

Danby Community Council Minutes of Board of Directors' Meeting

April 5, 2012 - Danby Town Hall, 7:00 PM

Board members present: Cathleen Banford, Robert Chase, Julie Clougherty, Ted Crane, Pat Curran, Carol Miller, Christel Trutmann

Board members absent: none

Guests/Public: Amie Hendrix

Minutes: Minutes from March meeting were distributed and corrected to read "Amie" Hendrix. A motion was made by Ted to accept the minutes with changes, Carol seconded. Motion passed.

Youth Programs:

- Amie Hendrix reported that the first meeting of the "Inner Ring" was held in March at Caroline. Julie and Cathleen attended. We host the next Inner Ring meeting in May at the beginning of our regular board meeting. We agreed to start at the normal time, 7:00. There may be a broader county-wide youth programs meeting coming up.
- Amie also announced that contracts for youth services have gone out. Bob reported that he had received it. It's due ASAP. It's for \$22,449.00, which covers the CCE portion of our youth program.
- Amie announced that the county has been helping other municipalities with their United Way reports.
- Cathleen announced that Julie Kulik has started interviewing youth for summer jobs at the Nelson Rd farm and Town Hall.

United Way report and application:

- Christel asked who does the United Way reports and application. No one really knows. Some speculated that Bob Strichartz had done it. Christel will follow up with him and try to get the password.
- Julie attended the UW training about the new reporting method but has not started on it and needs the password. The report is due next Wednesday. The report is for July-Dec 2011 and the application is for July 2012-June 2013 UW funds.
- Bob said he sent the UW an invoice for \$4000 and got the check. This is for last year's award: July 2011-June 2012.

Financials:

- **Treasurer's Report:** Bob passed out a copy of the budget from Feb. 2011 – Jan 31, 2012. (Yellow sheet) He reported that he had been notified by the state attorney general office saying we are delinquent on filing our charities status report, and we also are delinquent on our 990 for 2011. Bob said he is working on it.
- Ted noted that the DCC's 501(c)3 paperwork has been found, but not the charter. There was a discussion of where our old files are. There are two cabinets in the meeting room at the Town Hall. One of them was opened and boxes of DCC papers were found and looked through.

Organizations:

- **Danby Community Park Association:** Julie announced that the DCPA is having a disc golf fundraiser the day after Fun Day (on Sunday, July 15), potentially with music and other activities.
- **West Danby Community Association:** Pat submitted a final receipt for last year and reported that they were hoping to donate what's left of the budgeted amount (around \$35) to the Danby Food Bank. There was discussion of how the budgeted amount is given to them. This ties in with larger budget issues.

Committees:

- **DAN:** Ted asked if we should ask out of town recipients to pay for their issues. After discussion it was agreed not to. He reported that Julie had helped with the last mailing and is willing to take over that duty. He still needs people to fold and label.
- **Fun Day:** Christel announced that the Fun Day committee had its meeting last week and said that many people have stepped up to help. This year the West Danby Fire Dept is sharing the workload and will split proceeds with the Danby Fire Department.
- **Concerts:** There was discussion about the concert series. Our CAP grant is \$900, where it's been \$1500 in past years. A good portion of that money is already spent and all control is out of the hands of the Board. We discussed how to get more control or at least knowledge of the process by which Bob S. schedules concerts and spends

money, as he is no longer a board member. We decided that establishing a committee and requesting his input (even via a liason) would be prudent. We discussed whether to aim for having more Danby musicians, but need to check if there are restrictions on the CAP grant.

Meeting was adjourned at 8:45 PM.

Next meeting is Thursday, May 3, 2012 at 7 PM at the Town Hall.

Minutes submitted by Julie Clougherty, 4-12-12