

**NEXGEN LEADERSHIP COUNCIL  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS**

December 10, 2010

A meeting of the Board of Directors (the "**Board**") of NexGen Leadership Council, an Arizona corporation (the "**Company**"), was held on December 10, 2010 at 12:00PM (Arizona Standard Time) at Da Boyz, 284 S. Main St, Yuma, AZ.

**Directors Present:**

Andrea Bereznak  
Corinna Currier  
Matt Molenaar  
Isaac Russell

**Directors Absent:**

Leigh Anderton  
Chris Bedinger

**Call to Order**

Matt Molenaar called the meeting to order at 12:05pm and recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

A guest presentation was given by Mike Perry, local business owner, and Emily Bull, Americorps Volunteer, regarding beginning a Yuma volunteer program to coordinate and foster volunteer activity in Yuma. Ideas discussed included:

- Tap Winter Visitor Resources
- Improve non profits
- Tackle larger processes
- Establish a consolidated volunteer hub
- A volunteer and non-profit meeting place
- Greg Wilkinson has expressed support
- Robert Pickels indicated the County would support having this center in the library
- Desire to form a steering committee
- Tucson Volunteer Center - check other communities? What is their model?

Action items defined included:

- Determine if there is interest in setting up a program?
- Volunteers for a steering committee

Follow up discussion from the guest presentation ensured. It included:

- Starting a new organization provides NexGen the power to shape it
- NexGen's role could be as a communication method to this new group
- We can send out a note regarding this initiative to solicit volunteers or interest from our membership
- To be successful, this initiative needs a direct link from the City of Yuma, Yuma County & Non Profits

- Does this warrant NexGen effort? is it targeted at our demographic?
- How involved will the City of Yuma and Yuma County be?
- Who will run this organization?

Regular report topics were discussed as indicated below.

### **Membership Report**

Discussion ensued regarding membership. The board agreed we need to work more diligently to get the word out about upcoming events. This includes directing some of our current funds toward marketing.

The board should focus on brainstorming and soliciting corporate sponsorships during December and January.

### **Community Service Report**

### **Social Report**

The January 2011 board meeting will focus on creating the 2011 event calendar.

### **Professional Development Report**

### **President's Report**

### **Secretary / Treasurer Report**

Andrea Berezna, Secretary/Treasurer, presented the previously provided Financial Report. Minutes from the November meeting were passed by the board.

### **Other Business**

### **Adjournment**

There being no further business, the meeting was adjourned.

Respectfully submitted,

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Andrea Berezna, Recording Secretary