

YRCC Board Minutes 2/12/2019

Call to order: 2:30 pm

Present: Rebecca Wilks, Joyce Dennison, Michelle Jacobson, Frances Lechner, Mike Dixon, Phyllis Billeter.

Absent: Leah Tidey, Steve Spence.

SAA's present: Margaret Page

SAA's absent: Glenda, Mac, Jerrie Lea

Yarnell PR/water video shown by President Michelle Jacobson. No action required. Motion to approve the minutes of January 8, 2019 made by Frances, seconded by Joyce and carried.

REPORTS

Treasurer's report:

Frances Lechner gave treasurer's report. \$30,000 of the projected \$ 40,000 grant money has been received from the Del E. Webb Foundation. The Annual Giving campaign is expected to continue to provide a significant income stream. Memberships and expenses were reviewed. Motion to accept the Treasurer's report was made by Rebecca, seconded by Joyce and carried.

ED report:

Mike Dixon reviewed the items that would be covered by the Del Webb grant. New buffet will be purchased to replace old buffet which has no refrigeration. Denise Roggio will be doing grant writing for YRCC. NACOG payment is pending. There continues to be a need for Wilhoit and Congress MOW drivers. YRCC Memberships total 35 so far in 2019. ACF grant funds for the Thift Store manager is depleted. New sign for YRCC is on the way for building frontage.

Discussion of \$7,171 for use as salary for thrift store manager which will last approximately 6 months. Motion made by Frances Lechner, second by Rebecca Wilks and carried, pending job description of manager's position. Michelle Jacobson will liaison with store manager to keep forward momentum/profits up.

Executive Report:

Michelle Jacobson gave Executive report. The need for volunteers has become critical and needs to be explored in terms of outreach. Churches and schools were recommended as potential volunteer sources, and Michelle will liaison with same. The store auction needs more exposure as no bids have been made on auction items yet. More feedback with volunteers coupled with appreciation continues to be needed and is part of the managerial communication. Michelle is working Wednesday, and will pursue this discussion with thrift store manager Tiffany as part of ongoing liaison dialogue.

Fundraising Report:

Phyllis Billeter gave fundraising report. March for Meals on 3/16 will receive donations in food from Dollar General, and the DG parking lot will be used for both parking and beginning of March. Teams are being encouraged to participate and Presbyterian church as well as YRCC will wear their "team shirts." Frances is working on the banner for the march. Musical band and lunch will meet walkers in YRCC parking lot at end of march. Donation jars will be available, but the first march for meals is more of a fun event rather than fundraising, although teams are encouraged and 2\$ registration fee will be required.

Country faire on September 21 was also discussed and Salt of the Earth band will be available to play. Planning continues on the Country Faire.

SAA report:

SAA Margaret Page gave report re: giving out newsletters. Discussion of placements and local restaurants followed. Jason, Skull Valley minister has expressed interest in being SAA and will attend annual meeting; he will be contacted by Joyce dennison.

Club Yarnell report:

Frances Lechner gave Club Yarnell report which included plan for 2-3 events per month, and planning/workshops are in place for the next 3 months included topics of relationships and geology.

Old Business:

A. The Community Mixer was discussed and deemed a success with good attendance numbers and positive evaluative comments by all. Frances Lechner suggested the mixer be an annual event since response was overwhelmingly positive.

B. March for Meals planning and publicity continues and is scheduled for 9am on March 16, 2019 as a promotional event for YRCC and MOW programs. Update and report was given by Joyce dennison re: details of event from Dollar General to YRCC.

New business:

- A. Budget 2019. Questions discussed and memberships could be promoted more to increase memberships. Numbers for YRCC operations look favorable, especially with grants. Frances Lechner moved to accept budget, Rebecca Wilks seconded and motion was carried.
- B. Annual meeting was discussed which will occur on 2/19/2019. Pot luck will be at 5:30 followed by 6:00pm welcome and reading of minutes by Michelle Jacobson. Memorial Quilt/Glenda will be appreciated as will Bud and other parting long term volunteers of YRCC. Introduction of board members by outgoing president Michelle Jacobson will occur, and counting of ballots will

be done by Steve and Margaret, as Joyce will be absent. Two positions are to be filled on YRCC board, and one seat remains open to be filled by appointment.

- C. Organizational Policies discussed by Rebecca Wilks. 11 policies have been approved. 3 policies need to be approved this month which include 1. executive compensation, 2. 990's and 3. Transparency. Thrift store policies need to be included as procedures are developed. Bylaws and policy of bringing in volunteers need to be reviewed.
- D. Yarnell Days- All are encouraged to participate and share the YRCC/MOW program information, whether at the information booth or at the YRCC art show. Lunch availability to be discussed with Anita/Angie and kitchen staff, as fundraiser lunch is needed and could be served during Yarnell Daze art show. Board is encouraged to contact Trish Edwards to serve and work during Yarnell Days and to heighten awareness /promote YRCC programs and MOW.
- E. Have a Heart Project was presented by Frances Lechner and she will put it all together at annual meeting to show the 'heart of the community' which is made up by many persons and diversity.
- F. Denise Roggio will be new development coordinator re: grants and funding to replace Joan for 2019 . Motion was made by Frances Lechner to approve Denise in position of development Coordinator and seconded by Rebecca Wilks and carried. .

Adjournment @ 4:22 pm by President Michelle Jacobson and celebrated with cookies and cake for appreciation of our fearless leader.