JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**JAAZ Offices & Videoconference**

**August 18, 2021**

**4:00 PM – 5:00 PM**

**Central District Board Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present**  **Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Antonia Sanchez | Y |  | Diego Verdugo | Y |  | Micheline Faver | N |
| Art Tellez | N |  | Edson Salas | Y |  | Myshell Gresham | N |
| Arturo Quezada | Y |  | Fred Meeske | N |  | Neil Fernandes | N |
| Bill Cassidy | Y |  | Jason Schneider | N |  | Nikki Mancuso | Y |
| Bill Kastin | N |  | Jeannine Watanabe | Y |  | Perry Berry | Y |
| Brad Harper | Y |  | Jeff Schelter | N |  | Robert Healy | Y |
| Brian Poli | Y |  | Jen Frank | Y |  | Steve Richins | Y |
| Brittany Fuentes | N |  | Jennifer Higgins | N |  | Suzie Eyrich | Y |
| Cary Smith (Chair) | Y |  | Joanna Gonos | Y |  | Ted Raymond | Y |
| Chad Mantei | Y |  | Joaquin Zendejas | Y |  | Tiffany House | Y |
| Chad Thurston | N |  | Justin John | N |  | Todd Leveen | N |
| Charlie Smith | Y |  | Karen Quick | Y |  | Tom Morgan | Y |
| Christine Baim | Y |  | Lori Bartlett | Y |  | Trevor Wilde | N |
| Chuck Warshaver | N |  | Martin Quintana | Y |  | Vijay Kapur | N |
| Clarence Stallings | N |  | Mike Suba | Y |  | *Frank Marino, ex officio* | *N* |
| Collin Krickl | Y |  |  |  |  |  |  |

**JAAZ Staff Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present**  **Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Katherine Cecala | Y |  | Elizabeth Clements | Y |  | Joss Francheterre | Y |
| Sam Alpert | Y |  | Anne Landers | Y |  | Colleen Cox | Y |

**CALL TO ORDER**

Mr. Cary Smith welcomed the Board Members to the meeting and called to order at 4:01 PM. Mr. Cary Smith shared his Why JA Mission Moment.

**APPROVAL OF MAY MEETING MINUTES**

**Motion** by Ms. Karen Quick to approve the 5/25/21 Meeting Minutes as presented.

**Motion seconded** by Mr. Bill Cassidy.

**The motion passed.**

**BALANCED SCORECARD, KEY ACCOMPLISHMENTS, PRIORITIES**

Ms. Katherine Cecala presented the June 2021 (fiscal year-end) Balanced Scorecard, and shared the organization’s Key Accomplishments in 2020/21. She shared the Strategic Framework and discussed the Key Priorities for 2021/22.

**FINANCIAL REVIEW**

Ms. Quick and Ms. Cecala shared the condensed June 2021 financial statements. The audit is in progress so the 2020/21 financials have not been finalized yet.

**JA UPDATES**

Ms. Cecala and Ms. Colleen Cox shared information about in-person programs and the safety guidelines for in-person activities. Ms. Cox provided updates on JA program activities. Mr. Francheterre gave an update about planned special events.

**BOARD DEVELOPMENT COMMITTEE UPDATE**

The Board Development Committee hosted a Happy Hour on July 22 at JA BizTown sponsored by Lovitt Touche. A couple of Southern Arizona Board Members also attended the event. Attendees noted how wonderful it was to get together in person.

Mr. Collin Krickl, on behalf of the Board Development Committee, presented and **moved to elect the following three individuals to the Board:**

* Joanna Gonos
* Steve Richens
* Joaquin Zendejas

**Motion passed.**

**BOARD TEAMS FOR ENGAGMENT AND Fundraising**

Mr. Cary Smith, Ms. Tiffany House, and Mr. Krickl discussed dividing the Board Members into four teams and awarding points to the team based upon the engagement and fundraising activities of the team members. Ms. Cecala provided the list of teams. Mr. Sam Alpert gave an update about current fundraising priorities and described how Board Members can help.

**ADJOURNMENT**

**Motion to Adjourn made by** Mr. Charlie Smith.

**Motion seconded by** Mr. Brian Poli.

With no additional business coming before the Board, Mr. Cary Smith adjourned the business meeting at 5:00 PM.

### Minutes prepared by: Katherine Cecala

|  |  |
| --- | --- |
|  | 8/18/21 |
| Secretary | Date |