

Northtowns Boys & Girls Club
Board of Directors Meeting Minutes

3/10/16

Attendance:

Teresa Belbas	e	Art Grasha	e	Pete Perese	p
Rosanne Braxton	p	Elise Hake	p	Bob O'Brocta	p
Cheri Cruse	p	Jenna Koch	e	Bill Turkovich	p
Tom Dilamarter	p	Davina Moss-King	e	Charlie Watson	p
Katie Ellis	p	Bob Lepore	p	Jon Willard	p
Wendy Glauber	p	Jim Newton	e		
		p=present; e=excused		(Bill T by Phone)	

1. Call to order by at 5:38 PM by Rosanne Braxton
2. Motion to accept February meeting minutes by Cheri Cruse; Second by Elise Hake. All in favor.
3. Food, Fun, Fitness - Katie Bolden
 - a. 6-8PM Mondays
 - b. 38 registered members
 - c. 15 volunteers including Fitness & Zumba instructors
 - d. Budgeting for field trips
 - e. Exceeding present grant standards/requirements
4. CPO Report - Bob O'Brocta
 - a. Review of Fine Arts Exhibit held at Galleria Mall - Microsoft Store
 - b. Boys & Girls Club Week - Showcasing Programs
 - c. Capital Improvement Grant - Phase 2 still
 - i. Town - Abatement; Parking Lot sealant
 - ii. Newman - Play area roof
 - d. Distributed Summer Program Info Packet
 - e. Rising Stars - BGCNT Judging - Board of Directors volunteers
 - i. Bringing Youth of Year candidates from clubs to Town prior to April 14th meeting
 - f. National Conference in New Orleans May 11th
 - g. BGCNT Club Expansion - Grand Island Town Supervision met with Bob and Pete
 - i. Discussion of program in school and Nike Base. Possibly in future community center
 - ii. More discussion to follow
 - h. Ralph C Wilson Foundation - WNY Collaborative

- i. Discussions of grant cooperation
 - ii. Discussions in WNY Collaborative how to distribute potential money
 - iii. Possible July Proposals
 - iv. Potentially \$2 billion dollars between Buffalo and Detroit
- i. Upcoming Alumni Fundraisers
 - i. NCAA Tournament - Town Alumni @ Crazy Jakes
 - ii. Pizza & Pucks - Mooney's in TNT
- 5. Financial Report - Jon Willard
 - i. Reference document dated February 2016
 - ii. Motion to approve Financial Statement by Elise Hake; Second by Wendy Glauber. All in favor.
- 6. New Board Member Academy - Katie Ellis
 - a. Held at East Aurora Club
 - b. Educational session
 - c. History of clubs and logo changes
- 7. Facility Visits - Cheri Cruse & Katie Ellis
 - a. CSAT
 - i. Very clean school
 - ii. Ratio compliance throughout
- 8. Business Relations Task Force
 - a. Meeting rescheduled for 25th at 5pm - Newman Club
- 9. Alumni/Outside Group Update
 - a. Closed Alumni accounts; Transferred funds to Foundation account
 - b. Form created for process to reimburse groups
 - c. No negative feedback from Alumni Groups
- 10. President's Report - Rosanne Braxton
 - a. Coca-Cola Concession Stands Programs in clubs
 - i. Teaching business skills
 - ii. Inventory, marketing, register work
 - iii. Riverside, Town, Newman Clubs
 - b. "Hooked on Fishing" Event
 - i. Potential event collaboration in June
 - ii. Amanda, Sara, Rosanne met with event leaders
 - iii. To help with publicity and share of profits
 - iv. Involvement unlikely
 - v. Focus on Bids for Kids
 - 1. Sept 28th?

- c. Bring awareness to local businesses help promote attendance to Summer Camps
 - d. Possible Food Festival at Delaware Park - More details to follow
 - e. Acknowledgement of Bob Lepore and his efforts to have BGCNT involved as proceed recipient of of Ingram Golf Outing
- 11. Around the Room
 - a. Katie Ellis - Attending WBE event
 - b. Town Club Wishlist being created
- 12. Meeting Adjourned
 - a. Motion to adjourn meeting by Wendy Glauber; Second by Jon Willard.
All in favor
 - b. Meeting adjourned at 6:50PM