

Family Resource Youth Services Centers of KY, Inc
Board Meeting
Frankfort, KY
February 13, 2015

Members Present: (need to locate sign-in sheet)

Brian Akers welcomed everyone and gave some updates on board members and their families. Brian prayed. Meeting opened at 10:05.

Brian said the weeks in Frankfort with Legislative Pages had gone really well. He thanked Krista for all her work to make it run so smoothly.

Introductions of new members and visitors were made.

The minutes from the November 9, 2014 meeting were presented by Sallye. Sharon made a motion to accept as presented with a second by Barbara. Motion passed.

Sherry presented the Financial Report. As of February 3, 2015 there was:

Cash	\$33,334.50
Certificates of Deposit	
CD6826	\$5,028.23
CD6862	\$5,108.36
CD8925	\$10,445.38
CD6302	\$511.73
Accounts Receivable	\$6,600.00
Long Term Assets	\$4,063.00
TOTAL ASSETS	\$67,851.20
Current Liabilities	
Accounts Payable	\$9,564.17
Temporary Restricted	\$12,580.19
Retained Earnings	\$45,706.84
TOTAL LIABILITIES/NET ASSETS	\$67,851.20

Motion made by Rebial with second by TC to accept finance report as presented. Motion passed.

Caprecia gave Membership Report stating there are 683 members as of 9/10/2014. She asked that everyone encourage membership in our regions. Brian will be making a

presentation at New Coordinator Training. Discussion of ways to encourage membership was held.

DFRYSC – Mary Ann made the report. Melissa is out sick and sends regrets for missing the meeting. Some changes to Infinite Campus have been proposed including identifiers for non-enrolled children. The cost to do this \$5.50 per child. They are trying to find a way to pay for this change. Also trying to change some of the data fields. KDE says that any changes take 180 days. The request for the changes has been made through KDE. There is a committee working on Infinite Campus to make it more user friendly and relevant. Mary Ann was asked to relay back thanks for Melissa's open communication.

Doug talked about the Cities in Schools program. The Division is working on ways to partner with this organization. Doug has talked with Cities in Schools about the Coalition. There will be information coming from Melissa in the future about this organization. Let Doug know if you are interested in working with CIS.

KDE – Joan Howard was called to a meeting and had to leave before she could make a report.

KY-ASAP: Leslie attended most recent meeting. Smoke Free Kentucky and heroin overdose medication are the big legislative issues. They believe some form of heroin bill will pass but not Smoke Free KY. Representative Stone believes that tobacco settlement money will still be available.

Nominating Committee

Graham reported that Teresa Combs resigned to take a position as a RPM. Brian asked Graham to contact Paula Hunter about vice-President position. She has agreed to it if elected. Sharon made motion for Paula to become vice-president. Sandra seconded. Motion passed. Paula will now be seeking an appointment to Ky-ASAP. Brian acknowledged that there were some board members who were concerned about the way this change was made. He gave names to Nominating Committee who then followed up. There is nothing in the by-laws stating how to fill a mid-term position. The By-laws committee needs to look at this for possible changes/clarification. The next set of elections will be in April 2016. If you are interested in a position please let the members of the nominating committee know. Brian is thankful for all members of the board. It was decided the by-laws also need to state a timeline for rotation and filling positions.

Budget Sustainability Committee met earlier this morning. We need to find ways sustain the organization and bring in more revenue. Most of the income comes from Fall Institute and attendance has been declining for this conference. A suggestion was made to broaden the appeal of this conference such as 21C, social workers, counselors, etc. Another suggestion was raising the non-member fee to \$255. We will also be looking for corporate sponsors for the conference.

Another suggestion was to look at ways to save on meeting costs. We used to meet 5 times per year and now meet 4 times. Perhaps the April meeting without an election can be done on-line. A survey asking for your input will be sent out soon.

A bi-annual budget will be presented at the April board meeting along with other ways to boost sustainability.

Public Policy Committee report made by Mike Flynn. They have been meeting monthly. This was not a budget year but still wanted some visibility. Letters were sent to key people thanking them for support and stating our willingness to meet if they wanted to do so. They created a video to show all coordinators. It is "advocacy vs. lobbying" and is available on the coalition website. He apologizes for the "accent" on the video. They hope it will be shown at all regional meetings. They are also re-doing the "get to know your legislator" brochure. It will be sent out to regional reps to distribute. The fans with student artwork were created. They were delivered to legislators and other state officers. Plan to use them again next year too. Mike thanked public policy committee for their work. Don't forget to encourage coordinators to invite legislators to events at the centers!

Public Relations.

Legislative Pages: We had 150 legislative pages this year. It went well. Thanks to Mary Ann for getting the room assignments. Krista thanked everyone for their help. Legislators like having their pages present.

Newsletter: One was recently released. Articles from regions 4, 5, 7, 10 East are due April 17th for the May edition. Topics are special volunteers and groups.

Website and Facebook are up to date. Encourage coordinators to visit them and to add things to Facebook.

A mini-grant proposal was presented from Lakilia Bedeau of the Tornado Alley YSC in Region 1. She was asking for \$350 for Bridges Out of Poverty Certification Training. Motion to accept made by Rebial with Sharon as second. Motion passed. Michael Jones to contact Lakilia.

A community organization night at the Lexington legends was discussed. We can have a table out front to give out information about us. The tickets are \$6 but we can sell for \$10. Minimum purchase is 60 tickets. TC made a motion to purchase 60 tickets with a second by Sharon. Tickets will be offered to board members and others in the Lexington area. Good opportunity for a fun night for the whole family. It was discussed having fans to give out at the ball game. Rebial made a motion to purchase 5500 fans with second by TC. Motion passed.

The Fall Institute Planning Committee is meeting regularly. Their next meeting is in April. Carol Leggett is meeting with them.

Audit:

Michael Jones said the audit report has been returned by Vicky Richardson. There were no major findings. It did show a type/ discrepancy in minutes from the November 2013 board meeting that need to be corrected. Sharon made motion to change \$17500 monthly payment to Michael Jones OMP to the correct amount of \$1750. Caprecia seconded. Motion passed. Mike Flynn made motion to approved Audit report with second by Sharon. Motion passed.

Old business

There were 580 registrations for Fall Institute 2014. There are still 25-30 outstanding invoices to be completed.

Fall Institute 2015 will be November 11-13, 2015 in Lexington. Veterans Day will be recognized at the conference.

The April board meeting might be on-line. We will use webX for the meeting. A trial will be done first to see if it will work.

Victory Over Violence will be July 13th – 14th at Galt House Louisville. The board meeting will be Sunday July 12, 2015 at 6:00 pm.

The fundraising committee will meet before the April meeting.

Rebial made motion to adjourn at 12:30 pm with TC providing the second. Motion passed.

Minutes respectfully submitted by,
Sallye Pence, Secretary