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**BOARD MEETING of the Dryades YMCA  
BOARD OF DIRECTORS  
2220 Oretha Castle Haley Boulevard  
December 14, 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, Tuesday, December 14, 2021 at 12:07 pm in the DYMCA gymnasium. Meeting was called to order by the Chairman of the Board Barbara Lacen-Keller.

<b>Board Members Present:</b>	
Thomas Watson	Barbara Lacen-Keller
Mary Joseph	Alex Selico-Dunn
Gilbert Jackson	

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

<b>Board Members Absent:</b>	
Almarie Ford	Ed Shanklin

<b>Guests Present:</b>	
Darren Mire	Douglas Evans
James Singleton	Barbara Cook

## Invocation by Bishop Thomas Watson

After the meeting was called to order the Chairman asked that an opening prayer be delivered by Bishop Thomas Watson and then advised that a quorum had been established as based on the sign in sheet.

## Approval of the Agenda

√ - AI

Mr. Gilbert Jackson, moved that the Agenda be approved

Mrs. Mary Joseph, seconded

The motion was passed.

## Public Comment

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

The record showed that there was none

√ - AI

## Approval of Prior Meeting Minutes

Bishop Thomas Watson, moved that the Minutes be approved.

Mr. Gilbert Jackson, seconded the motion.

The motion was moved and second, and the motion was carried.

√ - DENOTES AN ACTION ITEM

### **James M. Singleton Charter School Report**

The report was delivered by Mr. Darren Mire

√ - AI

Ms. Mary Joseph, moved that the Charter School Report be received.

Mr. Gilbert Jackson seconded the motion.

The motion was moved and second, and the motion was carried.

√ - AI

### **State of the Dryades YMCA New Orleans**

The Board Chair presented a State of the Dryades YMCA report to the Board of Directors

√ - AI

Mr. Gilbert Jackson moved that the State of the Dryades YMCA New Orleans be received into record as an official documents and be approved, while still having the opportunity for reviewing

Bishop Thomas Watson seconded that motion.

The motion was moved and second, and the motion to accept the State of the Dryades YMCA New Orleans be accepted as part of official record and also allow the Board to return at the next meeting to discuss.

### **Financial Board Report**

Mr. Alec Selico Dunn made a motion that the Financial Committee Report be tabled until the next meeting, due to the absence of the Treasurer along with submitted information inconsistencies.

Bishop Thomas Watson seconded the motion.

The motion was carried.

### **Leadership Transition Committee Report**

The Leadership Transition Committee Report was delivered by Mrs. Mary Joseph.

√ - AI

Mr. Alec Selico Dunn made a motion that the Leadership Transition Committee Report be received.

Mr. Gilbert Jackson seconded that motion.

√ - DENOTES AN ACTION ITEM

The motion was carried.

### **Nomination Committee Report**

Bishop Thomas Watson delivered the Nomination Committee Report.

Mr. Gilbert Jackson made a motion to accept the Nomination Committee Report.

Mrs. Mary Joseph seconded the motion.

The Nomination Report is accepted.

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

- **Ratification of Executive Committee**
- **Holiday Season, Time of Change & Record**

Executive Committee Report was delivered by Mrs. Mary Joseph.  
Sam Odom delivered a report based on Holiday Season

√ - AI

Mr. Gilbert Jackson made a global motion for both the Executive Committee Report and the Holiday Season etc. Report

Mr. Alex Selico Dunn seconded that motion

The motion was moved and carried.

### **President & Interim CEO's Update**

The President & Interim CEO delivered the Updates.

### **Adjournment**

√ - AI

Bishop Watson moved that the meeting be adjourned.

Mr. Gilbert Jackson seconded the motion.

The motion was moved and second and was carried.

Signed By:

*Mary Joseph*

Mary Joseph, DYMCA Board Secretary

√ - DENOTES AN ACTION ITEM