

GMYS February 27, 2011 Executive Committee Meeting Minutes

Location: MDC Kendall Campus

Committee Members in attendance: Laurie Hill, Wallace Glenn Kerrick, Melissa Lesniak, Dinora Casanova, Monica Ruiz, Odalis Pereira and Jennifer Mendoza

Minutes of Meeting Taken By: Jennifer Mendoza

A. Call to Order: The meeting was called to order by Laurie Hill at 2:30 p.m.

Ms. Hill opened the meeting stating that pursuant to our auditors' recommendations, the Meeting Minutes should not be narrative. The Minutes should be brief and should reflect any motions made and voting outcome. Ms. Mendoza was asked to circulate draft Minutes via email to all Board members with at least a week prior to next anticipated meeting.

Adoption of Minutes of Previous Meeting:

The Minutes of the January 30, 2011 GMYS Executive Committee Meeting were previously circulated by Jennifer Mendoza via email to all Committee members on February 24, 2011. A Motion to approve the January 30, 2011 Executive Committee Meeting Minutes was made. The Motion was seconded, and the Minutes were approved.

B. Treasurer's Report and Audit Recommendations Ms. Casanova had nothing to report, as the Treasurer's Report is done quarterly.

The U.S. Century Bank account will be closed. Dr. Lesniak, Ms. Hill and Ms. Casanova agreed to go to TD Bank on Wednesday, March 2nd to comply with the bank's requirements to set up the new account.

C. New Business

1. Ms. Hill reported on the winners of the February 26, 2011 Concerto Competition at the Deering Estate.

2. Ms. Hill reported on a substantial donation of music from an estate. FGO has graciously agreed to store the music for GMYS.

3. Ms. Hill provided an update on Nestor Torres' 11/11/11 Peace Concert. Nestor Torres will be working with Ms. Chen on this project. Ms. Hill hopes to meet with

Alvaro Martinez-Fonts, CEO of JP Morgan Latin America Private Bank regarding this project.

4. Ms. Hill suggested the following GMYS parents for the nominating committee: Walter Busse, Rolando Barrios, David Melero, Marie Pharel, and Bruce Barham. Only three are needed for this committee. The nominating committee must come up with a slate, and the slate is due in May. Ms. Hill would the slate by April 1st. A slate for the Board of Trustees is also needed. The Executive Committee members was asked to come up with suggestions for next year's Executive Committee as well as for the Board of Trustees. The prospective members do not need to be parents of children in GMYS. Ideally, prospective members would have diverse professional training and experience, preferably in finance and/or business.

5. Dr. Kerrick reported on GMYS has reapplied to renew the two Children's Trust grants. Grant awards will be announced in the coming months. GMYS has also submitted a Miami Beach grant. GMYS has submitted a grant this year to the National Endowment for the Arts. This organization awarded a grant to GMYS a few years ago. Grants have been submitted yearly.

6. Other There being no further business to discuss, Ms. Hill moved to close the meeting, someone seconded, and all approved. The meeting was adjourned at 4:30 p.m.

GMYS Board President

GMYS Board Secretary
