

**Danby Community Council
Board of Directors Meeting
Thursday, December 4, 2014, 7pm**

Additions or deletions to agenda

Privilege of the Floor

Approval of Prior Minutes

Event Followup:

- November 9: Concert, Sheesham, Lotus, and Son - attendance 40?, donations ?
- November 23: Concert, 2pm, Richie & Rosie - attendance 91, donations \$200?
- Interaction with Danby Community Library folks

Events:

- December 14: Concert, Dee Specker and Bob Walpole

Event Planning:

- Jan/Feb: Klezmer Concert
- December or future: Author/Book event with DCL

Youth Programming, Coop Extension, County Youth Services

Town-DCC Contract

Succession Planning:

- Annual meeting in January
- Term review: End of 2 years: Ted; Middle of 2: Alison, Julie, End of 1: Gould, Katharine, Cathleen, Maia.

Financial Report

Next Meeting: Thursday, January 1, 7pm, Town Hall

- Unless changed during meeting (note: that's 1/1...wanna change?)