

A G E N D A

Danby Community Council Board of Directors Meeting

Thursday, December 1, 2016, 7 pm

Attending: Alison Christie, Julie Clougherty, Gould Colman, Ted Crane, Susan Franklin, H. Katharine Hunter

Absent: Gould Colman, Bill Evans, Danny Wheeler

Welcome & Announcements

West Danby Community Sing, Sunday, Dec. 18, 3 pm, Great Room, Slow Lane

Additions or deletions to agenda

Privilege of the Floor

Approval of Prior Minutes

Event Follow-up:

- Young Naturalist Talk: Reptiles & Amphibians, Sat., Nov. 12, noon;

Events scheduled

- Young Naturalist Talk: Sat., 12/3, noon
- Woodwind Quintet, 12/11, 3 pm
- Christmas Bird Count Warm Up, 12/17, 10 am
- Christmas Bird Count*, January 1, 2017

Event Planning & Upcoming Events

- 2017 Concerts Committed (**Piano Trio***, January 15, **Toivo**, 2/5 **Grady Girls**, **TBD**, **Cornell Klezmer**, 4/9)
- Future concerts: Jennie Lowe Stearns
- Annual Meeting*, Sun., 1/29, 5 pm
- Talk: Spacecraft Imaging Guy

Danby Sign

Check in regarding new placement. Arrangement with landowner. Residual issues.

Danby Youth Program Manager Position

Program Manager

- Interim DYP Manager*
- Hiring*

Youth Programs

- December
- January*
- February

Updates

- Birdhouse Installation/Nestwatch
- Danby School
- Youth grants
- Town of Danby Website
- Youth Sub-Committee: Meeting December X, 11 am Co-op Extension
- Summer Hunger
- Jennings Pond Film Project

Financial Reporting

Governance

- DCC Elections*, 2017

*To be included in the next issue of the Danby Area News