

CLIFTON SPRINGS AREA YMCA
BOARD OF DIRECTORS

AGENDA
04/28/2014

1. Call to Order
2. Previous Minutes
3. Standing Committee Reports:
 - a. Executive – meeting on 3/24 due to lack of quorum for board meeting
 - b. Finance – 4/21 & 4/28 Draft Budget review
 - c. Buildings & Grounds – no meeting
 - d. Public Relations – no meeting
 - e. Program – no meeting
4. Director's Report – posted on website & attached
5. Fund Raising Events: Golf Tournament and Sulphur Springs Festival coming up
6. Old Business

7. New Business
 - a. Update from Board Development Committee
 - b. Motion on Board candidates – Deedee Wilkes & John McCarthy
 - c. Sign Review

8. Other Business

9. Adjournment

Upcoming Meetings:

Finance Committee Meeting: 05/12/14, 6p
Next Board Meeting: 05/19/14, 6:30p

News:

United Way Day of Caring – painted window sills on 1st floor of Y building, painted lines on asphalt basketball court on Gillette's Hill.
I will be doing my Peer Visit at the Fulton YMCA on Wednesday, 4/30. Will attend a board meeting (7:30 am) and a meeting with the mayor regard a collaboration effort.
We are interviewing college applicants for summer positions.
Former Employee unemployment insurance appeal in process.