

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

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

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

Board members absent: Ted Crane,

Guests/Public: Ric Dietrich, Julie Kulik, Dave Sanders, Linda Schoeffel

Minutes:

The November minutes, though emailed to everyone after the last meeting, were not printed out and distributed, so no vote was taken.

Youth Services:

Julie Kulik reported that she will be resigning at the end of the year, regrettably. She said her last program was a family bowl-making project at the Town Hall that was attended by 22 people. She said it has been a wonderful job and that she hopes whoever takes over will speak up for the children and people who work with them, and that more money is needed for our youth. She distributed survey results with comments from her program participants and parents, etc. She also said she'd be willing to share her knowledge and thoughts about the programs with her replacement. She will be sorely missed.

Linda reported that increases in pay for the coming year's program managers have been written into the budget - \$1000 for a FTE, \$500 for half-time. She suggested that if we wish to continue as we have, then we should move quickly to write up the job description and get an advertisement ready for the January DAN. She distributed a copy of the 2013 Danby CCE budget, which is unchanged since the last one (August). An exit interview will be set up with Julie.

Julie made a motion to authorize Linda to write up a job description for the Youth Program Manager job, with a deadline of January 9, 2013 (or until a suitable candidate can be found), and advertise the position pending approval first via email by the DCC board. Seconded by Bob. All in favor. Motion passed.

There was a lengthy discussion of youth services, programming and budgeting. Ric offered his support.

Committees:

A Youth Program Committee meeting was scheduled for December 15 at 3 PM at Cathleen's house.

Budget:

Bob reported there is \$6594.35 in our account.

Other:

The annual meeting was scheduled for January 24, 2013, at 7 PM.

The meeting was adjourned at 9:15 PM. The next meeting is Thursday, January 3, 2012 at 7 PM at the Town Hall.

Minutes submitted by Julie Clougherty.