



Board Meeting Minutes

Wednesday, February 21st, 2018

Town Hall, Employee Lounge, 101 Field Point Road

In attendance and present: Elizabeth Angelone, Kathleen Burgweger, Frank Carpenteri, Karen Chaplin, Jaime Eisenberg, Grace Durjanovic, Daniel Fitzgerald, Mario Forlini, Nisha Hurst, Erin McCall, Anne Sherrerd, Anne Silvey Francioni, Brook Urban, Diane Viton, Nancy Weissler, Marie Woodburn

In attendance via phone: William Finger

Not in attendance: Donna Byrnes, Jeffrey Evans, Joui Hessel, Eva Maria Janerus, Nancy Kail, Eileen Kim

Total Board Members in attendance in person or via phone: 17 out of a possible 23.

Staff Attending: Jeremy Nappi, David Rabin, Mary Royes.

Welcome/Comments – Anne Sherrerd, Chair

Anne Sherrerd called the meeting to order at 6:02pm. She welcomed everyone and called the Board's attention to the Board Organization Chart for new changes that were made. She also reminded Board members that at the end of the Board meeting they would receive the Code of Ethics and Conflict of Interest forms to complete and sign for the new year.

Approval of Minutes – Daniel Fitzgerald, Secretary

Anne Sherrerd asked Daniel Fitzgerald to present the minutes of the January 24th Board Meeting.

Daniel Fitzgerald made a motion to approve the minutes. Elizabeth Angelone seconded it. The motion passed with one abstention from Karen Chaplin, due to her absence from the January meeting.

CEO Report - David Rabin, CEO

David Rabin presented positive feedback from the Grants reception from the agencies. He also informed the Board that Amanda Finn would be the new Program Coordinator for the Greenwich Junior United Way program. David Rabin reminded the Board that Robert Moore is the new Director of Community Impact. He shared with that the Early Childhood Achievement Gap Solutions program had hit its three-year goal for fundraising and the program will be able to launch now. David Rabin informed the Board that Jeremy Nappi has a new title of Senior Director of Fund Development and Operations for his position. He shared with the group that Mary Royes will be leaving the Greenwich United Way staff.

David Rabin presented the Total Support & Revenue report to the Board. Marie Woodburn added that the Greenwich United Way has reached 89% of their goal.

Discussion and questions ensued regarding the Early Childhood Achievement Gap Solutions program.

Finance Committee Report – David Rabin, CEO (on behalf of Eileen Kim, Vice Chair)

David Rabin informed the Board that the December Financials are posted on the portal.

Discussion and questions ensued.

Fund Development and Marketing Committee Report – Diane Viton, Vice Chair

Diane Viton updated the Board on the Sole Sisters Luncheon. She informed the Board that there will be a shoe drive for Sole Sisters in support of Neighbor to Neighbor. Mario Forlini informed the group that the Golf Tournament will be on Monday, May 21. He shared with the Board that the Tournament will fund the Human Services Technology Solutions program.

Diane Viton updated Board members on the 85th Gala Dinner and emphasized the importance of reaching out to donors through thank you calls.

Governance Committee Report – Kathleen Burgweger, Chair

Kathleen Burgweger distributed and discussed the Board and Self Evaluation surveys. She informed the Board that the survey was positive overall.

Nominating Committee Report– Frank Carpenteri

Frank Carpenteri explained to the group different characteristics that they would need to look for in potential Board members.

Community Planning Council Report – Nancy Weissler, Chair

Nancy Weissler shared that the Community Planning Council is going to hold a presentation on the Opioid crisis on Tuesday, March 20.

Direct Impact Program – Nancy Weissler, Chair

Nancy Weissler shared with the Board that partnerships with Parents as Teachers are going strong for the Early Childhood Achievement Gap Solutions program. She also informed the group that the committee met with Family Centers. Nancy Weissler shared with the Board that there will be a new hire for the Parents as Teachers program in about 2-3 months.

New Business

Anne Sherrerd distributed and reminded the Board to sign and return the revised Code of Ethics along with the Conflict of Interest form. She also shared with the group priority goals that were discussed during the Join Executive Committee meeting, such as analysis of Direct Impact programs, develop a strategic framework, and development/implement Direct Impact program donor engagement.

Anne Sherrerd asked for a motion to adjourn the meeting. Elizabeth Angelone made a motion to adjourn the meeting. Kathleen Burgweger seconded it. The motion passed unanimously. The meeting was adjourned at 7:18pm.