

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

November 1, 2012 - Danby Town Hall, 7:00 PM

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

Board members absent: Cathleen Banford

Guests/Public: Janice Johnson, Dan Klein, Julie Kulik, Dave Sanders, Wes Sanders, Linda Schoeffel

Minutes:

The September and October minutes were distributed.

Christel made a motion to approve September and October, 2012 minutes, with one correction to the October minutes: Next meeting is November 1, not December 6. Amanda seconded. All were in favor. Motion passed.

Youth Services:

Janice brought a few handouts: a Tompkins County profile (population, etc), an alcohol consumption by teens survey, and a few examples of needs assessment surveys from Danby from past years. She will look into how many youth are in each age group for West Danby so that we can better reach out to West Danby youth – this is a long-standing request that has not been addressed. She also mentioned that they subscribe to Survey Monkey.

Julie Kulik reported on the Halloween party and one of her fall programs, which included visits to old foundations with South Danby historian Wayne Meyers.

Linda passed out a CCE YTD budget (as of 9/19/12), noting that the youth employment segment went over budget due to timesheet input issues. There is ample money in other line items to cover the shortfall, however.

The Cornell Outdoor Education grant was discussed. COE is unwilling to accept CCE's insurance acknowledgement of risk waiver for any but "portable" activities that they can bring to our site, such as team-building. This means no ropescourses, water activities, or climbing wall. Christel will look into it further.

Pat expressed frustration that West Danby youth are not being reached despite her suggestions for contact people.

Committees:

We discussed the Halloween party and came up with a few ideas for changes next year, which Amanda recorded. Christel reported that she spent \$14.81 more on food than was budgeted.

Julie C. distributed a suggested policy for scholarships and reported that the United Way reports for Jan-June 2012 were complete.

Budget:

Dan reported that the Town Board expressed no issues with our proposed budget for 2013 and anticipates no problem in it passing. We discussed the need for an updated contract between DCC and the Town.

Bob distributed a YTD budget report. Two changes were noted.

Next meeting is Thursday, December 6, 2012 at 7 PM at the Town Hall.

Minutes submitted by Julie Clougherty.