

GMYS October 31, 2010 Executive Committee Meeting Minutes

Location: Miami Dade College

Committee members in attendance were: Wallace Glenn Kerrick, Melissa Lesniak, Dinora Casanova, Bernarda Colon, David Melero, and Jennifer Mendoza
(Absent: Laurie Hill, Odalis Pereira, and Monica Ruiz)

Minutes of Meeting Taken By: Jennifer Mendoza

A. Call to Order

The meeting was called to order by Glenn Kerrick at 2:30 p.m.

The October 24, 2010 GMYS Symphony Orchestra collaboration concert with the Alhambra Orchestra at the Gusman Center for the Performing Arts was a huge success. The theatre was filled to capacity (1,500) and 200 people were turned away. GMYS is very grateful to The Children's Trust for the opportunity of having our children perform in this wonderful venue.

B. Adoption of Minutes of Previous Meeting

The Minutes of the September 26, 2010 GMYS Board Meeting were previously circulated via email on October 28, 2010. The Board members reviewed them. A Motion to Approve the September 26, 2010 Board Meeting Minutes was made. The Motion was seconded, and the Minutes were approved.

C. Committee Reports

Treasurer's Report: Ms. Casanova circulated the Budget for last quarter. The negative \$73,135.68 represents summer camp expenses. There has been an increase in fundraising from the Budget for October 2009 through September 2010 from \$27,922 to \$38,134, this represents ticket sales, donations and fundraising events. Projected income is \$612,586, including income from grants; \$24,000 in additional expenses; \$19,724 in net income. The Balance Sheet reflects a total amount of \$194,353 in checking/savings, reflecting the receipt of the TCT grant, although the amount was reduced by 3%. \$46,403.60 is deferred tuition from this year, but pro-rated for next year. The total amount of tuition is \$52,000. The Statement of Cash Flow for the Quarter reflects a net cash increase for the period of \$371.52.

Grant Update: Dr. Lesniak has submitted a County Summer Camp Grant.

The rental fee for the Advanced Summer Camp at FIU last year was \$6,000.

Dr. Lesniak and Ms. Chen are considering the South Dade Cultural Center as an option for the venue for the 2011 Advanced Summer Camp. Dr. Kerrick suggested that Robert Morgan Educational Center also be considered.

Dr. Lesniak and Ms. Hill spoke before the Miami Dade County Commissioners at their last budget meeting.

Fundraising Committee: The Macy's Shop for a Cause event took place at Dadeland and the Falls on Saturday, October 16th. GMYS had ample representation at both locations, but the spot assigned (the Men's Department at both locations) was not as favorable as other locations. GMYS raised approximately \$1,000 in ticket sales and donations, less than other times GMYS has participated in this event, however, it was good exposure. Many people were very impressed with the students and stayed to listen to the children play for an extended period of time. GMYS parents handed out business cards and informed the people of the October 24, 2010 concert at Gusman.

D. Old Business

Parents need to be encouraged to promote Playbill ads.

E. New Business

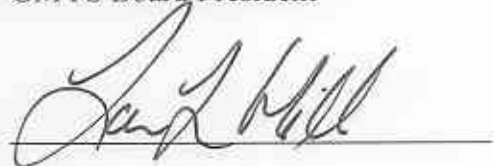
Dr. Kerrick reported that Ms. Hill and Dr. Lesniak attended a meeting on submitted an application to the Kennedy Center Capacity Building Program. If GMYS is selected the Kennedy Center will provide free training and technical support for executive, artistic and board leadership. If selected, this requires an 18 month commitment and participation in 6 seminars. Ms. Hill has an appointment on November 9, 2010 with Sandi Macdonald, Miami Residency Director for the Cleveland Orchestra, about possible future collaborations with GMYS.

Dr. Lesniak and Ms. Hill will attend the November 19, 2010 Children's Trust Champions for Children annual luncheon at Jungle Island.

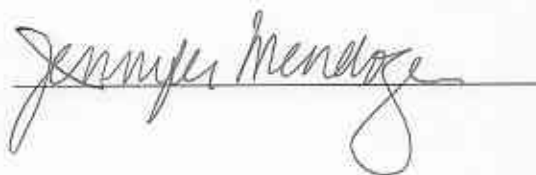
Dr. Lesniak and Ms. Chen are working on a possible GMYS collaboration with the Youth Orchestra of the Americas. Placido Domingo is the Artistic Director of YOA.

There being no further business to discuss, Dr. Kerrick moved to close the meeting, someone seconded, and all approved. The meeting was adjourned at 3:30 p.m.

GMYS Board President

A handwritten signature in cursive script, appearing to read "Sandi Hill", written over a horizontal line.

GMYS Board Secretary

A handwritten signature in cursive script, appearing to read "Jennifer Mendez", written over a horizontal line.