

**Danby Community Council
Board of Directors Meeting
Thursday, March 7, 2013, 7pm**

Additions or deletions to agenda

Privilege of the Floor

Approval of February Minutes

Concerts and Other Music

- Email from Bob Strichartz (Carpenter & Simkin, 28-Apr)
- Confirm Fun Day Funding

Reports of ongoing activities

- United Way's "Community Councils" meeting
- others?

CCE/Youth Services

- 2012 Annual Report
- Programming Issues
- Open Space meeting format
- Needs Assessment planning

Review of current documents needing/awaiting signatures

- United Way no-terrorism statement
- others?

Committees

- Nominations committee: looking for Board candidates
- Finance Committee: handoff of books and checkbook; IRS 990 for 2010
- others?