

**CLIFTON SPRINGS AREA YMCA
BOARD OF DIRECTORS**

**AGENDA
12/16/2013**

1. Call to Order
2. Visit from Insurance Representative – Frank Stowell, Anderson-VanHorne
3. Previous Minutes
4. Standing Committee Reports:
 - a. Executive – meeting on 11/25 due to lack of quorum
 - b. Finance – meeting just previous to this meeting.
 - c. Buildings & Grounds – no meeting
 - d. Public Relations – no meeting
 - e. Program – no meeting
5. Director’s Report – posted on website
6. Fund Raising Events: Annual Support Campaign
7. Old Business
8. New Business
 - a. Authorization to attend Leading Change course in Clearwater, FL Feb 17-21.
 - i. Expected cost - \$1377
 - ii. Expected Grants - \$350
 - iii. Net Cost = \$1027
 - b. Consent Agenda discussion
9. Other Business
 - a. Appraisal Today for Success Tomorrow Training
10. Adjournment

Next Board Meeting: 01/27/14, 6:30p

Finance Committee Meeting: 01/20/14, 6p

Leading Change Cost Detail:

1. Airline - \$427
2. Hotel - 2 nights @ \$200 = \$400
3. Transportation - \$50
4. Meals - 2 days @ \$50 = \$100
5. Course - \$400

Conference Cost Detail:

6. Airline - +\$323
7. Hotel - +\$600
8. Meals - 3 days @ \$50 = +\$150
9. Registration - \$275