



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

**EMERGENCY BOARD MEETING  
of the Dryades YMCA  
BOARD OF DIRECTORS  
2220 Oretha Castle Haley Boulevard  
August 19, 2021  
MINUTES**

**CONTENTS**

Call to Order .....	2
Invocation.....	2
Public Comment.....	2
Roll Call/Acknowledgement of A Quorum .....	2
Approval of Today’s Agenda.....	2
Finance & Treasurer Update.....	2
Follow-Up Dryades YMCA Board Training Augie Mendoza, YMCA Regional Cohort Executive Director, OK.....	3
Meeting Adjournment.....	3

**Call to Order**

A meeting of the Board of Directors of the Dryades YMCA meeting was called to order, Thursday, August 19, 2021 at 12:27 pm in the board room. 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
Thomas Watson	Gilbert Jackson

<b>Staff Members:19</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.

**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 one request for Public Comment.

The Chairman advised that only items on the agenda would be addressed today.

**Finance & Treasurer Update**

The Board Chair stated that the motion on the floor is that we have the proper resolution on file so that we can move forward with our banking business, and authorizing Dr. Sam Odom and Madam Chair to be authorized signatories on Liberty Bank, Iberia Bank and Whitney Bank accounts.

√ - AI

Mary Joseph, so moved

Bishop Watson, seconded

The motion was moved and second, with no opposition by all board directors present.

√ - AI

A motion was made by Mr. Alex Selico-Dunn that Mr. Patin step down as Treasurer and find another board member who can step into that position.

Mr. Alex Selico-Dunn, so moved

Mr. Gilbert Jackson, seconded

The motion was moved and seconded, with 6 ayes and one abstention, motion carried.

**Follow-Up Dryades YMCA Board Training Augie Mendoza, YMCA Regional Cohort Executive Director, OK**

Dr. Odom stated that Mr. Mendoza would be in the City of New Orleans on September 30<sup>th</sup> and would that date work for the board to continue Board Training? The Board Directors stated that that day would not work for them so Dr. Odom stated that he would let Mr. Mendoza know it would have to be another day.

**Adjournment**

√ - AI

Mr. Alex Selico-Dunn, so moved

Mr. Gilbert Jackson, seconded

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

Signed By:

*Mary Joseph*

Mary Joseph, DYMCA Board Secretary