

WIB Board of Directors & Youth Council Annual Meeting Minutes

June 23rd, 2015

WIB Board Member Attendance:

	Y	N		Y	N		Y	N
Sally Bowles	X		Bruce Gecks		X	Jamie Regan	X	
Jay Coburn		X	Beth Griffin	X		Chris Richards	X	
Steve Colarusso		X	Paula Hersey	X		Paul Rumul	X	
Lindsay Cole	X		Bev Horan		X	David Sampson	X	
Beth Costa		X	Peter Karlson	X		Robert Sanborn	X	
John Cox		X	Barbara Kessler	X		Emily Schorer		X
Peter Danzell		X	Matt Lee	X		Sid Snow		X
Denise Dever	X		Sheila Lyons	X		Ellen Spear	X	
Kris Dower	X		Toby Maguire	X		Brenna Sullivan		X
Bob Dutch		X	Brian Mannal	X		Yvonne Tobey	X	
Jerry Fishbein		X	Tim Melia		X	Teri Whelan	X	
Melinda Gallant	X		Ted Mello	X		David Willard		X
Nancy Gardella	X		Paul Niedzwiecki		X	Bill Zammer	X	
Cheryl Gayle	X		Wendy Northcross		X			

Youth Council Member Attendance:

	Y	N		Y	N		Y	N
Abby Adams	X		Beth Griffin	X		Christine Pires	X	
Kerry Bickford		X	Siobhan Henshaw		X	Ruth Provost	X	
Sally Bowles	X		Bev Horan		X	Kathy Quatromoni	X	
Tom Brognano		X	Sheila House		X	Robert Sanborn	X	
Dara Bryan		X	Ken Jenks		X	Paula Schnepf	X	
Martha Burzycki	X		Hadley Luddy		X	Anne Van Vleck	X	
Shaun Cahill	X		Deb Martin	X		Chris Wiklund	X	
Beverly Costa - Ciavola		X	Michael Medeiros		X	David Willard		X
Kris Dower	X		Susan Miller		X	Steven Wolfe		X
Scott Fitzmaurice		X	Chris Morin		X	Carol Woodbury	X	
Karen Gallagher	X		Joanna Nee		X			

Staff / Guests:

David Augustinho, Sen. Vinny deMacedo, Pamela Dodson, Erin Eastman, Grace Elletson, Emma Fahle, Lisa Fedy, Kara Galvin, Nancy Hardaway, Lance Lambros, Nicole Mark, Razza Millard, Tim Miller, Karen Moore, Fletcher Owen, Julie Quintero-Schultz, Alan Rilla, Janet Rocha, Laura Romanelli, Jeremy Steele, Alice Taylor, Melissa Ventola

Call to Order

David Augustinho called the meeting to order at 8:30am. The meeting was held at Heritage Museums & Gardens in Sandwich MA.

Review last BOD & YC Meeting Minutes

A motion was made by Paula Hersey and seconded by David Sampson, to accept the May Board of Directors meeting minutes, and the vote passed unanimously.

A motion was made by Beth Griffin and seconded by Kathy Quatromoni, to accept the May Youth Council meeting minutes, and the vote passed unanimously.

Treasurers Report

David Sampson reviewed the monthly financials and the FY16 budget. We are in a good cash position going into next year. We will have less capital because of grants that have ended and another that will be ending next year.

A motion was made by Melinda Gallant and seconded by Ted Mello, to accept the FY16 Budget, and the vote passed unanimously.

Youth Council

The annual report is attached. We are delighted that Ken Jenks agreed to chair the Youth Council this year.

A motion was made by Beth Griffin and seconded by Deb Martin, to accept Ken Jenks as chair of the Youth Council for FY16, and the vote passed unanimously.

New/Old Business

The FY16 officers were presented as follows:

Chris Richards, Chair
Sally Bowles, Vice Chair
David Sampson, Treasurer
Denise Dever, Clerk

A motion was made by Barbara Kessler and seconded by Ted Mello, to accept FY16 officers, and the vote passed unanimously with Sally Bowles, Chris Richards, David Sampson, and Denise Dever abstaining.

Executive Committee members: Sheila Lyons, Tim Melia, Lindsay Cole, Peter Karlson & Kris Dower.

A motion was made by Paula Hersey and seconded by Teri Whelan, to accept FY16 Executive Committee members, and the vote passed unanimously with Sally Bowles, Chris Richards, David Sampson, Sheila Lyons, Peter Karlson and Denise Dever abstaining.

Featured Speakers

Anne Van Vleck, Executive Director of CCYP and Nancy Hardaway, Founder of Listening 2 Leaders, were our featured speakers this year. They gave an overview of the mentor program in which the WIB was a sponsor and participant. The Mentor Monday's initiative was a very successful project and we hope to continue working with CCYP on this and other projects in the future.

Guest Speakers

Our guest speakers included program & youth participants and a student along with her mentor who participated in our School to Careers program. They spoke about their individual experiences and how it shaped their future in the workforce.

Executive Directors Report

The Executive Director's annual report was attached. The Executive Director spoke about the successful Mentor Mondays program and how well received it was in the business community. He also spoke about the mutually beneficial collaboration we have with the CCYP.

The meeting adjourned at 10:00am.

 Bw Horan
Clerk

 7/31/15
Date