



Board Meeting Minutes
Wednesday, July 19th, 2017
CEO offices, 75 Holly Hill

In attendance and present: Elizabeth Angelone, Kath Burgweger, Donna Byrnes, Frank Carpenteri, Jeffrey Evans, William Finger, Nisha Hurst, Nancy Kail, Karen Keegan, Eileen Kim, Erin McCall, Richard Porter, Anne Silvey Franscioni, Brook Urban, Jill Weiner, Nancy Weissler, Marie Woodburn

Not in attendance: Daniel Fitzgerald, Pam Fornero, Joui Hessel, Anne Sherrerd, Diane Viton

Total Board Members in attendance in person or via phone: 17 out of a possible 22

Staff Attending: Jeremy Nappi, David Rabin, Mary Royes

Welcome/Comments - Karen Keegan, Chair

Karen Keegan called the meeting to order at 6:03 pm. She welcomed everyone and introduced a math problem to the Board which they had 3 minutes to solve. Karen Keegan then reviewed Important Dates shown on the agenda for Board Members.

Approval of Minutes – William Finger, Secretary

No changes were made to the minutes of the June 21st Board Meeting.

William Finger made a motion to approve the minutes of the June 21st Board Meeting. Marie Woodburn seconded it. The motion passed unanimously.

Karen Keegan explained to the Board that Erin McCall will be presenting the Nominating Committee Proposal on Anne Sherrerd's behalf. She informed Board Members that for personal reasons, Patrick Sullivan has resigned from being Chair of the Board Restricted Fund Committee and from the Board of Directors. Karen Keegan shared that Jeffrey Evans will be the new Chair for the Board Restricted Fund Committee. She said that Daniel Fitzgerald had accepted the nomination to join the Board Restricted Fund Committee.

Nominating Committee Proposal – Erin McCall

Erin McCall shared highlights of Daniel Fitzgerald's professional background and service on the GUW Board.

Erin McCall made a motion to elect Daniel Fitzgerald to serve on the Board Restricted Fund Committee as follows:

Be it resolved that the following Director of the Corporation be elected to fill the vacancy on the Board Restricted Fund Committee for the current term: Daniel Fitzgerald. Nancy Weissler seconded it. The motion passed unanimously.

Board Restricted Fund Committee Report – Jeffrey Evans, Chair

Jeffrey Evans shared with the Board that Brown Advisory will be coming to the Board meeting in October. He also informed the Board that the next Board Restricted Fund Committee meeting on August 3rd will be focused on determining where balances of the Board Restricted Fund will be invested. In addition, Jeffrey Evans explained that it wasn't determined yet how frequently the committee would be making reports to the Board, but thought he would have an update for the Board in September.

Discussion and questions ensued about the Board Restricted Fund Committee report.

CEO Report, Program and Fund Development Report - David Rabin, CEO

David Rabin reminded the Board that the new CEO Report is posted on the portal and if they had any questions to let him know.

Short discussion ensued about the CEO Report.

He informed Board members that there was an open house on Monday July 17th to show Board members, Advisory Board, and volunteers the new space. He shared that there will be another open house in another month. David Rabin thanked Joui Hessel for setting up the Meal Train for Caroline Smit.

David Rabin shared with the Board the Total Support and Revenue Report.

Discussion and questions ensued about different ways to raise money and reach people for Direct Impact.

Mary Royes introduced and described a new procedure for reserving the Conference room and booking meetings/appointments at the office.

Fund Development and Marketing – Brook Urban, Vice Chair

Brook Urban informed the Board that there will be a dance performance event on October 22nd to raise funds for YIP and thanked Frank Carpenteri for planning the event. She reported that the Brew HaHa committee met on July 17th and that the Sole Sisters committee has been looking at different speakers. She thanked the Board for participating in the “Target Practice” exercise and explained that Jeremy Nappi and she will be working on creating a strategy for solicitation using the Board’s input.

Annual Campaign Report – Marie Woodburn

Marie Woodburn reported that the Pacesetter letters will be mailed out on August 1st. She informed Board Members that a committee selection for the Annual Campaign Cabinet is underway. Marie Woodburn explained that Elizabeth Angelone will head the Greenwich United Way Board Campaign requesting the goal to be 100% Board participation. She shared that Cricket and Jim Lockhart will now head the Tocqueville Society Campaign. Marie Woodburn also informed the group that the Board will be asked to write thank you notes and make thank you calls again in FY 2017/18. She informed the Board that the Campaign Kickoff will be on September 13th at Greenwich Hospital.

Finance Committee Report – Eileen Kim, Vice Chair

Eileen Kim directed the Board to the portal for the May Financials and Review.

Community Investment Process – Nancy Weissler, Chair

Nancy Weissler reported that a new task force had been formed at David’s request to review the transitional Community Investment Process which the Board had approved for 2016/17. She explained that the Task Force will focus on a range of aspects of the Community Investment Process and present recommendations for proposed improvements to the process at the September Board meeting. She shared that the CIP committees will consist of Board members and staff.

Karen Keegan opened the floor for new business. Hearing none, she asked for a motion to adjourn the Board meeting.

Eileen Kim made a motion to adjourn the meeting. Erin McCall seconded it. The motion passed unanimously.

The meeting was adjourned at 7:07 pm.