

**Danby Community Council Meeting Minutes**  
**June 6, 2013**

**Attendees:** Julie Clougherty, Ted Crane, Cathleen Banford, Amanda Walts , Alison Christie, and for part of the meeting Linda Schoffel from Cornell Cooperative Extension.

**Absent:** Bob Chase

-Ted distributed copies of the newest contract with CCE for the provision of youth services for all to review; it needs to be signed soon.

-Cathleen reported that she recently met with Dave (CYS), Simone (Danby Youth Services Manager) and Linda (CCE) and will present quarterly reports from above regularly,

-Our next meeting will be changed from Thurs 7/4 to Thurs 7/11 b/c of the holiday.

-A discussion of what the proposed consolidation of services would mean for youth services to Danby youth: potential elimination of current programs at South Hill (both in school and out-side or school/after-school) with continued services at Boynton. Discussion included a recognition that youth development theory that has been presented to our group cites the importance of beginning to work with youth during the elementary school years and concern about losing this.

- Cathleen proposed that part of the "family program" portion of our budget be used to cover the upcoming Floating Classroom trip as it includes entire families; Amanda seconded, all voted yes.

-Discussion included what the role of the Youth Committee should be;

-Cathleen will continue to meet with Dave, Linda and Simone regularly

-Simone can call Cathleen as needed for answers, support etc. Any decisions that involve financial matters shall be brought back to the full DCC group for discussion and approval.

- Julie motioned that the Youth Committee, consisting of Julie, Amanda and Cathleen, be officially established, Allison seconded, all approved.

-Julie proposes a finance committee, Amanda seconded, all approved and this will be further discussed at our next meeting.

-Discussion about the Programming Committee (Bob Strichartz) re: concert upcoming concert schedules, appreciation for all that Bob does; shall we provide guidelines in the future for the types of programs we would like to see? (ex: certain number of family programs, certain number of folk music etc) . Also, what if we offered other events at the same time? (Such as chicken BBQ/ other food, or a balloon-tie person at a children's program...) Would it increase the fun and attendance?

-Fun Day discussion: could it include a race before parade? Simone will have activities, open mike opportunity? (As DCC fundraiser?) , DCC booth,...

-Other discussion; how about a formation of a regular Danby Events Column of the DAN to list upcoming social/ community events like Ted and Pamela's barn dance, a family yard sale, etc...

Julie presented a Youth Grants Report: she has granted \$1300 so far, \$600 in grants (6 families) is about to be awarded and there is \$600 left for the last quarter. This leaves us right on track.

Cathleen motioned to pass the budget, Allison seconded, unanimously approved.

-Treasurer Report distributed and reviewed by all.

-Julie motioned that we approved the May DCC Meeting Minutes, Cathleen seconded, all approved.

-Meeting adjourned at 9:20pm.