Clarkston Community Center

Board Meeting

May 21, 2019

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

7:08pm Call to order

8:43 pm Executive session

8:53 pm Adjourn

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

Approved minutes for April 2019

Guest: Sonya Jines

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

**May 2019 director’s report highlights**

* Taxes were filed May 15 2019
* Audit will take place early June 2019
* Received $10K grant from Scott Hudgens Foundation for after school
* Generated $2K from GSU Film fest. Proceeds went to summer program and Rhohyngia Community Center.
* Spring Festival generated $3K
* DeKalb Workforce to pay salaries for 25 summer camp counselors.
* Currently summer camp has 43 students totaling about $10K in vouchers from DeKalb County.
* Senior program will resume after summer camp.
* Food-Coop is operating at a deficit and will not be renewed but will continue to support Food Pantry.
* Awaiting 3rd estimate for roof and door

**Financial Report Total Liabilities & Equity**

Total income Jan-March 2019 = $99254.09

Total Liabilities (April 2019) = $22,657.27

Equity = $37,527.62

Total Liabilities/Equity= $57,072.09

**Old Business**

* Board retreat to be pushed out to possibly early July.

**New Business**

* Lesley and Sami visited Mexico Consulate General ‘Diaz’ and discussed possible partnerships.
	+ Met Yolanda Moires, Executive Director of Latin American Film Festival. CCC may be possible spot to host a showing
* Sami to follow-up with Amber on GSU robotics program and status Brain W.
* Board to revisit the budget to assess if agreed budget coincides with new expectations.
* Melissa will create rough-draft of requirements for advisory committee.
* Board (Lesley) will begin search for advisory committee members based on Melissa’s requirements.
* Brian W. spoke to Kitty Murray/Refuge Coffee about partnership.
* Melissa to update the bi-laws for board review.
* Brian W. reached out to GSU/Civic Engagement dept. to pay for CCC to have GSU student counselors and teachers
* Brian W. spoke with Dr. Morley/school board about rebuilding relationship and partnering.
* Brian W. is putting together a folder to send to Dr. Morley. Lesley to send Brian, summer camp curriculum to add to folder.
* Lesley sent Dr. Romeo Stockett/ 100 Black Men of DeKalb, the summer camp curriculum and connected to Amber via email for possible partnerships in the fall.

**30-60-90**

* 30 = visit a program, find ESL instructor for seniors, visit summer camp
* 60 = fundraising & board retreat
* 90 = N/A

**Fundraising**

* Health Fair June 29, 2019
* Summer Festival/ Beer Garden to be held (in-definite)
	+ May be partnership with Mexican Consulate
* Ashely suggested hosting a robotics convention
* Food & Wine Gala- November
* Holiday Fair- December

**Marketing:**

* (on-going) Patrick set up google analytics and grant account
* Patrick to post monthly minutes to the public website
* (ongoing) Patrick and Sami to update CCC on Google grants site and Google ads.

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

**Governance**

* Sonya Jines voted in as new board member
* Patrick suggested governance should research potential candidates with fundraising experience.
* Luay Sami voted in as new executive director.