

# CIWB Board of Directors & Youth Council

## Annual Meeting Minutes

### June 28<sup>th</sup> 2018

#### Board Member Attendance:

|                 | Y | N |                  | Y | N |                 | Y | N |
|-----------------|---|---|------------------|---|---|-----------------|---|---|
| Sally Bowles    | X |   | Jerry Fishbein   |   | X | Sara Piccone    |   | X |
| Chris Boyd      | X |   | Nancy Gardella   |   | X | Jamie Regan     |   | X |
| Dora Camara     |   | X | Cheryl Gayle     | X |   | Chris Richards  | X |   |
| Marnell Cash    |   | X | Bruce Gecks      |   | X | Ann Robinson    |   | X |
| Lindsay Cole    |   | X | Bev Horan        |   | X | Paul Rumul      | X |   |
| John Cox        |   | X | Diane Hurley     |   | X | David Sampson   | X |   |
| Peter Danzell   |   | X | Ken Jenks        | X |   | Robert Sanborn  |   | X |
| Kris Dower      | X |   | Peter Karlson    |   | X | Wendy Savary    |   | X |
| Bob Dutch       |   | X | Matt Lee         |   | X | Brenna Sullivan |   | X |
| Rosalie Edes    |   | X | Tim Melia        |   | X | Jhon Valencia   |   | X |
| Melissa Farrell |   | X | Wendy Northcross | X |   | Teri Whelan     | X |   |
|                 |   |   |                  |   |   | Bill Zammer     |   | X |

#### Youth Council Attendance:

|                       | Y | N |                   | Y | N |                  | Y | N |
|-----------------------|---|---|-------------------|---|---|------------------|---|---|
| Amber Abney           |   | X | Kris Dower        | X |   | JR Mell          |   | X |
| Abby Adams            |   | X | Luan Ferreira     |   | X | Chris Morin      | X |   |
| Kerry Bickford        |   | X | Scott Fitzmaurice |   | X | Melissa Murphy   |   | X |
| Sally Bowles          | X |   | Dara Gannon       |   | X | Sam Nicholson    | X |   |
| Iyla Boyd             | X |   | Beth Griffin      | X |   | Ruth Provost     |   | X |
| Tom Brognano          |   | X | Siobhan Henshaw   |   | X | Kathy Quatromoni |   | X |
| Martha Burzycki       | X |   | Bev Horan         |   | X | Robert Sanborn   |   | X |
| Shaun Cahill          | X |   | Sheila House      |   | X | Paula Schnepf    |   | X |
| Perry Comeau          | X |   | Ken Jenks         | X |   | Haley Welch      | X |   |
| Beverly Costa-Ciavola |   | X | Deb Martin        |   | X | Chris Wiklund    |   | X |
| Liz Daly              |   | X | Michael Medeiros  |   | X | Carol Woodbury   | X |   |

#### Staff/Guests:

David Augustinho, Kara Galvin, Lance Lambros, Neila Neary, Joan Rezendes, Wendy Boyd, Keats Boyd, Dave Alexander, Ana Batson, Kaylee Bergstrom, Kim Berner, Amy Bowman, Bill Burkhead, Deb Colligan, Rep Will Crocker, Tom Dennison, Lorri Finton, Summer Fulcher, Debra Hope, Dennis Hope, Stacy Hylinski, Maria Marasco, Maria Jones, Mike Looney, Jeannine Marshall, Diane Pratt, Laura Romanelli, Laura Roskos, Kim Rumberger, Emily Swift and Julie Wake.

#### Call to Order

Chris Richards called the meeting to order at 8:30am. The meeting was held at Thirwood Place 237 N Main St. South Yarmouth MA.

#### Youth Council Update

Ken Jenks gave an update on the Youth Council's activities and successes over the past fiscal year. Included in the meeting packet was a written Youth Council annual report.

The YC Executive Committee voted and recommended to the full Youth Council to have Ken Jenks serve as the Chair again this year. A motion was made by Kris Dower and seconded by Martha Burzycki, to accept the YC Executive Committee's recommendation, and the vote passed unanimously with Ken Jenks abstaining.

### **Treasurers Report**

David Sampson presented the monthly financials. Everything is right on target. The board was given the FY19 budget to review. A motion was made by Ken Jenks and seconded by Chris Richards, to accept the FY19 budget, and the vote passed unanimously.

### **Review of last Meeting Minutes BOD**

A motion was made by Chris Richards and seconded by Kris Dower, to accept the May meeting minutes, and the vote passed unanimously.

### **Review of last Meeting Minutes YC**

A motion was made by Martha Burzycki and seconded by Ken Jenks, to accept the May meeting minutes, and the vote passed unanimously.

### **Executive Directors Report**

A written annual report was included in the meeting packet.

### **Executive Committee Members**

It was recommended that the Executive Committee Members remain the same again this year with the addition of Melissa Farrell. The Executive Committee members are: Chris Richards, Sally Bowles, Denise Dever, David Sampson, Peter Karlson, Tim Melia, Lindsay Cole, Kris Dower and Melissa Farrell.

A motion was made by Ken Jenks and seconded by Teri Whelan, to accept the CIWB Executive Committee Members, and the vote passed unanimously with Sally Bowles, David Sampson, Kris Dower and Chris Richards abstaining.

### **FY19 Officers**

It was recommended that the officers for FY19 will be:

- Chris Richards – Chair
- Sally Bowles – Vice Chair
- Lindsay Cole – Clerk
- David Sampson – Treasurer

A motion was made by Paul Rumul and seconded by Ken Jenks, to accept the CIWB FY19 Executive Committee Members, and the vote passed unanimously with Sally Bowles, Chris Richards and David Sampson abstaining.

### **Employer Partner of the Year Award**

David Augustinho presented Tom Dennison from Shepley Wood Products with our Employer Partner award for their continued support of the CIWB and Youth Council.

David presented Julie Wake from the Arts Foundation of Cape Cod with the Non-Profit Partner Award for their continued support of the CIWB & Youth Council.

Kara Galvin & Ken Jenks presented our ArtWorks Partner Award to Deb Colligan for her continued support of the students and the ArtWorks program.

Kara Galvin & Ken Jenks presented our Connecting Activities Partner Award to Bill Burkhead for his continued support of our School to Careers program.

**Guest Speakers**

We heard from Kaylee Bergstrom who spoke about her overall experiences with her internship with the CIWB and the ArtWorks program through the Cape Cod Community College.

Iyla Boyd spoke about his two-year internship on the Youth Council.

Emily Swift spoke about her successful experiences with the ArtWorks program.

Summer Fulcher spoke about her positive experiences with the services she received through Career Opportunities.

The meeting adjourned at 9:40am.



Clerk

9-25-18

Date