



**FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY**

**BOARD MEETING of the Dryades YMCA
BOARD OF DIRECTORS
2220 Oretha Castle Haley Boulevard
April 7, 2021
MINUTES**

CONTENTS

| | |
|---|---|
| Call to Order | 2 |
| Roll Call/Acknowledgement of A Quorum | 2 |
| Certification of a Virtual Meeting..... | 2 |
| Approval of Today’s Agenda..... | 2 |
| Public Comment..... | 3 |
| Bank Resolution..... | 3 |
| Meeting Adjournment..... | 4 |

Call to Order

A meeting of the Board of Directors of the Dryades YMCA meeting was called to order, Wednesday, April 7, 2021 at 1:15 pm via Zoom teleconference meeting. Meeting was called to order by the Chairman of the Board Barbara Lacen-Keller.

| Board Members Present: | |
|-------------------------------|----------------------|
| Cedric Patin | Barbara Lacen-Keller |
| Samuel Odom | Ed Shanklin |
| Mary Joseph | Alex Selico-Dunn |
| Almarie Ford | |
| Board Members Absent: | |
| Carlos Hornbrook | |
| H. Kenneth Johnston | Gilbert Jackson |

| Staff Members: | |
|-----------------------|--|
| | |
| Wanda Talton | |
| | |

Roll Call/Acknowledgement of Quorum

| Board Members Poll: | |
|----------------------------|---------|
| Cedric Patin | Present |
| Samuel Odom | Present |
| Almarie Ford | Present |
| Ed Shanklin | Present |
| Mary Joseph | Present |
| Barbara Lacen-Keller | Present |
| Alex Selico-Dunn | Present |

BARBARA LACEN-KELLER, a quorum has been established

Certification of a Virtual Meeting

BARBARA LACEN-KELLER, in accordance with state regulation and guidelines by our Governor we have followed all protocol as it relates to having a Public Zoom meeting.

Approval of Today’s Agenda

√ - AI

DR. SAMUEL ODOM, motion to receive the agenda

MR. CEDRIC PATIN, second

BARBARA LACEN-KELLER, it’s been moved by Dr. Odom and seconded by Mr. Patin, for approval of today’s agenda, are you ready for the question, all those in favor, please acknowledge by roll call:

√ - DENOTES AN ACTION ITEM

| Board Members Poll | |
|---------------------------|-----|
| Cedric Patin | Yes |
| Mary Joseph | Yes |
| Almarie Ford | Yes |
| Samuel Odom | Yes |
| Ed Shanklin | Yes |
| Barbara Lacen-Keller | Yes |
| Alex Selico-Dunn | Yes |

BARBARA LACEN-KELLER, thank you, any nays, any abstentions, moved and accepted

Public Comment

BARBARA LACEN-KELLER, were there any emails, text or written form for request for Public Comment?

WANDA TALTON, no ma'am, we have not.

BARBARA LACEN-KELLER, okay, let the record show that there is no request for Public Comment, thank you so much,

Bank Resolutions

Dr. Odom read the Bank Resolution in its entirety and it was accepted by the board with a motion by Mary Joseph and seconded by Ed Shanklin and poll was taken as follows:

Motion carried by a roll call of all members present.

| Board Members Poll | |
|---------------------------|-----|
| Sam Odom | Yes |
| Cedric Patin | Yes |
| Mary Joseph | Yes |
| Ed Shanklin | Yes |
| Gilbert Jackson | Yes |
| Almarie Ford | Yes |
| Alex Selico-Dunn | Yes |

Adjournment

After the motion to receive the Resolution was carried, the Board Chair, Ms. Lacer-Keller, thanked the members and asked for a motion for adjournment, one was given by Ed Shanklin and seconded by Cedric Patin meeting ended with a poll for acknowledgement of the adjournment motion as follows:

| Board Members Poll | |
|---------------------------|-----|
| Sam Odom | Yes |
| Cedric Patin | Yes |
| Mary Joseph | Yes |
| Ed Shanklin | Yes |
| Gilbert Jackson | Yes |
| Almarie Ford | Yes |
| Alex Selico-Dunn | Yes |

The Board Chair acknowledged the motion and the meeting ended.