



## April General Membership Meeting

Tuesday, April 12, 2016

6:00 p.m. Social, 6:30 p.m. Meeting

### Austintown Library

600 S. Raccoon Rd. Youngstown, OH 44515

### Speaker: Emily Fletcher-Fein

Director of Programs: Girl Scouts of Northeastern Ohio

**WE NEED ALL MEMBERS IN ATTENDANCE SO WE CAN VOTE ON OUR SLATE FOR NEXT YEAR!**

#### DON'T FORGET TO BRING..

Your donation of a bottle of wine or \$10 for the Kentucky Derby basket raffle.

&

Gross Motor Manipulatives (playground balls, jump ropes, puzzles etc.) for Success after 6.

#### After Meeting Social:

Barry Dyngle's

Please R.S.V.P to Maggie Matune

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#### Mission Statement

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The Junior League of Youngstown is an organization of women committed to promoting volunteerism, developing the potential of women and improving communities through the effective action and leadership of training volunteers. Its purpose is exclusively educational and charitable.

**Briefly Speaking** is published ten times per year for members of JLY. The deadline for each edition is the fourth Tuesday of the month.

Information should be submitted via email, as a Microsoft Word document, to Liz Kijowski at [elizabeth.c.kijowski@us.pwc.com](mailto:elizabeth.c.kijowski@us.pwc.com)

[www.jlyoungstown.org](http://www.jlyoungstown.org)

<b>2015-2016 BOARD OF DIRECTORS</b>	
<b>PRESIDENT</b>	Beth Drennen
<b>PRESIDENT-ELECT</b>	Heather Elder
<b>RECORDING SECRETARY</b>	Jennifer Soloman
<b>TREASURER</b>	Kristen Miller
<b>SUSTAINER REPS</b>	Pam Griffith Nock
	Leah Wilson
<b>MARKETING</b>	Kim Urig
<b>RESEARCH &amp; DEVELOPMENT</b>	Elizabeth Tencza
	Sara Wenger
<b>PROVISIONAL</b>	Deb Hartig
<b>MEMBERSHIP</b>	Kristina Ross Pavlicko
<b>FUND DEVELOPMENT</b>	
<b>NOMINATING</b>	Kelly Kiraly Frammartino
<b>TRAINING &amp; EDUCATION</b>	Maggie Matune

## BRIEFLY SPEAKING

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Beth Drennen  
President

### PRESIDENT'S MESSAGE

HAPPY SPRING!! The Junior League of Youngstown has been working on many changes this year. We will be voting on these changes at the April General Membership Meeting. We need all active members to attend! We are revising our bylaws to shrink the required size of our board so we can efficiently move forward as a league. The league is electing new officers which must be voted on. We will also be voting on the YSU Scholarship Fund.

We continue to make changes to the membership pilot program. The league would like all members to have a voice and choice when it comes to their commitment to the league. We all know that life is always changing and one year you have extra time and the next year you don't. We want you to decide how to best utilize your time in the league.

For the entire month of April, the provisional class has committed their time to the United Way "Success After 6" program and needs ALL members to help. The league greatly appreciates every member's time and talents.

The Kentucky Derby Party on Saturday, May 7<sup>th</sup> will be a way to support the YSU Scholarship Fund. The YSU Scholarship will benefit a female in the tri-county area who is dedicated to volunteering in her community. Please mark it on your calendar and invite all your friends.

The Annual Dinner is Tuesday, May 17<sup>th</sup> at The Fifth Floor Restaurant. Please make sure to attend so we can celebrate our achievements and learn more about empowering women from speaker Gina Pastella.

Beth Drennen

### Sustainer Corner

The Sustainer Council will meet on **Monday, April 4, 2016, at 5:30 p.m.** at the Junior League Office. Council members are asked to RSVP to Pam Nock by April 1, 2016 at email [jack729pam@peoplepc.com](mailto:jack729pam@peoplepc.com).

Any JLY Sustainer who wishes to participate on the 2016 Pink Ribbon Tea Committee, please contact Barb Banks at 330-757-4584 or Pat Greene at 330-759-7070 prior to the first Committee meeting date of **Monday, April 25th**.

Run for the Roses



Please join the Junior League of Youngstown at our annual

# Kentucky Derby Party

Saturday, May 7th 2016

5:30 pm Cocktail Hour & Horse Betting

6:30 pm Race

6:45 Dinner, Dancing & Auctions

Fancy Hat Contest • Raffles • Hollywood Photo Booth

**The Embassy**

5030 Youngstown-Poland Rd.

Boardman, OH 44512

All Proceeds to Benefit the Work of the Junior League of Youngstown



# RSVP



Please respond by April 29th

Individual Tickets: \$60 Table of Eight: \$480

Name: \_\_\_\_\_

Number Attending: \_\_\_\_\_

Checks Payable to the Junior League of Youngstown

Tickets Available Online at <http://www.jlyoungstown.org/>

Please donate for the basket auctions with either a bottle of wine or \$10. Donations can be dropped off at the league office on Monday, Wednesday, and Friday from 10-3 p.m.

## Volunteer Opportunity with Success After 6

Help "Success after 6" with handing out meals, study time and play time.

### LOCATION:

The Youngstown Community School

50 Essex Street

Youngstown, Ohio 44502

On the corner of Essex and Market Street. Essex is a one way street, access is via Market Street. There is on street parking or a dirt parking lot across from the street opposite the entrance that shows **Success After 6**.

Volunteers can serve anytime during the month of April  
Monday ~ Thursday from 3-6 pm.

Please RSVP with the day you are available,  
all members are welcome to volunteer!

Contact Lindsey Bickerstaff at:

Phone [330.502.2941](tel:330.502.2941) or Email [Lindsey@burgranrealestate.com](mailto:Lindsey@burgranrealestate.com)

Please bring a donation for **Success After 6**  
to the April GMM on April 12th at the Austintown Library.  
Items needed: jump ropes, softballs, puzzles, etc. for children K ~ 3rd grade.

BRIEFLY SPEAKING

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**Junior League of Youngstown 2015-2016 Budget****INCOME**

<b>4100 - Dues</b>	<b>28,000</b>
<b>4140 - Sustainer Events</b>	<b>20,000</b>
<b>4210 - Interest</b>	<b>20</b>
<b>4251 - Presidents Funds</b>	<b>1,000</b>
<b>4292-Endowment Income</b>	<b>600</b>
<b>4294 - Fund Development</b>	<b>22,000</b>
<b>4670 - Training &amp; Education</b>	<b>2,000</b>
<b>TOTAL INCOME:</b>	<b>\$73,620</b>

**EXPENSES**

<b>5170 - President's Funds</b>	<b>7,000</b>
<b>5250 - Marketing</b>	<b>100</b>
<b>5640 - Research &amp; Development</b>	<b>100</b>
<b>5641 - Provisional Expenses</b>	<b>100</b>
<b>6110 - AJLI Dues</b>	<b>10,640</b>
<b>62100 - Contract Expenses</b>	<b>4,500</b>
<b>6220 - Insurance &amp; Bond</b>	<b>865</b>
<b>6221 - Office Expenses</b>	<b>11,310</b>
<b>65200 - Payroll</b>	<b>10,460</b>
<b>6622-SPAC Expense</b>	<b>840</b>
<b>6641 - Sustainer Events Expenses</b>	<b>20,000</b>
<b>6660 - Fund Development</b>	<b>4,000</b>
<b>6670 - Training &amp; Education</b>	<b>3,250</b>
<b>6900 - Miscellaneous Expenses</b>	<b>100</b>
<b>7339 - Membership</b>	<b>300</b>
<b>TOTAL EXPENSES:</b>	<b>\$73,565</b>

**SURPLUS:** **\$55**

# 2016-2017 SPAC Officers



*Chair*  
STEPHANIE CASEY PIERCE  
Junior League of  
Columbus



*Chair-Elect*  
Nicole Giles  
Junior League of Cincinnati



*Legislative Analyst*  
Sarah Schregardus  
Junior League of  
Columbus



*Communications Director*  
Diana Lawrence  
Junior League of Dayton



*Secretary/Treasurer*  
Ashley Gammella  
Junior League of Columbus

## Who We Are

The Junior Leagues of Ohio State Public Affairs Committee, comprised of Cincinnati, Cleveland, Columbus, Dayton, Toledo, and Youngstown, has been the advocacy arm of the state's Leagues since it was founded in 1942, when the original SPAC group endorsed a bill concerning licensing of Practical Nurses.

The purpose of the non-partisan SPAC is to monitor the legislative process and laws in Ohio and to address issues and concerns in our collective state community. We also support communication in the area of public affairs among the more than 3,300 Ohio Junior League volunteers and provide advocacy training and education on important issues.

While many individual Leagues are active with local advocacy, SPAC brings delegates from all member Leagues together to harness their voices and drive statewide change.

## BRIEFLY SPEAKING

## The Junior League of Youngstown GMM Minutes 3/8/16

Agenda Item	Discussion	Action/Follow-Up
<b>Welcome President</b>	Beth Drennen called the meeting to order at 6:33 PM.	
<b>Call for a Quorum and Conflict of Interest Heather Elder, President-Elect</b>	A quorum of the General Membership was <b>NOT</b> established. No conflicts of interest were reported.	
<b>Approval of February 2016 GMM Minutes Recording Secretary</b>	Jennifer Soloman made copies available of the February 2016 General Membership Meeting Minutes.	<b>NO VOTE</b> for approval, however, due to lack of a quorum.
<b>Fall Provisional Program</b>	Heather Elder is forming a committee to revise the Provisional Class (for 2016-2017). Possible suggestion: two all-day (Saturday) trainings in the fall.	If you are interested please contact Heather Elder.
<b>Update on Membership Pilot Program Heather Elder, President-Elect</b>	<p>Heather Elder discussed the <i>Membership Compact</i>: Members create their own requirement, and are responsible for what they get out of the League.</p> <p>The Membership Compact Questionnaire was made available at the meeting (March 2016 GMM); with a completion deadline of March 20, 2016. If the document is not returned to respective advisors, members will be placed on committees, rather than on the committee of choice. A copy of the Membership Compact Questionnaire is <b>included (with this document) in JLY Recording Secretary binder.</b></p> <p>The goal is for everyone to get the most out of the League and grow as volunteers.</p> <p>Everyone has a voice! Participate in order for your voice to be heard!</p>	
<b>Nominating Committee Kelly Frammartino, Chair</b>	<p style="text-align: center;"><b>2016-2017 Nominating Slate:</b></p> <p>President-Elect: Cheryl McArthur Nominating Committee Member: Jennifer Soloman Recording Secretary: TBD</p> <p>New language will be presented (at the April 2016 GMM) regarding a by-law change to <b>reduce the number of members on the Nominating Committee to three (3).</b></p>	Beth Drennen will send an e-mail regarding by-law language change and 2016 -2017 Nominating Slate.
<b>Research &amp; Development Committee Elizabeth Tencza &amp; Sara Wenger, Co-Chairs</b>	The R&D Committee has generated a plethora of ideas (this League year) to move forward with the CIFA of <i>Infant Mortality</i> .	More information will be presented at the April 2016 GMM.
<b>Provisional Class Project Volunteer Request, Provisional Class Members</b>	<p style="text-align: center;"><b>THE INFORMATION BELOW WAS RESPECTFULLY CAPTURED FROM THE PROVISIONAL CLASS PROPOSAL.</b></p> <p>Success After 6 runs after-school at the Youngstown Community School (50 Essex Street Youngstown, OH 44502) on Mondays-Thursdays from 3:15-6:00 pm. Success After 6 after-school program starts at 3:15 with a snack in Cafeteria. Each group has a rotation of 3 that focuses on Homework/Tutoring, Enrichment, and Physical Play. The times for each session are: 3:45-4:20 pm, 4:25-4:55 pm, and 5:00-5:30 pm. Dinner is served between 5:25-5:45 pm. Volunteers are primarily stationed in groups during the homework/tutoring sessions so they are able to help more students academically. Some volunteers come in and read or do projects with the students during enrichment times as well.</p> <p>The provisional class will be working with Success After Six. They want to spend as much time volunteering and will be individually taking a week for one month. They will spend their time helping with the meal, helping with homework, or putting together an activity for their free time. They will also arrange to bring in speakers to talk to the kids about topics such as "say no to drugs."</p> <p>Their group would like to open up the volunteer portion of this plan to the Junior League as a whole. They ask that anyone interested in signing up for a volunteer shift to coordinate it through the provisional class.</p>	Donations will be accepted at the April 2016 GMM of gross motor manipulatives (playground balls, jump ropes, etc.)

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<b>Kentucky Derby Party</b> <b>Marion Dunham</b> <b>(ABSENT),</b> <b>KDP Event Chair</b>	<p align="center"><b>Beth Drennen, President, conveyed the following information, in the absence of Marion Dunham.</b></p> <ul style="list-style-type: none"> <li>*Planning for the event is underway</li> <li>*Donations are coming in</li> <li>*Everyone is asked to invite someone</li> <li>*Volunteers are needed for the event itself</li> <li>*Every JLY member is asked to help in some capacity</li> <li>*\$60 per ticket</li> <li>*Reserved tables can be made</li> </ul>	<p>Any questions, please consult Marion Dunham.</p>
<b>Introduction of Speaker</b> <b>Beth Drennen,</b> <b>President</b>	<p align="center"><i>Laura Carey,</i>  <i>Girard Multigenerational Center</i>  <i>www.multigen.org</i></p> <ul style="list-style-type: none"> <li>*Brochures were provided to those in attendance</li> <li>*Mission: <i>To promote interaction between generations through education, health, fitness, and socialization for the purpose of preserving and enhancing our community.</i></li> <li>*Elderly population is rapidly growing in the Valley</li> <li>*October 2016 will serve as the Center's 15<sup>th</sup> Anniversary</li> <li>*The building was leased (by Girard City Schools) as a community center</li> <li>*Monies were initially generated through grants</li> <li>*Founders (of Center) consulted with Jim Traficant to acquire federal funding (in 2001)</li> <li>*Various physical features of the Center: Computer Café, Distance-Based Learning Lab, Yoga Studio, Community Garden, Police Sub-Station</li> <li>*Partnering with community was, and continues to be, crucial for the success of the Center</li> <li>*Center works in tandem with the <i>Area Agency on Aging</i></li> <li>*In 2007, a Senior Levy was passed (in Girard) specifically for Senior Services; renewable every 5 years, this levy provides sustainability for the Center</li> <li>*Events include: MASH Potluck, Balloon Chair Race, St. Patrick's Day Potluck</li> <li>*Center is open M-F with a variety of activities: health screenings, mind exercises, stretching, crafts, seminars, knitting, crocheting, yoga, Zumba, Pilates, Tai Chi, movie screenings, field trips, computer tutoring, among others</li> <li>*The Center also offers a host of supportive services</li> <li>*Membership fee: \$10 per year (if a resident of the city of Girard); \$50 if outside of the city proper; \$60 per couple if outside of the city proper</li> <li>*Every afternoon, the Center partners with Trumbull County Office of Elderly Affairs to provide (daily) dinner for \$2.00</li> <li>*Second Annual Fundraiser: <i>The Cars Are the Stars Benefit Classic Car Show</i> (will be held on Saturday, June 4, 2016)</li> <li>*Donations are always accepted (i.e., yarn, wheelchairs, shower chairs)</li> <li>*Volunteers are heavily relied upon; the Center only staffs six (6) employees</li> <li>*It makes a difference to keep people active, engaged and moving as they age</li> </ul>	
<b>Closing Remarks</b> <b>Beth Drennen,</b> <b>President</b>	<p align="center"><b>Announcements:</b></p> <ul style="list-style-type: none"> <li>*April 2016 GMM will serve as a voting meeting; attendance is crucial.</li> <li>*After-meeting social has been relocated to Fire Grill.</li> </ul> <p align="center"><b>Next GMM:</b>  <b>Tuesday, April 12, 2016</b>  <b>Austintown Library</b></p>	
<b>Adjournment</b>	<p>March 8, 2016 General Membership Meeting adjourned at 7:25 PM by Beth Drennen, President.</p>	

Respectfully submitted: Jennifer Soloman March 13, 2016

## **2016-2017 Nominating Slate –Please review for vote at April GMM**

### **Officers:**

**President Elect** (2016 – 2017 and automatically serves as President in 2017 – 2018) - Cheryl McArthur

**Recording Secretary** (2016 – 2017 and 2017 – 2018) - Sara Wenger

**Nominating Committee:** Chair (2016-2017) - Beth Drennen

Member (2016 – 2017 and 2017 – 2018) - Jennifer Soloman



**The Junior League of Youngstown**  
The Commerce Building  
201 E. Commerce Street, Suite 320  
Youngstown, OH 44503

Place  
Postage  
Here

**2015-2016 General Membership Meetings & Done in a Days**

<b>DATE</b>	<b>LOCATION</b>	<b>TOPIC</b>	<b>DONE IN A DAY</b>
April 12, 2016	Austintown Library	Girl Scouts of Northeastern Ohio	Success After 6 - Donations of Gross Motor Manipulatives (playground balls, jump ropes, puzzles, etc)
May 17, 2016	Annual Dinner at The Fifth Floor in Youngstown	Gina Pastella's topic will be Women's Confidence and Empowerment.	Streetscape, Saturday, June 4th

**If You Can't attend the April GMM to vote in person:**

Please contact Jennifer Soloman to vote by absentee ballot.

In addition to the slate please view the proposed bylaw changes at the JLY website: [http://www.jlyoungstown.org/home/members\\_only](http://www.jlyoungstown.org/home/members_only)