

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

January 17, 2013 - Danby Town Hall, 7:30 PM

Board members present: Cathleen Banford, Julie Clougherty, Ted Crane, Amanda Walts

Board members absent: Robert Chase

Board nominations:

There are now five board members. Pat said at the annual meeting that she would follow up with possible nominees from West Danby, and we all need to brainstorm other possibilities to get to our full slate of seven members ASAP.

After lengthy discussion, a proposed slate of nominees for officers was proposed:

President: Ted Crane

Vice President: Robert Chase

Treasurer: Julie Clougherty

Secretary: vacant (Julie is willing to continue for the time being)

Voting will take place at the next regular board meeting on February 7.

Youth Committee:

The Youth Committee is working on ideas on several fronts and will be meeting again soon. They'll have a report at the next regular board meeting.

Minutes submitted by Julie Clougherty, 1/23/13.