



FOR YOUTH DEVELOPMENT®  
FOR HEALTHY LIVING  
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## **MOUNT DESERT ISLAND YMCA**

### **Annual Meeting**

**Monday, May 23, 2022**

**Via Zoom**

**5:30 PM – 6:30 PM**

***As votes are presented, please make sure you vote in the Polls either Yea or Nay***

- |                                                        |                                        |
|--------------------------------------------------------|----------------------------------------|
| 1. Call to Order                                       | Scott Hammond, President               |
| 2. Approval of Minutes from May 24, 2021               | Poll Vote                              |
| 3. President's Report                                  | Scott Hammond, President               |
| 4. Treasurer's Report – year ending September 30, 2021 | Dean Read, Treasurer                   |
| 5. Board of Trustees Report                            | Ron Wrobel, President (Trustees)       |
| 6. Executive Director's Report                         | Ann Tikkanen, CEO                      |
| 7. New & Renewing Board Members                        | Scott Hammond, President<br>Poll Vote  |
| 8. Revised MDI YMCA Bylaws                             | Art Blank, Vice President<br>Poll Vote |
| 9. Closing Comments                                    | Scott Hammond, President               |

**Mount Desert Island YMCA**  
**Minutes**  
**Annual Meeting May 24, 2021**

The meeting was called to order, for which participants on the Zoom video call were reminded that the meeting was being recorded. *{Copies are available upon request.}*

Treasurer Dean Read provided details pertaining to the Y's Operating Revenue and Operating Expense, referring to a slide that showed Total Revenue and Support of \$1,342,344.78 and Total Expenses of \$1,358,928.64 for which it was noted that these financial results were unaudited and did not include the loan funding associated with the Payroll Protection Program the Y received, due to the pandemic.

Tommy Parham, the Y's Executive Director provided comments pertaining to the ongoing operations of the organization.

The Y's Board of Trustees President Ron Wrobel, provided comments pertaining to the Y's investment funds under management by Bar Harbor Wealth Management, for which the Trustees provide oversight and stewardship.

Scott Hammond, the Y's President of the Board of Directors provided remarks pertaining to the organization's Board of Directors membership, giving thanks for their continued leadership.

Showing a short video, Tommy Parham gave thanks to the year ending September 30, 2021 award recipients including:

Josh Sprague Youth Award – Maria Saltysiak  
Edward Mears Volunteer Award – Keating Pepper  
Lenny DeMuro Staff Award – Sara St. Clair  
Norman P. Shaw Member Award – Margaret Van Hooten

Scott Hammond provided a few closing remarks, thanking all members for their participation and support, and the meeting was adjourned.

*End of Minutes.*