JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**JAAZ Offices & Videoconference**

**December 15, 2021**

**11:30 AM – 1:00 PM**

**Central District Board Members**:

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

**JAAZ Staff Members**:

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

**TOUR OF JA BIZTOWN**

Board members who were present in person toured the remodeled JA BizTown 1.

**CALL TO ORDER**

Mr. Cary Smith welcomed the Board Members to the meeting and called to order at 11:37 AM. Several Board members shared their impressions of the new JA BizTown including how fresh and open the space feels.

**APPROVAL OF OCTOBER MEETING MINUTES**

**Motion** by Ms. Karen Quick to approve the 10/20/21 Meeting Minutes as presented.

**Motion seconded** by Mr. Brad Harper.

**The motion passed.**

**BALANCED SCORECARD AND FINANCIAL REVIEW**

Ms. Katherine Cecala presented the November 2021 Balanced Scorecard and the condensed October and November 2021 financial statements.

**JA UPDATES**

Ms. Cecala shared information about staffing and thanked Board Members for contributing to the Staff Holiday Party which will be held on December 17. She shared that the Southern Arizona District held its JA Heroes event on December 14. The event was very successful and exceeded its fundraising goals. Mr. Sam Alpert provided an update on fundraising and the success of the JA Open Golf Tournament. Ms. Colleen Cox provided an update about programs and thanked Board Members for volunteering and/or recruiting volunteers.

**JA INSPIRE**

Ms. Cecala reported that two staff have been hired to lead the JA Inspire program. She shared the vision for JA Inspire: that every middle- and high-school student in Arizona would participate in JA Inspire. JAAZ has developed a five-year financial model for JA Inspire both with and without a large pending grant request.

**BOARD DEVELOPMENT COMMITTEE UPDATE**

Mr. Suzie Eyrich, on behalf of the Board Development Committee, recommended that Ms. Leah Karpuk be added to the Board. Ms. Karpuk has been a very active member of the Finance & Audit Committee for six years.

**Motion to Add Ms. Leah Karpuk to the Board** made by M. Suzie Eyrich.

**Motion seconded** by Ms. Karen Quick.

**The motion passed.**

**AMBASSADORSHIP AND LINKEDIN**

Mr. Bill Cassidy talked about how Board Members can utilize LinkedIn to be even better ambassadors for Junior Achievement. Mr. Cassidy gave a tutorial about how to include information on LinkedIn to connect with and publicize JAAZ.

**BOARD TEAMS FOR ENGAGMENT AND Fundraising**

Mr. Chuck Warshaver and Ms. Tiffany House shared information about the Board Teams and talked about opportunities for further engagement including involvement with JA Bottles for BizTown. Board Members moved into Breakout Groups with their teams to discuss engagement.

**ADJOURNMENT**

**Motion to Adjourn** made byMs. Karen Quick.

**Motion seconded** byMr. Brad Harper.

With no additional business coming before the Board, Mr. Cary Smith adjourned the business meeting at 12:55 PM.

### Minutes prepared by: Katherine Cecala

|  |  |
| --- | --- |
|  | 12/20/21 |
| Secretary | Date |