

JUST OLDER YOUTH, INC.

Board of Directors Meeting Minutes October 9, 2025

- A. The meeting was called to order at 5:35 p.m. by President John Cooper.
Present: Sammy Bleser, Dawn Cale, Denny Caltagirone, John Cooper, Averil Kimble (via Zoom), Carol Rose, Terry Willner Tainow.
Absent: Eva Merkel. Advisory Board: Sara Reizen (via Zoom).
- B. Guests: none present
- C. Minutes from September meeting were approved: **Motion:** Terry/Sammy, Carried unanimously.
- D. Program Report: Maria noted that the request to use her son-in-law's storage unit for storage of JOY supplies is pending. John noted he has a JOY computer at home, and Terry said she'd check to see what Mimi has.
- E. Treasurer's Report: Carol reported we have \$62,000 in assets. Expenses were \$59,000. Dawn noted the yearly \$1,400 insurance bill was paid this month. Discussion revolved around the Petersen's donation of \$25,000 to support the move to the new facility and adding a day of programming; the Ocean Reef grant of 10,000 augmented the added day; and the estimate of costs yearly are \$150,000. It was noted that funds received for a second day of programs are nearly gone.
- F. Recruitment: John said the Membership and Volunteers Committee has not met, and he asked Terry to immediately call a meeting (Sammy and Dely are members) to determine what can be done. He asked for a contact list of current volunteers. Each board member was requested to submit a list of any names of past and present volunteers, as well. Regarding partnerships, John will set up a meeting with county administrators to determine how we can help each other.
- G. No action was taken by the Executive Board.
- H. Unfinished Business:
 - 1) Challenges & Opportunities Denny spoke about the need to work together as friends; the need to have recurring grants as the base to fund JOY; and the need to break our current pattern or JOY will not succeed and flourish. He noted the importance of working partnerships, and John will organize a meeting with a few board members and county administrators to explore ways to assist one another.
 - 2) Recruiting & Volunteers (addressed above under item F).
 - 3) Bookkeeper is paid currently paid \$250/month and will be relieved of her duties as of the end of October. Dawn will take on the QuickBooks program for JOY. **Motion:** Dawn/Sammy Carried unanimously.

4) T-Shirt Fundraiser: Maria said this is progressing; problem has been solved due to an address confusion.

I. New Business

1) Senior Center Month event on 9/23 was not very well attended; no money was made on the raffle; it was noted that a number of people attending had no idea what JOY is about.

2) Five Year Goal Statement: Members were asked to review and send suggestions to Averil; to be revisited at November meeting.

J. Next meeting: November 13, 2025. **NOTE:** The November meeting has been rescheduled to **MONDAY 17**, 2025, 5:30 p.m.

K. Adjournment at 7 pm.

/ajk