

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

January 3, 2013 - Danby Town Hall, 7:00 PM

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

Board members absent: Christel Trutmann

Guests/Public: Dave Sanders

Minutes:

The minutes from the December meeting were not distributed, so no vote was taken.

Youth Services:

The Youth Committee (Cathleen, Julie and Amanda) reported they had an initial meeting to discuss youth program needs.

They will be available to participate in interviews with the applicants for the Youth Program Manager job that Julie Kulik is vacating. The deadline for applying is January 11.

Dave reported that Linda Schoeffel at CCE said there are 5 applicants so far. He also reported that Enfield just hired a new program manager. He also suggested that we use the Danby Area News to collect data for our needs assessment.

Amanda passed around a card for Julie Kulik and suggested that we get a gift for her as a thank you for her dedication and hard work. ***Julie made a motion to spend up to \$50 on a gift for Julie, seconded by Pat. Motion passed.***

Annual Meeting:

Nominees are needed for two two-year terms as Christel and Pat are both leaving the board. Ted will mention it to Gay Huddle to include in her *Journal* column. The minutes from the last annual meeting will need to be reported.

Budget:

Bob reported the Town hasn't been billed for 2012 yet, and will do it, and it was noted we still have outstanding DAN bills for 2012.

Next meeting is the Annual Meeting, on Thursday, January 17, 2012 at 7 PM at the Town Hall.

Minutes submitted by Julie Clougherty.