



Minutes Youth First Executive Committee Meeting

Wednesday June 20, 07 4:00-5:00 pm

GUSD Office

1. No quorum, we just had a discussion, no decisions were made. In attendance were: Cynthia Soares, Clark Redfield, Jinny Valle, Chris McIntire.
2. Budget
 - a. City Council Member Frank Hall stated city would help us write grants, and the entire City Council agreed. We will contact to see how they intend on helping.
 - b. Pedro Mota abstained from voting on the budget.
 - c. We were very confused about the budget process, and where the opportunity to further discuss line-items would have happened. We should have attended the budget study sessions.
 - d. We will have to re-figure budget.
 - e. City will issue a check to Youth First for \$8,500.
 - f. Including grant money, we have about \$18,000.
 - g. Cynthia suggests we hire a coordinator with some of this money.
 - h. If we add more gang information to the web site, grant can cover out of materials.
 - i. Jinny has suggestions on restructuring (see attached)
 - j. Cynthia wants to move into a volunteer role with Speaker's Bureau as the coordinator making sure that piece is happening.
 - k. Cynthia would also like to create a scholarships section for kids who can't afford activities such as sports, Ta Vací, dance, etc.
 - i. Also would like to talk to these groups about setting aside spots for kids who can't afford.
 - l. Can also look at 0-5 through the county for grant stuff.
 - m. Marion suggestion is that we need to look at sustainability, and that is also what will help with grants.
 - n. Key will be how we hire a coordinator and what that would look like.
 - i. Can it be an independent contractor?
 - ii. How would we deal with employee status?
 - iii. School district could help with this, including hiring a consultant on behalf of Youth First.
 - iv. Think we need to have a separate phone number that is a Youth First phone number.
 1. Could YF have a number in the GUARDIAN Building. Maybe even a work station for information to be kept.
 2. Would we need to pay rent?
 - a. Believe the fee will be waived.
 - v. Cynthia will write up a job description and email to E.C. for review.
 - vi. Usually one or two people will do interviews.
 1. Clark says no less than 2 no more than 4 or 5.
 - o. Calculating coordinator costs:
40 hours a month @ \$20 for 10 months is \$8000
10 hours a week @ \$20 for 42 weeks is \$8600
We can say not to exceed \$9000

School district will donate attorney fees to draft contract our ability to release consultant.

3. Clark would like Cynthia to take over as Executive Director. She's not sure.
4. **Next meeting will be held on Wednesday July 18, 2007 from 4-6pm at the GUSD office. The purpose of this session is to review goals, mission, vision, marketing, bylaws, and look toward the next year. We need our entire Executive Committee to be at this meeting....PLEASE!!!!**