**Northtowns Boys and Girls Club Board of Directors meeting minutes August 14th 2014**

**Present**-Kloetzer, Turkovich, Samar, Schwartz, Glauber, Grasha, Pollard, Kulpit, Braxton, Krasinski, Lisa Hunter BGCA

1-Meeting called to order by Kloetzer at 5:30pm

2-Approval of July meeting minutes was tabled

3-Resource development report-

Amanda and Nicole gave a progress report on Bids for Kids. Sponsorships and donated items have exceeded goals, ticket sales are way behind. Board members were asked to donate some beer to help defer costs. Cash Cunningham will be the auctioneer. Please contact Amanda and Nicole for ticket information. The board decided to do the wine sales again. Goal is at least 100 bottles for sale (we should probably keep at $10) the board will get the bottles to development office by Sept 1.

4- Mike Applebaum from Damon and Morey gave a report on the Kingston vs. BGC Northtowns claim. Mike went over details of his work over the past year and answered questions from board members. Gary gave Mike all e mails from BGCNT related to the event.

4-Lisa Hunter from BGCA spoke on her meetings with the staff during the day before the board meeting. She also reiterated BGCA’s willingness to help and support the organization during and after the CPO transition process. Lisa also spoke on the unusually high number of bank accounts that exist inside the organization, her recommendation was one operating account and having several restricted-reserve accounts within the organizational account.

4-Program report (see attached)

5-Interim CPO report

Gary spoke on meeting with new Board candidates Cheri Cruse and Kevin Stoklosa. He felt they would be welcome additions to the Board. Jeff reminded Gary there is a formal process for new board members and he will be contacting Kevin and Cheri to get required paperwork. Gary also spoke about recent toy donation from Mattel and 20 Bills season tickets from Jerry Hughes.

The work on the main roof and heating elements in the gym at Franklin has been completed, some work still needs to be done on the storage shed. The pavilion at Spruce (NT club) has been completed.

There has been a medical claim made by a parent from Spruce(NT) from an injury sustained in the playground last April. Gary forwarded all required paperwork to our insurance company.

5-Grant report

Gary went over the grants detailing of current funding. We received $40,000 in additional funding on our PPP case management grant. We also received verbal commitment on additional funding from the NYS legislature from Robin Schimminger. Finally we applied for 2 new grants from federal government for abstinence education and college readiness preparation

7-Presidents report. Jeff spoke on the CPO search and the search committee updated all board members on the process.

8-Around the room-John Samar said the board has been approached by the Boys and Girls Clubs of Buffalo for the possibility of entering into a management agreement. Gary voiced his concerns, board agreed to meet with them and hear what they had in mind.

Meeting adjourned at 7:45pm. Next meeting scheduled for September 25th \*\* (date change) at Town