Clarkston Community Center

Board Meeting

April 16, 2019

**\*\*New Mission Statement:** The mission of theCCC is connecting Atlanta’s communities and cultures through education, recreation and the arts.

7:010pm Call to order

**Attendance:** Brain W, Chip, Patrick, Lesley, Richard, Sami

Approved minutes for March 2019

Guest: Darlene Lynch

Directors Report (see Executive Director Board Report April 2019 for details)

**March 2019 director’s report highlights**

* Will have draft of tax filing ready the week of April 22
* Taxes to be filed May 20, 2019
* Audit will be after tax filing possible late May or early June
* Received 2nd roof estimate of $6480

**Financial Report Total Liabilities & Equity**

Total income Jan-March 2019 = $76034.44

Current Liabilities = $22,655.32

Equity = $35217.50

Total Liabilities/Equity= $57872.82

**Presentation of Programs**

Program manager/ Amber McKorkel presented an overview of the current programs at CCC

* Georgia International Visitors program
* Advocacy & Civic Engagement Programs
	+ Voter Education
	+ Education Advocacy
	+ Cultural Diversity & Inclusion
* Fitness, Dance & Art Programs
	+ Uhuru Drum & Dance Class
	+ Tabala Martial Arts
	+ Tai Chi
* Food Access Program
	+ Food Pantry
	+ Food Co-op
* Senior Programs
	+ Senior ESL
	+ Senior Tai Chi
	+ Senior Connect
	+ Senior Technology
	+ Vietnamese Games
* Youth Programs
	+ Clarkston Youth Development Initiative Afterschool program
		- (*Partnership with EMORY Unv. Community Learning & Social Medicine Program (CLSM) to provide student volunteers*)
	+ Clarkston STEAM-PLUS Summer Camp
	+ Weekend STEM Workshops

**Old Business**

* Partnership for non-profits will conduct check-up in June.
* Brian B. to review the 30-60-90 process for May board meeting or board retreat

**NEW Business**

* Lesley suggested a general board email address.
* Brian W. is working with Dan Drake/Dekalb Schools on the water drainage issue.
* Brian B. to work with Sami and Regina on budget.
* Lesley will consult with Dr. Romeo Stockett with Morehouse School of Medicine and Chairman: 100 Black Men of DeKalb, for the following 2 points.
	+ Partnership with 100 Black Men’s youth robotics program and CCC summer program
	+ Can Dr. Stocket speak at the June health fair
* Set date for board retreat for June, July or August

**Fundraising**

* Health Fair June 29, 2019
* Summer Festival/ Beer Garden to be held June 15th
* Food & Wine Gala- November
* Holiday Fair- December

**Marketing:**

* Patrick set up google ad and grant account
* Patrick to edit and post 2018 report on website
* (on-going) Sami-Patrick to update Ga Film sit with new information on CCC use and rentals
* *(ongoing)* Patrick to blog about new computer lab and donation from Southern New Hampshire
* (ongoing) Patrick and Sami to update CCC on Google grants site and Google ads.

 **Committee Reports--** No committees met during in April 2019

**Governance –** 2 potential members are in the vetting process and may be up for nominations May 2019

**Adjourn 9:07 PM**

**Amendment to minutes:**

 **Board voted via email for retreat date of June 8, 2019**