

**Camp Jorn Board of Directors
Meeting Minutes
4/12/17**

Called to order at:

Board Members Present:

Board Members on Phone:

Board Members absent:

Staff: Carrie Wilson

Guests:

Invocation / Moment for Mission: Tim Klagos.

Consent Agenda:

moved, seconded by to approve the consent agenda which included the executive director report, board development report, finance report, approval of the February minutes, approval of the Camp Jorn Fund Resolution, approval of the policy review and employee handbook ad-hoc committee. **Motion carried.**

Chair Remarks

Treasurer's Report: Financial statements were sent out to the board. Jerry Topcik offered a brief summary of the reports.

Financial Review:

Strategy Discussion with Mark Hennessy

- **Moving board governance to the next level**
- **Thriving Y Conversation**
- **Getting ready for strategic planning**

Committee Goal Updates

Our mission is for all who engage in Camp Jorn YMCA experiences to recognize and develop value in themselves and in the world around them

- **Board Development Committee**
- **Fundraising Committee**
- **Finance Committee**

Old Business:

New Business:

Executive Session:

Board Meeting Evaluation: Evaluations were filled out by the board

Good and Welfare

Being no further business, Romy DeCristofaro adjourned the meeting at.