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SOUTHEAST BRANCH YMCA
151 NORTH 45th STREET
San Diego, California 92102

February 21, 1967

PLEDGE TO THE FLAG: I pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Y.M.C.A. PURPOSE: "The Young Men's Christian Association we regard as being, in its essential genius, a world-wide fellowship united by a common loyalty to Jesus Christ for the purpose of developing Christian personality and building a Christian Society."

A G E N D A

1. Pledge to Flag:
2. Prayer - Y.M.C.A. Purpose
3. Minutes of previous meeting
4. Monthly Financial Report.....David Porter
5. Correspondence
6. Membership Status.....Donald Rickman
7. Echoes from State Youth and Government.....Gary Smith
   Arthur Wheatfall
8. The Capital Fund Plan.....Rev. George Smith
9. Announcements:
10. Adjourn

2/21 $6,439.00 reported

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MINUTES OF BOARD OF MANAGERS MEETING

January 17th, 1967

The regular monthly meeting of the Board of Managers of the Southeast Branch, YMCA was held on Tuesday evening, January 17th, 1967 at the Southeast YMCA Building. The following were present: Loudin Beam, J.O. Brixey, Fred Davies, Mrs. Ruth Green, Robert Hanson, Exton Hullaby Henry Lawerance, Robert Matthews, Archie McPhatter, Donald Rickman, Maurice Ross, Carter Smith, Carrol Waymon, Malvin Williams, Gerard Williams, Clifford Wells, Mrs. Shirley Williams, Mrs. Glenda McKinney, and Rufus DeWitt.

The meeting was called to order by Chairman Carter Smith at 7:45 p.m. He requested all present to stand and repeat in unison the Pledge of Allegiance to the Flag and the YMCA Purpose.

New members Carroll Waymon, Gerard Williams, Mrs. Shirley Williams and Dr. Malvin Williams, and Don Shy, new part-time assistant were introduced.

Report of Secretary: Mr. Ross, Secretary was asked to read the minutes of the December 13th meeting. They were approved as read. Mr. Ross thanked Mrs. McKinney for recording the minutes for the December meeting, which he could not attend.

Correspondence: An announcement was read regarding the 33rd annual meeting of the Pacific Southwest Area Council of the YMCA, to be held March 10th - 12th, 1967 in Palm Spring, California at the Riveria Holiday Inn. Chairman Smith asked Mr. DeWitt to make reservations. Mr. Matthews stated he will be able to attend on Saturday and Sunday, but not on Friday.

Report of Treasurer: In the absence of Mr. Porter, Treasurer, Mr. DeWitt presented and discussed the December Operating Statement. Chairman Smith commended Mr. DeWitt for ending the year with a balance in the operating account.

Dr. Hanson asked what disposition would be made of the operating balance. Mr. DeWitt stated that he hoped he could add another staff position for the Southeast Branch, but that the operating balance probably will be used to help off set deficits in other Branch operating accounts.

Mr. Beam said he felt it would be better to work to have the operating account end up balanced at the end of the year, since the needs for many things are so urgent. Mr. DeWitt stated that extra space is needed before additional equipment can be effectively used. He reported that a new heater (an item which has been discussed several times in the past year) has been installed in the game room. He also pointed out that the "surplus"in the account results primarily from a savings

in the funds budgeted for staff salaries, due to the fact that it has not been possible to employ competent help at some times during the year.

There was considerable additional general discussion of this matter.

Program: Mr. DeWitt reported that the Indian Guide camp-out held recently on the Branch grounds was very successful. He stated that the Indian Guide program as a whole is showing healthy development. He also reported that the Junior Hi-Y program is in good shape. The Senior Hi-Y and Tri-Hi-Y programs are active now at several area high schools. He reported that the Y's Men program is not presently very active, but expressed the hope that it can be re-activated during this year. Mr. DeWitt stated that the over-all club activity has shown an increase, and expressed his hope that more volunteers can be recruited soon to help carry on and expand these club programs for young people. Mrs. Green asked in what way Women Inc. can help the YMCA? She said they need guidance from the Board. She suggested that a report from them regarding help they have given the Branch be included in each month's agenda.

The suggestion was made that one item on the agenda of the Board each month might be called "Outside Community Support", and could include a summary of help from all organization who assist the "Y" program. Mrs. Green moved, Mr. Rickman seconded that this be done. The motion carried.

It was suggested that it would be helpful if a monthly news letter out-lining activities carried out by the Branch each month could be made available.

Membership Campaign Plans: Mr. Matthews, Membership Campaign Chairman reported the progress being made on plans for the 1967 Supporting Membership Campaign. He distributed pledge cards, and urged each Board Member to pledge at least $25.00. He stated that he hoped there would be a number of $100.00 pledges, which entitle those who make them to membership in the "Century Club".

Capital Fund Drive: Chairman Smith outlined the present status of the Capital Fund Drive to finance the proposed swimming pool project. He reported that Dr. Ford has said he can not accept the Chairmanship of the campaign, but it is hoped that a replacement for this important responsibility can be arranged soon.

He reported on the meetings which have been held by the Steering Committee. He said they have suggested employing an Executive Director to handle the many details of the actual campaign. He stated that Mr. Royal Thomas, a retired YMCA Executive worker who has had varied experience in connection with such projects has been approached regarding undertaking this work, and that he is agreeable to doing so. His salary would be charged to the cost of the campaign. Chairman Smith asked the opinion of the Board regarding the appointing of an Executive Director as outlined for a 3 month period (at a salary of $1525.00 for the period) beginning February 1st, 1967. Dr. Hanson said that Mr. Thomas had worked with the College "Y" and had done a good job.

There was some discussion as to when the services of an Executive Director would be most effective in the campaign. It was stated that the emphasis during the first 3 months of the campaign would be directed to business contacts, with the general community campaign scheduled to begin about April 1st. Mr. Davies said it is hoped to raise two-thirds of the total fund in contributions from business groups, and the rest from the general community. He further outlined the plans made so far by the "Steering Committee."

Mr. Rickman moved, Dr. Hanson seconded that the Board recommend to the Steering Committee the employment of Mr. Royal Thomas as Executive Director for the Capital Fund Campaign, effective February 1st, 1967. The motion carried. Chairman Smith invited Harold Brown And Dr. Vell Wyatt to attend the Steering Committee meeting to be held tomorrow evening January 18th.

Introduction of New Board Members: Chairman Smith requested the new Board Members Mrs. Shirley Williams, Mr. Carrol Waymon, Mr. Gerard Williams and Dr. Melvin Williams to come to the front of the meeting room, and with a few appropriate remarks declared them inducted and officially installed as members of the Board of Managers of the Southeast Branch YMCA.

Election of New Board Chairman: Chairman Smith stated again that he finds it necessary, due to unexpected circumstances in connection with his employment, to resign as Chairman of the Board for 1967. He asked the Committee appointed to suggest candidates for the office to report The Committee, composed of Mr. Matthews, Mr. Rickman, Mrs. Green, Dr. Hanson and Mr. McPhatter as Chairman suggested the names of Mr. Matthews, Mr. Rickman and Mrs. Green for Board Chairman. These members were asked to retire from the meeting room while a vote was taken. As the result of the voting by the reamining Board Members, Mr. Matthews was chosen to succeed Mr. Smith as Board Chairman for 1967. Mr. Matthews assumed the Chairmanship of the Board, thanked the members of the Board for electing him and stated that he was appointing Mr. Rickman to serve as Membership Chairman for 1967.

Miscellaneous: Mr. DeWitt welcomed the new members of the Board and thanked them for being willing to serve.

He also thanked Women Inc. for preparing and serving the dinner which Board Members enjoyed at the December meeting.

Mr. Davies moved that the Board officially express its thanks to Mr. Carter Smith, retiring Board Chairman for the outstanding leadership and service to the Southeast YMCA which he has rendered during his term as Board Chairman. The motion was seconded by Mr. Matthews, and passed unanimously.

The meeting was adjourned by Chairman Matthews at 9:30 p.m.

Respectfully Submitted

Maurice B. Ross

OPERATING STATEMENT FOR JANUARY, 1967 SOUTH EAST BRANCH

	INCOME	JAN. 1967 ACTUAL	JAN. 1966 ACTUAL
15	Contributions	240.00	1240.00
21	Affiliation Dues		
22	Sustaining Membership	353.00	121.50
37	Use of Rooms	40.00	5.00
38	Club Program	56.38	
38a	Special Program Events	134.00	
39	Merchandise Resales	21.10	26.00
43a	Day Camp		
43b	Tours & Trips		
47	United Community Services	1260.00	943.00
	TOTAL INCOME	2104.48	2335.50
	EXPENSES		
101	Professional Salaries	700.00	630.82
102	Clerical Salaries	287.16	245.50
103	Maintenance Salaries	100.00	100.00
104	Other Salaries & Wages	315.00	125.00
105	Social Security	61.70	46.25
106	Group Insurance	7.21	6.45
107	Retirement Fund	63.25	44.16
112	Utilities	90.34	107.78
114	Insurance Fire & Liability	4.59	13.53
114	Ins. Workmen's Comp. & Bonding	32.86	20.55
115	Maintenance Supplies	18.98	5.10
116	Equipment Maintenance	5.78	21.41
118	Equipment New	75.77	22.40
119	Building Repairs		
121	Office Expense	127.71	140.17
123	Local Travel Meals	19.21	12.90
124	Auto Allowance	75.04	59.28
125	Conferences & Conventions	87.00	20.00
126	Staff & Voluntary Training		
127	Publicity & Promotion	69.85	8.28
127a	Membership Campaign	136.54	33.33
128	National & Area Dues	58.00	37.00
128a	Local & AOS Dues	13.00	32.00
138	Club Program	12.97	3.75
138a	Special Program Events	42.00	
139	Merchandise Resales	16.57	24.81
143a	Day Camp		
143b	Tours & Trips	69.74	
	TOTAL EXPENSE	2490.27	1760.47
	TOTAL SOUTHEAST INCOME	2104.48	2335.50
	TOTAL SOUTHEAST EXPENSE	2490.27	1760.47
	BALANCE OR (DEFICIT)	(385.79)	575.03
	Building Fund Balance	(227.88)	

SOUTHEAST Y.M.C.A.
151 North 45th Street
San Diego 2, California

January 1967, N A R R A T I V E

CLUBS: The Indian Guide Nation held a meeting at the Southeast Y.M.C.A. Building, January 2nd, to plan the Pinewood Derby. Sho Si Mo Pa Nation held a camp out on Y.M.C.A. grounds, 40 dads and sons took part.

O'Farrell Jr. Hi-Y - Paul DeLucia, Advisor took his Jr.-Hi-Y Club on a hike to climb the "S" Mountain. They swam at the downtown Y.M.C.A.

Memorial Jr. Hi-Y Club - Larry Carlin, Advisor: club held weekly meetings. They had an evening of fun at the Southeast Y.M.C.A.; there are 14 in the club

Lincoln Hi-Y held weekly meetings with Larry Oviatt - 34 members.

Lincoln Tri Hi-Y held weekly meetings. The club members took part on the T.V. dance time program. There are 36 girls in the club.

The Capital Planning Committee elected Rev. George Smith to head the swimming pool project. The Board of the Southeast branch elected and inducted a full slate of officers and members. Robert L. Matthews elected Chairman. Royal Thomas elected Capital Campaign Director.

Mesa College students held a successful social at the building - 86 attended. Membership round-up is set for February. The Y's Men viewed a movie at the building.