>nd</sup> fundraiser. The Kitchings Foundation has generously donated \$10,000 again this year. LYSB again benefitted from the generosity of Essex Savings Bank, which donated \$700.00 from their Customer Balloting Program.
- A volunteer fair was held at the high school today. Approximately 30 non-profit organizations attended. It was the first event in about 10 years and was very positive.
- Plans for the Mid-Summer Festival are ongoing. This year the run / walk event for Caroline's Miracle Foundation will be held on Saturday July 27<sup>th</sup>, however it will be starting earlier than in previous years due to safety concerns.
- The Bizz is set for Friday May 3<sup>rd</sup> at the High School. A volunteer sign-up sheet was passed around. Mary will email us with the commitments.
- Summer programs are being filled. Missy indicated that several new programs are being added this year including Beach Blanket Bingo and Family Theatre Night.
- The Jonathan Glenn Memorial Fund is progressing very well. An article recently appeared in the Shoreline Times and a second article will appear in The Day in the near future. The fund currently has ~ \$8000.00, not including commitments from two anonymous donors to provide

additional support. One will provide a matching fund of \$2000.00 and another has offered to pay for the Bench in Jonathan's memory. The project is expected to be complete later this summer. Mary asked if any board member who might want to work with her to finalize the design of the 4-Square court to please contact her ASAP.

**Nominating and Development Committee's Report.** Three topics were discussed:

- New Board Members. Sue indicated that this year the board is looking to elect 4 new members. Two candidates were presented tonight and two will be presented at the May meeting. Wendy presented Cindy Miller-Aird of Old Lyme and Tracy presented Trudy Burgess of Lyme. Both women have been active and sustained supporters of LYSB and the community as a whole. The Board unanimously approved both Cindy and Trudy.
- Fashion Show. Julie updated the Board on a fashion show sponsored by LYSB that was held at the Old Lyme country club on April 4<sup>th</sup>. Silkworm (in Essex) did a wonderful job with the fashions. The event was hosted by Erica Tannen from E-List. Over 100 people attended the event. Tickets sold for \$40.00 with \$12.00 going to LYSB. Missy organized a raffle which netted \$1000.00 for LYSB. After minimal expenses, nearly \$1950.00 was raised for LYSB. More importantly, this event provided another venue for a variety of people to meet and learn more about LYSB.
- 2<sup>nd</sup> Fundraiser – LYSB's Evening at the Theatre. The comedy, "The Fabulous LIPITONES" is set for Friday May 10<sup>th</sup>, at the Norma Terris Theatre in Chester Connecticut. Please contact your friends to encourage them to consider attending this important event. Tracy will work with Sue on the auction. Please email them ASAP with any contributions. A food sign-up sheet was passed around. If anyone is interested in coordinating this effort, please contact Mary.

**Strategic Planning.** Sue reviewed the discussion on the LYSB Values from our last meeting. Tom and Tracy independently submitted a wording on the values, both of which were very well received by the Board. These are below. The Board is asked to review these and provide any feedback to Mary and Sue before the next meeting.

*We believe every child should have the opportunity to grow and develop in a healthy environment. Each family and child will be supported and respected with the leadership, dependability and responsibility provided by LYSB in partnership with the community.*

*LYSB will provide the guidance, resources and education that every child needs in order to obtain the skills and tools required to make healthy choices at every stage of childhood development.*

The meeting adjourned at 8:07 PM

Next meeting: Tuesday, April 23<sup>rd</sup>, 2013. 7:00 PM

Submitted by Keith McCarthy (substituting for Donna Scott)