



# RESTORING OUR YOUTH ORGANIZATION

# REGULAR BOARD MEETING MINUTES

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<b>Location:</b>	Google Meets
<b>Date:</b>	1-26-2026
<b>Time:</b>	6:00pm
<b>Type of Meeting:</b>	Regular Board Meeting

## I. MEETING OPENING/GREETING

- A. The Regular Board Meeting was called to order at 6:09 pm on 1/6/2026 via Google Meets by Chairman of the Board Dontrail Evans

## II. ROLL CALL

- A. Members in Attendance: Director David, Director Humphrey, Secretary Evans, Vicechair Wilson, and Chairman Evans.

## III. PRAYER

- A. Vicechair Wilson led Prayer

## IV. APPROVAL OF MINUTES FROM LAST MEETING

- A. Secretary Evans motioned to approve the minutes. Director Humphrey seconded
- B. Yes: Director David, Director Humphrey, Secretary Evans, Vicechair Wilson, & Chairman Evans.
- C. 5 votes yes
- D. 0 No Votes
- E. 0 abstain votes
  - 1. Motion carried

## V. BOARD PACKET Report

- A. Secretary Evans will continue to send the Board the agenda a week in advance from all board meetings going forward.
- B. Chairman Evans spoke through accessing the Board Packets going forward and their intended use
- C. Chairman Evans spoke through how to navigate the Board of Directors google drive.
- D. Secretary Evans: Whenever the board reviews a policy or a manual, when a resolution is based, we will move the policies to the policies and manual folder. Resolutions will be in the resolutions folder.
- E. Anything that has not been discussed will be in the main drive.
- F. Board packets will be given out 2 weeks in advance. Board directors will need to review them prior to the board meeting.
- G. Question: If we have questions about the Point of Information, when do we address those?: You have to call a Point of Information during the speaking of the speaker to gain clarification on items in the board packet.
- H. Key Update
  - 1. Resolution for Strategic Goal-3

2. 2026 Annual Filing Happening on January 28th, 2026
3. Hired a CNEO-Sahil
4. Seeking CFO. Hired some more finance volunteers. Grant Writer & Program Treasurer
  - a) Decision needed/ Reference Additional Resources to assist
5. Annual Filing Expectations to ensure IRS and state standards are met
  - a) Decision needed
6. Crisis readiness & volunteer safety framework, playbook, and quick sheet.
  - a) Decision needed: review crisis readiness folder
7. Then we will approve minutes (jump down to approval of minutes from last meeting on line 'IV.' for reference)
8. Financial Reports: Updated every month to approve the finances of the organization
9. Committee Reports
10. Action Items for voting.
  - a) The voting number and the motion title for action time voting
  - b) Director David left the meeting at 7:00pm
11. All information for directors will be in the board packets.
12. If someone did not review the resolution prior to meeting, they would need to call Point of Order BEFORE the floor opens.
13. SAVE THE ACTION ITEMS FOR OLD BUSINESS
14. Upcoming Event: Secretary Evans spoke through
  - a) Paint Your History 2/21/2026

## **VI. COMMENTS & ANNOUNCEMENTS**

- A. Board Dues are due Saturday January 31st. Reminder that Board dues are due monthly on the last Saturday of the month

## **VII. ADJOURNMENT**

- A. Secretary Evans motioned to adjourn the meeting. Director Humphrey seconded.
  1. Yes: Director Humphrey, Secretary Evans, Vicechair Wilson & Chairman Evans
  2. 4 votes yes
  3. 0 No Votes
  4. 0 abstain vote
    - a) Motion carried
    - b) Meeting adjourned at 7:08pm

## **NEXT MEETING:**

**Regular Board Meeting Saturday 2/28 - 9:00am**