



### ***Mission***

*To inspire and enable all young people, especially those who need us most, to realize their full potential as caring, productive and responsible citizens.*

### ***Vision***

*Our vision is to raise up a generation of children who will change the culture of the community for generations to come!*

## **April 2021 Board Packet**

### **COMMITTEE REPORTS**

#### **Board Development Committee**

The Board Development Committee met twice since the last Board meeting. The first meeting with Betty, Ricardo and Regina in attendance was to finalize the outline for orientation and schedule an interview with C.J. Nelson, a prospective Board member. The interview occurred via zoom on April 2 with the entire committee having the chance to chat with C.J. The committee will recommend CJ for the Class of 2023 at the April meeting. CJ is the owner of Magical Twists. Many on the Board may know him as “the balloon man” from prior Oscar Trivia nights. CJ has lived in Carbondale for 8 years and has two small children. His wife, a local physician, was a tutor at the Boys and Girls Club in her hometown before heading to college.

The second meeting was the regularly schedule monthly meeting on May 12. Tina, Betty, Ricardo and Regina were in attendance. The committee reviewed with Tina the outline for orientation with new Board members on the following day. The committee discussed possible mentors for each of the new Board members and introductions will occur at the April Board meeting. Mandy McKee has submitted her resignation from the Board effective April 20. A short discussion was held regarding additional board members, but it was decided to do a bit more background work before conducting anymore interviews.

Tina presented the committee with restructuring plan for Board committees. While BDC liked the plan, they felt present chairs of the committees to be impacted should be consulted before a proposal is presented to the full Board.

Tina and Regina met April 8 to discuss the changes and updates that BDC was requesting on the Board Portal. Kassie will enter the changes and updates after the Oscars.

The next meeting of BDC will be May 10 with time with TBD.

### **Facilities Management Committee**

The committee did not meet. A quote to repair the Springer Street site awning was received and is was sent to Finance Committee for approval.

### **Finance Committee**

The Finance committee met on April 14 with Kathie, Stephanie, Regina, Marc, Monique and Tina in attendance. Toni and Nicole were unable to attend. Monique shared with the committee the pie charts for FY2020. The committee was pleased to see that grants had dropped from 69% in 2019 to 55% in 2020 and contributions had increased from 16% to 32%. The goal is to have a diverse stream of revenue. While the committee acknowledged there were some unique contributions and slight grant changes in 2020, the hope is to continue in this direction.

Monique presented the May financials and shared that to minimize cost to the Club Wells Fargo first tapped our money market account and then our mutual funds for the \$60,000 transfer processed last month. In response to questions about bills which had been paid by credit card, it was decided that a copy of the monthly credit card statement would be part of the financial report in the future. The financials were approved. Kathie did ask that the summary sheet distributed to Board have a reminder that \$60,000 will be returned to our reserves once grant reimbursements are received. Discussion continued on the best format to use for the cash flow report to the Board. Marc offered to assist Monique with this. The last item of discussion was how best to monitor and approve expenditures on the Marion renovation. Tina and Regina will meet to review this issue and present a system to the committee.

Kathie presented a draft policy for the approval of reimbursable grants. It was decided to rework the policy in light of staff and committee comments. Kathie will bring it back at the May meeting.

Tina presented a proposal for the move of administrative offices from Springer Street to a site on S. Lewis lane (OPTIONS) owned by Brehm school. The committee was receptive to the idea and said they would consider it in the discussions of the 2022 budget.

Regina stated that the mileage policy needed to be reviewed in light of the site opening in Marion and offered to work on a draft for the May meeting.

The committee will receive the 2022 budget proposal from staff on April 16. The committee will hold a special meeting on April 27 to discuss only the budget. The Board will review the budget at the May meeting. Voting is scheduled to occur at the June meeting.

### **Legal Committee**

No meeting or concerns this month.

**Operations Committee**

Operations Committee met with Stephanie, Elycia, and Tina in attendance. The potential reorganization of the Committee structure was discussed. Per Board developments advise the operations committee will be a part of an Advisory committee with at least two board members. This committee will help facilitate an annual community needs assessment, review annual NYOI results, and make recommendations on how to improve the outcomes.

**Resource Development Committee**

No report available.

**Safety Committee**

The Safety Committee met on April 14<sup>th</sup>, with Jeff, Barb, Hope and Tina in attendance. The committee discussed Phase 2 of the proposed BGCA Membership Requirements scheduled for a vote by the National Area Council Committee Executive Committee in July 2021. The requirements have been categorized into five new categories: Safety, People, Governance, Financial Sustainability, and Operations. These new membership requirements will be shared with the board at the May meeting.

The Safety Committee also discussed, and agreed to, the proposed committee structure being presented to the Board at April meeting.

**Building Task Force/Feasibility Study**

The 2<sup>nd</sup> meeting of the Advisory Committee for the Task force was held on April 8<sup>th</sup>. The next step will be the committee member interviews with John Biggins and completion of the case for support.

**Marion Task Force**

The Marion Task force met on 3/23/2021. Discussions centered around the planning of the Press Conference to launch the public phase of the campaign. The goal of gaining commitments of at least \$82,500 since the December approval of purchase of the property has been exceeded. A more detailed report will be provided at the board meeting.

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## **Board Motions:**

### **To approve Cordy Love (class of 2021)**

**Motion to approve:** Betty Montgomery

**Second:** Anita Hutton

He will be voted on again this June because he is in the class of 2021.

Motion passed unanimously.

### **To approve Jenna Jamieson (class of 2022)**

**Motion to approve:** Betty Montgomery

**Second:** Kathie Fralish

Motion passed unanimously.

### **To approve James Mayer (class of 2023)**

**Motion to approve:** Betty Montgomery

**Second:** Hope Jones

Motion passed unanimously.

## **Feasibility Study**

Kathy described the first informational meeting that the feasibility committee had with John. He tasked the committee members with providing information about potential interviewees; a second meeting will be within the next two weeks. Then the interview process begins.

## **Marion Task Force**

Toni shared the good news that we are \$25,500 away from making a public announcement . We've had some big donations recently which are detailed in the board packet. Steve Fowler will be doing the heating and air work for free (in kind) worth about \$7500. Aisin has offered to donate \$2000 a year for the next three years.

## **Youth of the Year**

Tina announced that there will be a COVID precautions friendly program in the gym at Springer Street this Wednesday. The in-person event is for the 3 junior youth, 3 high school youth, family members, board members, and special invitees. The youths' judged speeches will be posted on Facebook and board members are asked to send them out to promote the club. The winner of the High School Youth of the Year will receive \$3000 made possible by SIH, Doterra, and Diane Hood. Sponsorships for the families are still available for the event, and 2 more judges are needed. Dinner is being provided by Hunan.

## **Oscars**

Kassie reminded board members about the packets available for board members to provide auction items (due March 26) and to register teams for the April 16 event. There are donation forms in the packets to register the value of auction items and for thank-you notes. We already have several sponsors and registered teams. Details about the nights' proceedings and the trivia event were reviewed. The silent auction is accessible if people don't want to join the trivia event. Teams must have email addresses and cell phone numbers for every team member.

**Motion to adjourn:** Regina Glover           **Second:** Russell Williams  
**Meeting was adjourned at 6:26pm**

**Next regular board meeting is Monday, April 19, 2021 at 5:30pm**  
**Reminders:**

**Regular Board Meeting**  
**Monday, April 19, 2021 at 5:30 pm**  
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**Boys and Girls Clubs of Southern Illinois  
Chief Executive Officer Board Report  
March 2021**

***SUCSESSES***

**In the News**

We have had much visibility since our last board meeting in the Media (radio, television and newsprint). The stories ranged from the work we have done during the pandemic, our upcoming Virtual Oscars event, and the launch and unveiling of the Marion Unit location.

**Marion Location**

Our press conference on April 6<sup>th</sup> drew a crowd of 60+ people. It was a lovely day and we were able to hold the event outdoors. It was wonderful to have John Cherry there, along with several board members, task force members, staff, Glenn and Jo Poshard, Mayor Absher and so many others. We have had several check presentations and more to come. I will have a breakdown of the money raised and committed updated at the board meeting on Monday night.

**Summer Planning**

Elycia has some great plans for summer and we are excited to welcome the youth for 9 weeks of an Olympic themed summer program.

***CHALLENGES***

As reported a week ago, we did have a break-in at the Marion Unit that had some significant damage.

21<sup>st</sup> Century budgets have been provisionally approved and the Alliance is processing them. We hope to see funds flowing soon.

***MISSION MOMENTS***

- **My day to day interactions with youth help to keep me focused on my work, vision and dedication to the Club.**

**Respectfully submitted, Tina B. Carpenter, M.S. Ed, LCPC**