

**Danby Community Council
Minutes of Board of Directors' Meeting**

May 3, 2012 - Danby Town Hall, 7:00 PM

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

Board members absent: none

Guests/Public: Ric Dietrich, Amie Hendrix, Dan Klein, Linda Schoeffel, Lucy Gagliardo

Inner Ring:

There was a lengthy discussion of each member of the Inner Ring's youth programs, and the funding, history and future of youth programming. Youth development vs. recreation was another topic of discussion. The need for a smaller committee discussion to really examine this issue was noted.

Minutes:

Minutes from the April meeting were distributed and corrected. A motion was made by Ted to accept the minutes with changes, Bob seconded. Motion passed.

Financials:

The CHAR500 issue was resolved. The 990 is being worked on.
The SEFA recertification is due. Christel will look into it.

A motion was made by Christel to approve the \$43,203 budget presented by Ted Crane, and was seconded by Julie. All were in favor, the motion passed. Next step: take to Town, then United Way and CCE. Ted will email it to Pamela and ask her to put it on the next Town Board agenda. We also need a contract with the Town.

Other:

The executive committee met earlier this month and came up with a draft timeline for DCC activities, reports, etc.

We need another board member. Suggestions for people should go to Christel.

Meeting was adjourned at 10:30 PM.

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

Minutes submitted by Julie Clougherty.