

Present:

Grasha, Glauber, Samar, Hanretty, Penichter, Kloetzer, Kulpit, Watson, Pollard, Schwartz (phone)

Excused:

Denman, Waiss, Knittel, Braxton

1. Meeting called to order by Hanretty at 5:35PM

2. Approval of December Board Minutes and Program Report

- a. Motion by Samar. Second by Pollard. Motion Carried.

3. Guest: Gabby Mosher - Teen Program - Ages (13-18)

- a. Job Readiness, Abstinence, Dating Programs
- b. Town Program Numbers
 - i. 2012 - 109 teens
 - ii. 2013 - 309 teens
 - iii. More teens daily than Buffalo clubs
- c. Riverside 21st Century Grant: 70 kids. 40 actively asking for help with academics.
- d. Community Partners : GM, Old Navy, 6 local colleges, NC Missing & Exploited Children
- e. Community Service: If asked, estimated 30 volunteers would show

4. Financial Report - Pollard

- a. No Financials
- b. Next month will be quarterly statements
- c. Cash is tight; +\$5,000 on balance sheet;
- d. Cupcakes and Pearls reports \$1,700 income

5. President's Report- Hanretty

- a. Newman:
 - i. Agreed to fund upgrades at Franklin. Roughly \$150k (including \$50k already donated)
 - ii. Further discussions required for naming rights of building
 - iii. D. Newman requested to look into property behind site that potentially could be acquired by BGCNT
 - 1. "Right of First Refusal"
 - iv. Considering 3-5 year commitment (roof, parking lot, repairs)
 - v. Operational dollars: continuing discussions

6. Say Yes Update - Penichter

- a. 4 schools reduced to 3 schools
- b. Outstanding Issues being discussed
 - i. Funding stream
 - ii. Guarantees
 - iii. Reimbursements - 85% participation to be reimbursed
 - iv. 25% advancement
 - v. Pay rate at teaching rate less pension
- c. No contract to date
- d. Potential start is Feb 3rd.

7. Age Discrimination Claim - Glauber

- a. Good news from NYSDHE - no probable cause from investigation

8. Thank Yous

- a. Samar for providing Santa
- b. Knittel for work on wall in office
- c. Watson for power and data lines in office
- d. Schwartz for M&T Foundation

9. Around the Room

- a. Glauber
 - i. Holiday party was well done
- b. Grasha
 - i. Director of First Impressions?
 - ii. Christmas Break open days
 - 1. Penichter responded historical attendance only 25-30 kids
- c. Kulpit
 - i. Question of how clubs are closed.
 - 1. Penichter responded clubs are closed by following district closings

10. Adjournment

- a. Watson moves to adjourn. Samar second. Motion carried. Meeting adjourned at 6:37PM by Hanretty.