

Youth Development Foundation of Pinellas, Inc
Virtual Meeting
Thursday, June 22, 2023

Call to Order – President Jenee Skipper

The meeting was called to order at 7:03 P.M.

Meditation – Member Arilee Still

Roll Call – President Jenee Skipper

Adoption of the Agenda – Body

The Agenda was adopted by unanimous consent.

Reading of the Correspondence – President Jenee Skipper reported for Member Brandi Williams-Ward

- We have received several YDF Applications and Bank Statements. They will be forwarded to Member Manitia Moultrie and Member Bettye Newsome.
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Reading of the Minutes – Member Erin Savage

The minutes from the March 23, 2023 were read and adopted by unanimous consent.

Officer Reports

- **President/Executive Director Report – President Jenee Skipper**
 - We have vacancies for the Health and Wellness and the Fundraising Chair. I am asking the for approval to appoint Member LaTonya Poole for Health and Wellness. The appointment was approved. The Fundraising vacancy will be announced at September meeting.
 - We have entered in partnership with SPC. They have awarded us 3- 60 credit scholarships. We have ability to write the criteria for the scholarships.
 - As a reminder, committee budgets are due immediately – the deadline has passed. Our fiscal year begins October 1.
 - Mark you calendar for the next YDF meeting on Thursday August 24th and the YDF Annual Meeting September 28th.
- **2nd Vice President – Member Rita Wesley**
 - The full report has been uploaded to the Members Only Section of the ZUO Website.
 - We are required by JWB to hold a mandatory board member training. Expect a Doodle Poll with possible dates. It will be held virtually and must be completed by September 30th. Thank you to Member Manitia Moultrie for assisting with this training.

- For Harlem Nights, we were able to secure sponsorships from NCNW (Silver), iGolf 4 Vets (Platinum), Tami Gilbeaux (Platinum), GBY & Associates (Platinum), Rene Flowers (Platinum), Duke Energy (Diamond).
- **Treasurer Report – Member Betty Newsome**
April 1 – 2023 – May 31, 2023
 - **Fundraising**
 - Beginning Balance - \$115,206.26
 - Ending Balance \$113,401.24
 - **YDF**
 - 117,274.66
 - **AKAdemy**
 - Beginning Balance - \$30,630.21
 - Ending Balance - \$6,352.39
 - The Bank Reconciliation report will be uploaded to the Members Only Section of the ZUO Website.
 - The Fiscal Year ends in September and we still have to decide what organizations we will give donations to. A list of community organizations that we donated to in the past has been submitted. Discussion included the following:
 - Member Lisa Brody commented that in the past we have tried to stay local with our dollars. When we send our dollars to the larger national organizations the money does not trickle back to our local community.
 - Member Delphinia asked if we can come up with the list and vote at the August 24th meeting so we are not rushing tonight.
 - Member Rita asked the Family Justice center under the CASA umbrella remain on the list.
 - Member Manitia Moultrie asked how much money we have budgeted for community donations – Member Betty Newsome stated that the amount is \$20,000 but she is not recommending that we use the entire amount.
 - Member Manitia Moultrie stated that \$20,000 is a lot and that we have \$117,00 in the YDF account and as a non-profit we should not have that much money in the bank.
 - Member Lisa Brody suggested that the Finance Committee compile a report with the history of funds in and funds out.
 - Member Manitia Moultrie recommended that we limit the number of national donations and that request donated funds be earmarked for scholarships.
 - Member Betty Newsome clarified that the list presented was not a recommendation, but a list so we could see past donations.

- It was recommended that the following national organizations be removed: American Cancer Society, American Diabetes Association, American Heart Association, Empath, Relay for Life, United Negro College Fund, Sanderlin Center, NAACP (is questionable depending on level of giving), Urban League.
- Member Busara Pitts mentioned that NCNW has their own academy and questioned Relay for Life since we haven't participated in it since the Pandemic.
- Member Arilee Still questioned Johnnie Ruth Clinic and St. Petersburg Free Clinic.
- Member Rita Wesley stated that Mammogram screening funds go to the St. Petersburg Free Clinic.
- Member Manitia Moultrie stated that YDF normally loans the Chapter money and gets reimbursed so she will need an amount to turn into JWB.
- Member Busara Pitts suggested that if anyone member has a contact with any organization on the list that they provide us something in writing what we are donating for.
- President Jeneé Skipper recommended sending a survey to include the organization and how you are recommending the money be used. These items need to be submitted so that they can be voted on by our August 24th meeting.

AKAdemy Report – Member Manitia Moultrie

- We received \$145,542.00 from JWB. Our budget was submitted on June 16th. The additional amount received was for \$16,000 to be paid to CRI for accounting and \$10,000 to be paid to CLA for auditing. It was suggested that a sub-committee be formed to come up with a secondary company so we are not using the same company. Member Denise Smith will continue to review student information to completion and accuracy. Member Rennair Boozy will track adult volunteers. We just received \$22,295.00 from City of St. Petersburg for Environment Studies Program. The deadline to complete the program activities is August so if we don't spend the money we may not be approved for future grants. Member Rita is going to check into getting an extension since we just received the funds.

Fundraising – Member Nikita Shivers reporting for Member Lawanda Johnson

- Alpha Omega Holiday Party – No new updates
- For Harlem Nights we had 158 general admission tickets; 15 raffles; Sponsors - 4 platinum, 1 Silver and 1 diamond. We will give an official report once received from Finance Committee.
- Debutante – We had income of \$63,322.00. Expenses totaled \$23,482.60. We gave out \$17,120.10 in Scholarships. Net Income totaled \$22,719.30.

Program Reports

- **1st Vice President** – *Member Delphinia Davis*
 - There are no new updates.
- **Committee Updates** –
 - **Mental Health and Wellness** – *Member LaTonya Poole*
 - Mental and Wellness Awareness Month was in May and we held a workshop via Zoom.

Scholarships – *Member Lisa Brody*

- We awarded \$20,000 in scholarships at the Scholarship Luncheon. Thank you to the entire committee whether the work was done behind the scenes or as readers for the essays. There was a recommendation to have a workshop on “How to Write an Essay” to assist the students.
- SPC has given us 3-60 credit scholarships to award to our AKAdemy students. Member Manitia Moultrie made a motion to offer the scholarships to AKAdemy students who will be attending SPC. We will follow-up quarterly for accountability purposes. We will offer wrap-around services to ensure students remain on track. Each student will be assigned a mentor. Member Lisa Brody seconded the motion. There was no discussion. The motion was passed by unanimous consent.
- Information will be forthcoming for the Fall Scholarship fundraiser.

Open Agenda

- Please consider looking into the Non-Profit Leadership Center in order to train to sit on non-profit Boards; it is so important that we as African-American women be counted in the numbers and be a part of the decision making process.

Upcoming Meetings

The next YDF Meeting will be held on August 24th at 7:00 P.M.

The YDF Annual Meeting will be held on September 28th at 7:00 P.M.

Adjournment

The meeting was adjourned at 8:15 P.M.

Erin Savage
Recording Secretary

Date

Jenee Skipper

Date

YDF President