



**Boys & Girls Clubs of Greater Memphis  
Central Board Meeting Minutes  
Thursday, July 11, 2019 4:00pm  
Ron Terry Center, 4385 Poplar Ave, 1<sup>st</sup> Floor**

**Mission:** To enable all young people, especially those who need us most, to reach their full potential as productive, caring responsible citizens.

Those in attendance: Steve Bargiacchi, Anne Wulff, Keith Blanchard, Gary Moore, Vinson Smith, William Winstead, Fred C. Smith, Bill Cochran, Florence Jones, Mike Keeney, Tammy LoCascio, Ben Adams, Ruby Hancock, Phil Stevenson, Dabney Collier and David Sorsby

Anne Wulff called the meeting to order at 4:03pm with a motion from Fred C. Smith and seconded by Steve Bargiacchi. The Consent Agenda, distributed before the meeting, was approved by a motion from Ben Adams and seconded by Ruby Hancock.

#### Committee Reports

- Safety-Fred Smith reported on getting a meeting on the books with more than one attendee, Keith mentioned issues across the country and lawsuits against other youth organizations; this is a BGCA initiative to be in compliance with
- William proposed to meet quarterly for the RD committee but many event committees have continued to meet discussing fundraising
- Finance- Mike Keeney reported on the Finance committee and their recent meeting. He discussed and re-iterated the audit and that expenses have been kept to a minimum. Cash is ok and investments have been up but we may need to dip into those funds if more money is not coming in. Loan payment to Suntrust has begun to be paid out.
- Egon Rinderer was introduced for candidacy to join the Central Board. His paperwork was printed for review.

#### Staff Reports

- Gary Moore had no additional comments from the shared financial report but provided new numbers. He did discuss the house for sale at Pickwick and the closure of Dunbar Elementary will have that expense go away.
- William shared the Development Report. He reported on the Annual Campaign, Sponsors and Stewardship. There was brief discussion on events both past and future. Coach reported on the recent Golf tournament and its successes.
- Jack Steffner, President of the Phoenix Club was not in attendance.
- Vinson shared the operations report including enrollment numbers. Dunbar Elementary was closed on June 28, 2019. This was due to it being made an I-Zone school. Challenges at our Porter Goodwill Club at Cummings Elementary we now have a cap at the amount of students we can have this upcoming year. The Aurora School will leave the Samelson site sometimes this fall. Oakhaven High School may be placed on the I-Zone school list that could affect teen membership. The Clubs have been busy this summer with KPMG and Literacy Mid-South reading programs. Ian Clark held a basketball camp at Samelson Club recently. 99% graduation rate this year. There have been lots of volunteer projects this summer and a few minor non-critical incidents at the Clubs as safety is still a priority. The Craigmont High School Club remains open to date. A lengthy discussion and Shelby County Schools and the County Commission followed. Camp Phoenix has moved to a day schedule to address safety and staffing issues.
- Keith shared the CEO report. He was doing a national syndicated radio spot on the TTC addressing workforce development. BGCA is starting to change onboarding and training using some of the models we created here at BGCM. August 20-22 Henry Saxon will be in town. He is the new Director of Development and will work with us on Strategic Plan. Lots of our buildings showing their age. Some issues with safety and double locking doors. Grants mentioned that have been received: United Way, Plough and Women's Foundation. Gates Foundation grant discussed involving the co-op and internship program.

- Anne asked if there was any old business. There was none.
- In new business a motion was made by Phil Stevenson to approve Egon Rinderer and was seconded by Fred C. Smith. It was approved by a vote of acclimation. Reminder that the September meeting will be at the TTC on September 12, 2019 at 4:00pm
- Meeting adjourned at 5:37 pm with a motion by Dabney Collier and seconded by Coach Cochran.

Respectfully submitted,

Tammy LoCascio, Secretary