**Youth Development Foundation of Pinellas, Inc.**

**Annual Board Meeting**

**September 14, 2020**

**President Remarks**

**THANK YOU**

Although it takes a Committee and Members to volunteer to assist, I would like to especially thank the following members who took the leadership role on the following activities:

* Bettye Newsome and Manitia Moultrie for their work with the YDF and AKAdemy Audit and completion of our 990.
* Scholarship Committee for their review and implementation of our 2020 YDF Scholarships in excess of $20,000
* Members of the Assessment Task Force for their service and thoughtful Recommendations

**Budget**

Tonight we will vote on our Proposed Budget for 20-21.

**Audit**

Has been completed.

**990**

Just a reminder that we will need to utilize W-9’s for all payments made over $600.00 including Scholarships, prize money, etc.

**Insurance**

Several insurance policies are due for Renewal in the coming weeks. Information has been forwarded to Attorney Tamara Felton Howard for her Review.

**City of St. Petersburg Grant**

Thank you to Manitia Moultrie for her leadership on completing the Grant Application for the City of St. Petersburg. This marks the second year that YDF will be receiving grant funding. This years grant will allow the AKAdemy to have a Global Leaders Program.

**Reports**

Just a reminder that we need ALL Reports in the following manner:

* All reports should be emailed to [zuotechnology@gmail.com](mailto:zuotechnology@gmail.com) prior to each Meeting.

**Appointments**

None at this time

**AKAdemy**

Thank you to Manitia Moultrie and Denise Smith for their management of the JWB Grant. Additionally, a special thank you to Bettye Newsome and Tamara Felton-Howard for responding to requests that come in that require in many circumstances very quick turnarounds.

**Women’s Expo**

Please save the date of October 24, 2020 for the Women’s Expo.

Thank you to First Vice President Jenee Skipper and the entire planning Committee for your hard work bringing the inaugural Women’s Summit to fruition.

**YDF/AKA Retreat**

Cancelled due to COVID-19

**YDF Meeting and Budget Workshop**

Thank you to those that participated in the Budget Workshop on Monday August 17th, 2020. I would like to continue in the future with the Workshop as it was very useful and provided an opportunity for questions and discussions.

**YDF/AKA Planning Meeting**

Thank you to those Members that participated in the Planning Meeting.

**Foundation Meeting at 2020 Boule**

The Alpha Kappa Alpha Sorority International President has requested that all Chapters of Alpha Kappa Alpha have the President and Treasurer attend a meeting on Foundations that will take place the Boule.

The meeting is mandatory and more information is forthcoming.( Has been postponed until Leadership/Boule 2021)

**Technology**

Thank you to the Technology Committee for their execution of a relatively seamless transition to a virtual platform. We could not do this without them.

**MOU’s**

As we move through 2020, the time has come to update and ensure that we have MOU’s in place with Alpha Kappa Alpha Sorority, Inc., as well as all of our Partners. I would like to request that our Legal Team begin this process.

* Zeta Upsilon Omega and YDF
* Holiday Party

***THANK YOU*** ….to all of you that are actively engaged with the Foundation. We are doing great work for a Foundation of our size that is operated 100% by VOLUNTEERS!!!!! We could not do this without each of you. Please remember that all of our Officers have a fiduciary duty to the Foundation. We will be providing some training in the coming weeks on this topic.

Submitted By:

President Lisa L. Brody, Esq.

September 14th , 2020