

# **STSROC Report to EMP Board Meeting September 9, 2019**

## **Programs and Activities Completed**

### **Stop the Stigma Concert - June 8, 2019 - 6-9:30pm Perinton Amphitheater**

The overall theme this year was **#standupreachout**. Food trucks and vendors were present, merchandise was available for sale, speakers were a private practice therapist – Mary Ellen Dance, an Art Therapist - Emily Genovese, and an FHS Student - Madison Kelly, bands and solo performed. Counselors were present for the event. The Youth Board members suggested and the board agrees that funds from this year's concert would be used to purchase supplies for University of Rochester youth mental health programs. We plan to visit their new facilities to determine needs/wants/wishes.

The video of Madison Kelly's talk has been viewed over 1300 times.

In addition to the proceeds from the concert the Fairport High School Senior Class gifted STSROC with a check for \$2500, raised by senior class members this year. The STSROC Board will thoughtfully consider the best and highest use for these funds.

## **Upcoming Programming and Activities**

### **September 22 - 11 am-3 pm - AFSP Out of the Darkness Walk**

We have been invited to have a resource table at the walk this year.

## **Operational Update**

- The STSROC board has established our 2019-20 program calendar - attached
- We have established our monthly board meetings through the end of the program year June 2020 – included in calendar
- The STSROC Board Code of Conduct was reviewed and updated - attached
- Our treasurers have established a proposed 2019-20 budget that the board will be asked to approve in September.

## **STSROC 2019-20 Calendar**

**August 22** – STSROC Board Meeting 6:30-8:30pm

**September 9** – EMP Board Meeting – Bethlehem Lutheran – 7:30pm

**September 17** – STSROC Board Meeting\* - 6:15 social gathering, 6:30-8pm meeting

**September 22** – AFSP Walk – 11am set-up -

**October 15** – STSROC Board Meeting – 6:15 social gathering, 6:30-8pm meeting

**November 19** – STSROC Board Meeting – 6:15 social gathering, 6:30-8pm meeting

**November** – additional meetings may be scheduled to prep for JK Memorial Art & Writing Competition

**December 2** – EMP Board Meeting

**December 3** – STSROC Volunteer Meeting 6:30-8pm (proposed)

**December 17** – STSROC Board Meeting – 6:15 social gathering, 6:30-8pm meeting

**January 10-12** – STSROC Board Retreat

**January 17** – JK Memorial Art & Writing Submissions due

**January 21** – STSROC Board Meeting – 6:15 social gathering, 6:30-8pm meeting

**January Date** – STSROC Concert Meeting 6:30-8:30pm

**February 7** – Jordyn Keeley Memorial Art Competition Gallery Event

**February 18** – STSROC Board Meeting – 6:15 social gathering, 6:30-8pm meeting

**February Date** – STSROC Concert Meeting 6:30-8:30pm

**March Date** – STSROC to sponsor & support Chase Marshall Memorial Fashion Show – Eastview Mall

**March 17** – STSROC Board Meeting – 6:15 social gathering, 6:30-8pm meeting

**March Date** – Concert Meeting 6:30-8:30pm

**April** – AFSP Advocacy Day NYS Legislature

**April 21** – STSROC Board Meeting – 5:15 social gathering, 5:30-6:30pm meeting

– Concert Meeting 6:30-8:30pm

**May 5** – Concert Meeting 6:30-8:30pm

**May 12** – Concert Meeting 6:30-8:30pm

**May 19** – Concert Meeting 6:30-8:30pm

**May 26** – Concert Meeting 6:30-8:30pm

**June 2** – Concert Meeting 6:30-8:30pm

**June 9** – Concert Meeting 6:30-8:30pm

**June 11** – Concert Meeting 6:30-8:30pm

**June 13** – STSROC Awareness Concert 3-10:30pm - Perinton Amphitheater

# **STSROC Board of Directors Code of Conduct**

## **STSROC Board Responsibility to Members**

STSROC will not discriminate based on background/lived experience, age, gender, sexual orientation or faith.

All allegations will be investigated promptly and confidentially.

When Traveling -

- We will follow a 2+ youth to 1 adult ratio at all times.
- Youth will be dropped off and picked up at The Inn on Church, 11 West Church Street.
- Youth will travel with a licensed adult driver only.

## **Member Responsibility to the STSROC Board and Other STSROC Board Members**

Decisions made by the board\*, will reflect a consensus of the board and so should be communicated by board members, to outside entities, as the opinion of the Board.

Board members will hold confident matters concerning organizational finances, personal stories of board members or program attendees, and any information labeled confidential. Confidentiality will be disregarded if information indicates a danger or threat to physical or emotional safety.

Active Participation

- Making attendance at all meetings of the board a high priority
- Being prepared to discuss agenda items, having read communication and background information
- Cooperation with, and respect of the opinions of fellow board members. Working to leave personal prejudices out of board discussions.
- Putting the interests of the organization above personal interests.
- Expected to exercise the duties and responsibilities of their positions with integrity
- Conduct, dress, language, and behavior will be representative of STSROC and Ecumenical Ministries of Perinton ideals.
- Observing established lines of communication and handling of requests for information or assistance.

\*Board - All refer to the STSROC Board