

DCC Minutes
July 11, 2013

Present: Ted Crane, Julie Clougherty, Amanda Walts, Allison Christie

Absent: Bob Chase

Ted brought correspondence from the United Way. We were awarded \$5050, \$550 more than we were awarded last year, but less than we asked for. Ted mentioned two issues with the memorandum of agreement (we agree to follow current UW guidelines and do not expect to compete for major donors during the UW campaign). Ted and Julie signed various documents, including the memorandum of understanding, a requisition for the funds, and the no-terrorism document. By next year we need to have a completed a non-discrimination policy. We agree to refrain from major fund-raising events in the fall, during the UW fund-raising period..

Further discussed the financial compensation for concert series events. Amanda proposed that we continue with \$250 per performance except for solos which will be \$150, unless discussed further with Bob Strichartz. One check will be written for the group. Julie seconded. Allison voted yes. Ted abstained from voting b/c Diamond in the Rough (Pamela Goddard is a member) is scheduled for an upcoming concert (August 11, 2013) and Ted and Pamela are partners.

Possible Solstice event for this year? Bonfire in Dotson Park? Potluck? Other seasonal events? Better Halloween party? Could Simone help spear-head? To be further discussed....

Danby Fun day? We will provide added help as Simone will be called away from a memorial service. Cathleen will possibly have a "youth graffiti board"; Julie will contact to confirm.

Debrief the recent Raptor Program put on by Cornell at the Town Hall (57 attendees, quality program, next time maybe re-orient the chairs, offer food)

Minutes: Allison motioned to approve the minutes, unanimously approved with several changes, changes to made and then posted.

Youth programming funding updates... Ted updated us.... more conversations to follow.

Amanda (secretary) had to leave the meeting at 8:45pm for another commitment. The following are notes added by the members who stayed.

The Board discussed the proposed Town-DCC contract and the comments made by Councilperson Leslie Connors. Some changes were approved after a sentence-by-sentence reading. The document will be resubmitted to the Town Board.

In the past, the Town and DCC have signed a contract for the provision of services (e.g. youth programming, Danby Area News). The most recent contract seems to be from 2009, but it is out of date (it mentions services provided in 2003) and no electronic version can be found. To bring things up to date, Ted re-typed the contract and updated it to reflect the status that has been in effect since before 2009 (including services provided, payment procedure, etc.).