



12282 Jefferson Street
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Board Meeting Agenda Monday, February 27, 2012, 6:30 pm **Time**

Open Meeting- Elisa Rodriguez 1 minute

Approval of Minutes- 5 minutes
 • January Minutes Mary Ruiz
 • Past months

Treasurer's Report- Raquel Serda 2 minutes
 • February

Board Updates from last month 15 minutes
 • TCF 2011 & 2012 distribution of funds to be released in April ~ Elisa
 o \$13, 448.68 and around the same amount for 2012
 • Medical Clinic Programs ~ Rich
 • Maintenance personnel wages ~ Lupe
 • YWCA Milestone Award Honoree ~ March 15, 2012 @ Seagate Center
 o Confirmation as to who will attend

Grants & Fundraising Anita Sanchez-Serda 20 minutes
 • Annual Giving Campaign
 • Ohio Arts Council Grant
 • South of the Border
 • Community Garden
 o \$2,000 grant from Country Garden Club
 o \$1,000 grant from Perrysburg Garden Club
 ▪ Donations for topsoil and compost

New Business 10 minutes
 • New Trustees ~ Anita
 • Center Keys

Center Updates Stephanie Serda 10 minutes

Next - **Board Meeting: Monday, March 26, 2012 @ 6:30 pm**
Monday, April 30, 2012
Monday, May 21, 2012
Monday, June 25, 2012