

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

September 6, 2012 - Danby Town Hall, 7:00 PM

Board members present: Cathleen Banford, Robert Chase, Julie Clougherty, Christel Trutmann, Amanda Walts

Board members absent: Ted Crane, Pat Curran

Guests/Public: Amie Hendrix, Julie Kulik, Bob Stricharz

Minutes:

A motion was made by Amanda to accept the August 9, 2012 minutes, Cathleen seconded. Motion passed.

Youth Services:

Julie Kulik reported on her summer programs and distributed two items: the report on summer programs and the fall program listing. She said South Hill fall program will be looking for activities and will be able to do projects – e.g. doing posters for a Danby event, etc.

Cathleen and Amanda reported on some ideas they have for integrating youth and family into Danby activities and groups, such as the Energy group, and for raising funds to give Julie Kulik a raise, and possibly doing a community build in the park.

Amie Hendrix distributed two items: a spreadsheet reflecting her office's records of DCC budgets for the past 4 years, and a Youth Services Annual Report which gives numbers of Danby youth served by various programs. She announced she will not be attending our meetings, as she is Director. Janice or Dave will attend henceforth.

She noted there will be a medication disposal event on September 29 at three locations.

Committees:

Bob Strichartz distributed three items to the President: the CAP grant application for 2012 and the 2011 and 2010 reports.

He reported on the upcoming fall concerts and was asked by Christel to complete the 2012 report and apply for 2013 funds.

Scholarships were discussed and a decision made to postpone adopting a formal policy until the next meeting.

The date for the Halloween party was set for October 28 from 2 to 5 PM.

Budget:

Christel reported we need to give the Town Board a figure for our 2013 funding this month. She went over the general plan, which is to keep the same budget as 2012 as much as possible, but noted there is a drop in United Way funding this year. The executive committee will work on coming up with an exact figure in the next couple of weeks and will send it around by email for approval before submitting it to the Town.

Meeting was adjourned at 8:45 PM.

Next meeting is Thursday, October 4, 2012 at 7 PM at the Town Hall.

Minutes submitted by Julie Clougherty.

