

**Danby Community Council
Minutes of 2013 Annual General Meeting**

January 17, 2013 - Danby Town Hall, 7:00 PM

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

Board members absent: Robert Chase, Christel Trutmann

Minutes:

The minutes from the last annual meeting were not available, so no vote was taken.

President's Report:

Ted (VP) read the bylaws and distributed copies of the annual report for 2012 and the DCC Handbook that were written by Christel (Pres). He noted the year's highlights.

Treasurer's Report:

Treasurer Chase was not present so Julie distributed the report he had prepared.

Elections:

Ted reported there were 5 vacancies in the current board, as two members' terms were expiring (Bob and Ted) or they were departing (Pat and Christel), and one appointment was ending (Amanda).

Ted nominated Amanda, Bob, and Ted for re-election. Julie seconded. All in favor –passed. There were no other nominations from the Board or the floor.

Youth Services:

Linda reported there were 17 applications for the youth manager position, with 4 or 5 very strong candidates who will be interviewed next week.

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