

# A G E N D A

Danby Community Council Board of Directors Meeting

Thursday, January 5, 2017, 7 pm

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

Absent:

Guests:

## **Welcome & Announcements (3 min.)**

West Danby Community Annual Mtg, Sat, Jan. 21, 5 pm, WD Fire Hall

## **Additions or deletions to agenda (2 min.)**

## **Privilege of the Floor**

## **Approval of Prior Minutes (10 min.)**

## **Event Follow-up (10 min.)**

- Birding Warm up & Bird Count

## **Events scheduled (20 min.)**

- Piano Trio, Sun., 1/15, 3 pm
- DCC Annual Meeting, Sun., 1/15, 4:30 pm  
Logistics, reports, event slide show
- Toivo\*, 2/5, 3 pm

## **Event Planning & Future Events (20 min.)**

- 2017 Concerts Committed (**Grady Girls, TBD, Cornell Klezmer**, 4/9)
- Future concerts: Jennie Lowe Stearns
- Talk: Spacecraft ImagingGuy
- Alternatives VITA tax sites 3/11 and 3/25, proposed hours 10-2

## **Danby Sign Guidelines (15 min.)**

Review and approve guidelines for posting information on the DCC sign.

## **Danby Youth Program Manager Position (40 min.)**

Program Manager (25 min.)

- Interim DYP Manager\*
- Hiring

Youth Programs (15 min.)

- January
- February\*
- Spring/Future

## **Updates**

- Birdhouse Installation/Nestwatch
- Danby School
- Youth grants
- Town of Danby Website
- Youth Sub-Committee: Meeting Fri., 1/13, 11 am Co-op Extension
- Summer Hunger
- Jennings Pond Film Project

## **Financial Reporting (10 min.)**

## **Governance (10 min.)**

- DCC Elections, 2017  
Identify open seats and potential slate of candidates for approval at the DCC Annual Meeting. Affirm qualifications.

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