Clarkston Community Center

Board Meeting

January 15, 2019

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

7:07pm Call to order

**Attendance:** Brain W, Chip, Brian B., Lesley, Amar, Sami, Patrick, Cindy, Denis (phone)

Approved minutes for December 2018

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

**January 2019 director’s report highlights**

* Cindy summarized the year-end review
* Clarkston Senior group is expanding to include all seniors
* After school attendance is up 300% from 12 in 2017/2018 to 58 for 2018/2019
	+ Based on the numbers Melissa suggested the board do a career day
	+ The after-school was very involved in getting residents out to vote
* Tucker Brewing is partnering with CCC for food drive
* Chip would like to see a comparison of CCC programs vs partnership programs

**Financial Report and Cashflow**

* Total income Jan-December 2018= $378,487.74
* Ended the year $35K in the black

**Old Business**

* Brian met with Dekalb/ Dan Drake and received clearance for remodel work to re-start
* DeKalb would like updates on everything that requires a building permit
* Cindy working on programing ask for Senior, after-school and Summer programs
* Paul, Cindy, Patrick, Chip and Melissa to meet about starting advisory board.
* (Continuing) Suggestions open for CCC to work on re-building relationship with DeKalb Schools
* (Continuing) discussion from DeKalb about reimbursement for past utility bills for the soccer.

**NEW Business**

* Decided that CCC will search for a development person to review year-end report and suggest needs for 2019.
* CCC received request from DeKalb Schools to inspect and discuss remodel of basement building and asked for work stoppage until inspection is completed.
	+ Denis will also review the year-end report
* DeKalb wants all CCC items removed from field and the field locked up
* At a future date Chip would like to revisit the soccer field to negotiate lease.
* Sami & Cindy will work with ad-hoc committee to create a use proposal for the garden.
	+ Brian motioned to create the ad-hoc committee and the motion passed
* Denis suggested opening a line of credit with the bank
* Discussions are moving forward regarding the roof and floor estimates
	+ Will require separate budget and fundraising.
* Motion was passed to approve budget for 2019

**Fundraising**

* + No discussion

**Marketing:**

* 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**

* Board members need to sign a conflict of interest
* Need to develop a code of ethics and conduct
* Nominations for officers is open until Feb 15th and voting will be conducted in Feb 2019 meeting
* Board needs to revisit and revise the handbook
* Discussion to activate the vice-chair position is tabled until March.
	+ May need to define the position more

**Adjourn 09:39 PM**