Clarkston Community Center

Board Meeting

February 16, 2019

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

4:44pm Call to order

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

Approved minutes for January 2019

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

**February 2019 director’s report highlights**

* Sami/Cindy met new city manager Robin Gomez. He is interested in working with CCC and helping CCC with DeKalb Schools if needed
* Sami rented storage and moved everything from the field.
* CCC no longer has community garden due to no lease on the field
* Sami/Cindy will help relocate the gardeners
* Afterschool now has 65 students. GA Tech interns are teaching 3D printing and coding
* Amber is focusing on financial literacy and tobacco cessation with students.
* ESL has 12 seniors and will also teach basic technology skills
* Spring Gardening Festival April 6th

**Financial Report and Cashflow**

* Total income Jan 2019 = $21,781.22

**Old Business**

* Financial Audit will be in late March or early April
* Partnership for non-profits will conduct check-up in June.

**NEW Business**

* Cindy to retire effective immediately.
* Suggested Sami move from assistant to the executive director.
* Melissa motioned for Sami to move to interim director for 3 months with salary increase after which he will assume the position. And also motioned for governance to work with Sami on org. restructure and craft responsibilities of new and existing positions. (Motion passed)

**Fundraising**

* + No discussion

**Marketing:**

* (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 December)**

**Governance**

* Paul, Denis, and Awale will roll off the board effective immediately.
* Awale would like assist in an advisory capacity as needed.
* Lesley Dixon re-elected secretary
* Brian Williams re-elected president
* Chip will assist as treasure in an interim capacity.
* Governance to meet with 3 potential board candidates.

**Adjourn 06:33PM**