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**BOARD MEETING of the Dryades YMCA  
BOARD OF DIRECTORS  
2220 Oretha Castle Haley Boulevard  
June 29, 2021  
MINUTES**

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**Call to Order**

A meeting of the Board of Directors of the Dryades YMCA meeting was called to order, Friday, May 28, 2021 at 12:10 pm in the cafeteria. Meeting was called to order by the Chairman of the Board Barbara Lacen-Keller.

<b>Board Members Present:</b>	
Cedric Patin	Barbara Lacen-Keller
Mary Joseph	Ed Shanklin
Almarie Ford	Alex Selico-Dunn
Carlos Hornbrook	Gilbert Jackson
	Thomas Watson

<b>Staff Members:</b>	
Samuel Odom	
Wanda Talton	

<b>Board Members Absent:</b>	

<b>Guests Present:</b>	

**Invocation by Bishop Thomas Watson**

After the meeting was called to order the Chairman asked the Board Chaplain to give an opening prayer and then advised that a quorum had been established as based on the sign in sheet.

**Approval of Today’s Agenda**

The Chairman then asked for a motion to accept the agenda, which was given by:

√ - AI

MR. ALEX SELICO DUNN, so moved

MR. GILBERT JACKSON, seconded

The motion was moved and second, with no opposition.

**Public Comment**

The board Chair asked if were there any emails, text or written form for request for Public Comment?

There were none.

The record showed that there is no request for Public Comment.

**Approval of Prior Meeting Minutes**

√ - AI

MR. ED SHANKLIN, so moved

√ - DENOTES AN ACTION ITEM

MR. CEDRIC PATIN, seconded

The motion was moved and second, with no opposition.

### **CEO's Report**

The Interim CEO provided an Update of the status of the Myrtle Banks building day-to-day activity along with an overview of the proposed Music Studio to be housed in that facility.

### **Board Chair's Update**

The board Chair spoke about recruiting nominating new Board Directors.

### **Leadership Transition Committee Report**

The Leadership Transition Committee Chair provided a report based on past meetings with the committee members, the interview process for Interim and Permanent CEO.

### **Nominating Committee Report**

The Nominating Committee Chair gave a brief report on the need for new board directors and asked the current board directors to submit names for review.

### **Finance Committee Report**

There was no Finance Committee report given.

### **Board Chairman's Comments**

### **Adjournment**

√ - AI

MR. GILBERT JACKSON, so approved

MR. CEDRIC PATIN, second

The Board Chair acknowledged the motion and the meeting was adjourned.

Signed By:

*Mary Joseph*

Mary Joseph, DYMCA Board Secretary

√ - DENOTES AN ACTION ITEM