



Boys & Girls Clubs of Greater Memphis
Minutes for the Central Board Meeting
September 15, 2023
Ron Terry Center, 4385 Poplar Ave

Mission: To enable all young people, especially those who need us most, to reach their full potential as productive, caring responsible citizens.

Those in attendance: Keith Blanchard, Gary Moore, Michael Garriga, Gwendolyn Woods, Tammy LoCascio, Anne Wulff, Coach Cochran, Paiea Kallili, RubyHancock, Katie Sweeney, James Moore **Call-In:** Ben Adams, Florence Jones

Meeting called to order by Tammy LoCascio at 5:00 PM

A motion was made to approve the agenda, seconded, and passed unanimously.

Tammy moved new business to the top of the agenda to provide an update on progress made by the Executive Search Committee in collaboration with BGCA. They are on track to meet the timeline set out with over 250 applicants' total.

Keith discussed the 2024 Board Calendar and all Board members agreed to maintain the same schedule. Keith presented a new board applicant, Eboni Ware-howze, from Coke Consolidated. A motion was made to accept her application; the motion was seconded and passed unanimously.

Gary, CFO – gave the financial report. He discussed funds for general operations, remaining grant funding to spend down from the City of Memphis grant, and loan payments being made.

Katie – gave the RD report and shared donor data, fundraising goals, special event committees, the RD plan, and upcoming grants

Gwendolyn – Gave the Operations report -- we are up to 5,764 Club members served and are trying to reach 6,000 by the end of the school year or sooner. She reviewed staff training, staff transitions, and several community partnerships that have led to in-kind donations and Club events. Partnerships include the NCAA, Grizzlies Foundation, Cadence Bank, GYAC, Amazon, SCS, University of Memphis, 901 Fund, and more.

James – Gave the Workforce Development report and spoke to the overall growth in our high school programs and strengthened relationships with school administrators. He discussed the partnership with KPMG and Manassas High School to carry out a three-part program centered on career exploration, resume building, and a workforce panel. Ruby Hancock invited board members to participate and expressed gratitude for the level of engagement from the students.

Keith – Gave the CEO report overviewing the success of the check presentation at Craigmont high school, the Family Dollar grant focusing on Westwood's youth advocacy project on mental health, and BGCA's Federal Grant audit.

Tammy LoCascio asked if there was any other business.

Meeting adjourned at 6:03 PM
Respectfully submitted,

Katie Sweeney, Vice President of Resource Development