

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

August 9, 2012 - Danby Town Hall, 7:00 PM

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

Board members absent: none

Guests/Public: Dan Klein, Linda Schoeffel

Minutes:

Minutes from the July meeting were done by Ted and have been posted online. A motion was made by Bob to accept the minutes, Ted seconded. Motion passed.

Agenda:

Additions: Pat invited Bob Strichartz to the September meeting – he said he will attend.

Youth: Smart Work is a program being implemented by the consultant hired by the County Administrator to plan youth programming county-wide. There will be a meeting on September 27 at 5 PM with them - all municipalities are invited.

Linda S. distributed a budget through the end of June 2012 and a proposed budget for 2013.

Committees:

Concerts have cost \$710 to date this year.

DAN was only 8 pages this month, saving money. We have one month left on our postal permit.

Scholarships – an article will be submitted for next month's DAN with application and income guidelines.

Next month we need to adopt a formal policy for scholarships including how board members may apply.

Next meeting is Thursday, September 9, 2012 at 7 PM at the Town Hall.

Minutes submitted by Julie Clougherty.