



building stronger community by building stronger youth

January 14, 2012
Out Youth Board Minutes

Board Members: Aubrey Wilkerson, Ceci Gratias, Carla Contreras, Tanya Burdick, Clay Smith, Steph Steele, John Egan, Stevie Guardian, Candice Towe (Ex-officio)

Guests: Jake Gonzales, Resource Development Consultant

Absent Board Members: Alex Sturman and Rodney Almodovar

Quorum was present.

Meeting called to order at 10:11am by Aubrey Wilkerson, Board Chair.

Consent Agenda

Executive Director Report- Candice Towe, Ex-officio

- The number of youth being served has decreased in the last few months
- Talking to Jake about increasing OY outreach
- Tameka is working with the youth to determine the programming they would like
- GSA is getting ready to release the School Climate Survey

Governance Report- Ceci Gratias, Governance Committee Chair

- Volunteer Orientation is in February. If any board member has not attended, they need to do so.
- Get your background check turned in if you haven't yet.
- We need to talk about Board development and the process for that.
- We need to establish a youth leadership program.

Motion to approve consent agenda by John Egan. Steph Steele seconded the motion. Approved by all board members.

Finance Committee Report- Carla Contreras, Finance Committee Chair

- OY ended the year in the black.
- However, the organization needs to get on a schedule for fundraising.
- OY ended 2010 about \$30,000 less than 2009.

Ceci Gratias motioned to adjourn at 11:20am. Carla Contreras second the motion. All board members in favor.

Respectfully submitted by Tanya Burdick, Board Secretary.