

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

October 4, 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: Janice Johnson, Dan Klein

Minutes:

The September minutes were emailed to everyone by Julie on September 7. There was no vote on approving them;

West Danby:

Pat reported the West Danby Picnic had a smaller turnout than was hoped, but the food and music were good. She also announced there will be a firefighter appreciation dinner on Saturday, November 3 at 5 PM, at the West Danby Fire Hall. Kids under 12 get in free.

Youth Services:

Janice reported the county hired a consultant to research how to redesign the County Youth Department to better meet towns' needs. She distributed a report: 2010 Profile of Danby. Christel reported that Julie Kulik emailed her report to us – Christel will forward it to us.

Committees:

Halloween Party is October 28 from 2-5 PM. Tasks were divided up.

Ted made a motion to spend up to \$200 for party expenses. Motion seconded by Pat. All were in favor. Motion passed.

Budget:

Treasurer Chase handed out a financial report showing a bank balance of \$22,929.16.

Christel reported Bob Strichartz is working on the 2013 CAP grant. Christel signed it – it requests \$1500 for concerts.

Copies of the 2013 budget were handed out. There were a few changes from the previous version: CCE amount was increased, DAN amount was increased, there were changes to the United Way amounts.

Ted made a motion to accept the revised 2013 budget. Julie seconded. All were in favor. Motion passed.

Next meeting is Thursday, November 1, 2012 at 7 PM at the Town Hall.

Minutes submitted by Julie Clougherty.