

A G E N D A

Danby Community Council Board of Directors Meeting

Thursday, September 1, 2016, 7 pm

Attending: Alison Christie, Gould Colman, Ted Crane, Susan Franklin, Danny Wheeler

Absent: H. Katharine Hunter

Guests: Cole Janda

Welcome & Announcements

- WDCA Richie & Rosie's Garden Concert, 4 pm, Sat., 9/10

Additions or deletions to agenda

Privilege of the Floor

- Cole Janda, Eagle Scout project

Approval of Prior Minutes

- August, 2016

Event Follow-up:

- Backyard Bees, 8/21 2 pm

Events scheduled:

- Harvest Festival, Sun., Oct. 16, 2-6 pm, add bird house install?
- Natural History: Spiders, Oct. 29, 7 pm

Event Planning

- Jennings Pond Film
- Harvest Festival, Sun., Oct. 16, 2-6 pm
- Fall Concerts Brainstorm
Augusto, violinist, spring 2017 likely, w Pablo Cohen or piano, **Jennie Stearns**
- Fall/Winter Local History Event: Brainstorm

Danby Youth Program Manager

- New Youth Program Manager Hiring
- Interim Plan: Fall Programming

Updates

- Birdhouse Installation/Nestwatch
- Danby School
- Youth grants
- Town of Danby Website
- United Way
- Youth Sub-Committee: Meeting September TBD Co-op Extension
- Summer Hunger
- Jennings Pond Film Project

Financial Reporting

- United Way Award
- Financials: Treasurer's report and YTD spending.
- Monthly report
- Budget 2016 & 2017

Governance

- No items