

JCYF

Quarterly Board Meeting

January 27 2014 at 5:30 p.m.

Ivy Tech Community College- North Vernon Education and Training Center

Attendance:

Kelly Hatton

Sunshine Galliher

Shanon Stalnaker

Kelli Garris

Sonya Browning

Dr. Trevor Miller

Jamie Greathouse

**New Business**

- ✓ Minutes from September 30 2013 approved
- ✓ Still missing July's meeting minutes
- ✓ The guest in attendance for September 30 2013 was Jamie Greathouse
- ✓ The secretary position will now hold the responsibility of writing checks.
- ✓ The secretary, Shanon Stalnaker, will need to obtain the abilities at the bank to write checks.
- ✓ There will be no Saturday Series.
- ✓ The Health Fair will be cohosted by JCYF in efforts to avoid duplicating events throughout Jennings county.
- ✓ There is a need for an increase in our budget goals for donation
  - + 1000 Grant funds
  - + 400 Individual donations
  - + 200 Fundraising
  - + 300 in kind donations
- ✓ Donate \$200.00 to another community event or events.
- ✓ Decide on giving out scholarships and the terms of those scholarships
- ✓ As of 2014, JCYF board members will be required to donate 100.00 a year
- ✓ JCYF needs to seek out a grant writer
  - Community Foundation
  - Intern
  - JCYL- United Way
- ✓ JCYF needs to seek out a new website manager
- ✓ JCYF needs a more affordable insurance company

- New van insurance
- Review coverage to insure we are covered appropriately
- ✓ We are to add the storage unit into our budget, \$20.00 a month.
- ✓ Kelly Hatton is to separate the strategic plans
  - One for the building
  - One for the 2014 year
- ✓ The organizational chart needs to be reorganized
- ✓ Financial policies need to be updated and signed

**Next board meeting will be on April 7 2014 at 5:30**