

Youth Development Foundation of Pinellas, Inc.
EXECUTIVE BOARD MEETING
Virtual Meeting via Zoom
Thursday March 25, 2021
7:00pm
ANNUAL MEETING

Call to Order: The meeting was called to order by President Lisa Brody at 7:07 P.M.

Meditation: Provided by Member Arilee Still

Roll Call: Present: President Lisa Brody, Members Erin Savage, Bettye Newsome, Marilyn Fudge, Joyce Thornton, Rita Wesley, Cassandra Williams, Ronnette Levy, Lawanda Johnson, Manitia Moultrie, Rachel Cato, Jene Skipper, Stephanie Johnson, Angel Bettis, Delphinia Davis, Arilee Still, Faya Ford, Madge Cooks, Veronica Spencer, Busara Pitts, Lynette Buchanan, Joi Davies Erica Shepherd, Tia Love-Irvin, Latonya Alexander- **Absent:** Lena Wilfalk

Adoption of the Agenda: The Agenda was accepted by unanimous consent with the exception of the flowing - **Correction:** There is no action item under Holiday Party; **Addition:** The Fundraising Committee would like to propose an additional fundraiser to be added under Fundraising.

Reading of the Correspondence – Member Brandi Williams-Miller

- No Correspondence

Reading of Minutes from September 2020 – Member Erin Savage

- The minutes from the September 14, 2020 YDF Board Meeting were accepted by unanimous consent.

I. Officer Reports

- **President/Executive Director's Report** – President Lisa Brody
- Thank Technology Committee for all their work behind the scene, betty and Manitia for support with YDF, we are going to talk about the budget and it is important for all of us to know our budget to actual and are top of financial picture. We would like to start having financial documents a week in advance so they can be digested ahead of time and ready for questions, 202 audit is still pending, we will still need to utilize w-9 for anything over \$600, all insurance policies have been updated, all reports need to be sent to zoo technology b; angel Bettis, Ronnette levy, Faya ford will be names tonight as Chairs and Co-chairs, and recognize that they roll over to YDF board meners, thanks to tamara Felton as an additional set of eyes for our multiple insurance policies, reminder that program and community donations are funded through fundraising option through YDY. We have scholarships, programs and community donations a and they are all funded through fundraising. This includes our program targets and we need to ensure that we have funds for all. We should not be fundraising to help with assessments. Fundraising is meant to go above and beyond so we make an impact in the community. The assessments are what we do as members to help the organization; Board member documents in the audit recommend that we have a whistle blower and conflict of interest statement. They will be developed and sent out for signature soon. Foundations – AKA has been print webinars and trainings for members. We also have the opportunity through JWB grant through non-profit leadership center so that we have the training to build skills so that we can join other boards in the community.
- **Vice President's Report** – Member Rita Wesley
 - The full report has been submitted. The next meeting will be in June. We are considering writing grants for the Tampa Rays and the Rotary Club and sending out a corporate sponsors mailing for Debutante. If you have any information for potential grants please share with Member Rita Wesley.
- **Treasurer Report** – Member Bettye Newsome

- **Fundraising Financial Report** – Moving forward a financial statement dashboard will be present for Budget to Actual statement. All reports will be uploaded.
 - Carry over Balance \$16,771.84 – 9/30/20 – separate EAF, Scholarships
- **AKA AKAdemy Financial Report- March 23, 2021 (October –**
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- **Budget to Actual**
- **2020-2021 Budget Updates**
- **Annual Report** – has been filed with the State of Florida
- **Annual Audit** – We are still waiting on an update; the hold up is on information from CRI

II. **Bylaws - Member Manitia**

- No Update

III. **Fundraising**

- Joint Fundraisers
 - Fundraising Proposal – Double Good Popcorn Fundraising
 - Holiday Party with Zeta Upsilon Omega Chapter and Omega Psi Phi - The final report has been presented and uploaded to Members Only.
 - Debutante – Moving forward as plan – budget has been revised. We have 10 debutantes and we are currently phot shoot, SPC music auditorium; solicit support in helping our the debutante cotillion. No action Items

IV. **AKA AKAdemy Report – Member Manitia Moultrie**

- Ratification of Grant Submittal to Jack and Jill Foundation – we had a request to submit proposal. The grant application has been submitted to fund virtual platform to student to research career options, HBCUs, common black application; partner with Juniro achievement \$5,000 would go directly to JA.
- Insurance requirements – workman's comp; we had to inform JWB that we have no employees and do not need workman's Comp. Since we pay Soror Denise a stipend JWB is stating that we need to either prove that she is not an employee but a sub-contractor. We pay her \$300/month to provide services to the AKAdemy. We will be meeting with Soror Lisa and Tmara to look at the language and provide an alternate plan.
- The Webinar payment for ZOOM is due, \$390/month will be cancelled if no one has any meetings. We can activate it when we need it.

V. **YDF Directors Reports**

- **Education & Scholarships**
 - **Think HBCU** - No Report
 - **Scholarships – Applications re due March 27th**
- **Health and Wellness**
 - **Women's Health Awareness and Wellness** – No Report
- **Family and Community Development**
 - **Global Impact** – No Report
- **Economic Development**
 - **Building Your Economic Legacy** – Global Impact Day; the business of Dr. Angel Bettis – April 9th; Operation Assist
- **Arts**
 - **The Arts!** – April is National Poetry Month; March National Women's History Month ideas to impact Pinellas county; Ralph Ellison and artist who impacted the Harlem Renaissance.

VI. **Old Business/New Business**

- **YDF Annual Report** – June Agenda
- **YDF Strategic Plan** – June Agenda
- **YDF Updated Policies- Whistleblower and Conflict of Interest** – June Agenda

VII. Adjournment

- Meeting adjourned at 8:55 P.M.

Minutes submitted by Soror Erin M. Savage, Grammateus

(Grammateus Signature/Date)

(Basileus Signature/Date)
