

**Danby Community Council
Board of Directors Meeting
Thursday, October 3, 2013, 12:30pm**

Additions or deletions to agenda

Privilege of the Floor

Approval of Prior Minutes - August 1, September 5 and 19

Youth Services - Program Manager hiring process

Halloween/Harvest event - progress? volunteers? budget?

Concerts, Events, and Other Presentations

- October 20, 4pm: Grady Girls
- November 17: Jeff Claus & Judy Hyman, Angela & Dave Yantorno - cost
- December 8: Nick DiEugenio & Mimi Solomon
- Review of 2014 CAP grant application for concert series
- 2014 Event Calendar - unified list of what's happening

2014 Budget - Proposed budget from Budget Committee

DCC Board membership

- Amanda Walts resigned due to busy schedule; Robert Chase resigned, had been missing a lot of meetings. Thank you letters?
- Maya Patt (worked with Youth Program, young member) is interested in membership

Reports of ongoing activities

- Treasurer's Report
- others?

DCC Meeting Dates

Contracts

- Town-County (for Youth Services), for our input
- DCC-Town of Danby - update

Next Meeting: Thursday, November 7, 7pm, Town Hall

- Unless changed during meeting