

<b>NORTH ANDOVER YOUTH &amp; RECREATION SERVICES</b> Board of Directors Meeting	<p style="text-align: center;"><b>Date: 06/09/2016</b>  <b>Time: 8:00AM – 9:00PM</b></p>
<b>Meeting Attendees:</b> Tom Cieslewski, John Lennhoff, Maureen Ferris, Andy Firmin, Terry Holland, Hollie Williams, Rick Gorman	<b>Board Members:</b> Tom Cieslewski, Kevin Driscoll, Peter Breen, John Lennhoff, Hollie Williams, Sandy Savoie, Andy Firmin, Maureen Ferris, Terry Holland <b>Ex Officio:</b> Rick Gorman, Frank Kenneally
<b>Meeting Follow-up Items Summary:</b> <ul style="list-style-type: none"> <li>• TBD meeting meet with Jay, Merrimack College regarding Needs Assessment Project</li> </ul>	<b>NAYRS upcoming meeting schedule:</b> <ul style="list-style-type: none"> <li>• Sept</li> </ul>

**Discussion Topics Summary:**

- 05/05/2016 meeting notes were approved
- Reviewed gym usage schedule, updated schedule on file at the YC
- Rick reviewed his Director’s Report...Specifically like to highlight the following:
  - HUGE THANK YOU and much gratitude to the following for the many, many years of support and donations:
    - Downer Brothers (Chris Downer)
    - Paneless Window Washing
    - Terry Holland
- Discussed communication and collaboration with the Middle and High Schools
- JNHYC Updates:
  - Steping up once again with another round of donations, THANK YOU!!
    - \$10k from Carnival proceeds for summer programs
    - \$1.4k for summer fun scholarships
    - Annual grant request approved by Hermann Board and funds already being put to use
- Rick still actively recruiting for a staff replacement
- Tom announced he will be stepping down from NAYRS Board at the end of his term (6/30). Anyone interested in stepping into the Chairperson role to reach out to Tom and Rick