

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

September 5, 2013 - Danby Town Hall, 7pm

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

Board members absent: Robert Chase, Alison Christie, Amanda Walts

Guests/Public: Ric Dietrich, Dan Klein, Bob Strichartz.

Youth Programs:

Ric reported on his meeting with County Youth Services. Amie Hendrix wants to meet with him and Ted about the latest proposal. He said he wants to support whatever we, the DCC, want to do.

There was some discussion about youth employment, as this is the new format CYS is looking at.

We may see some potential change to our budget to the tune of around \$300-400 less in the future.

Cathleen reported about her meeting with Dave Sanders of CYS. He suggests that we keep reporting the value of our programs, including outcomes.

Ric expressed concern that we might be kicking out kids crutches if we focus on elementary to the exclusion of middle and high school. He and Ted will let us know what happens at the meeting with Amie.

Town Contract:

Ted reported that the contract is still not signed. Some issues remain to be ironed out: namely the management of the sign in front of the fire station. We discussed whether it really needs to be in the town contract. Dan mentioned that the Town did pay for rejuvenation of the sign some years ago.

CAP grant:

Bob reported that grant pays for independent concerts at the Town Hall by professional musicians, as well as Fun Day and West Danby picnic music. We promise to contribute the same amount that they give us.

October's concert: Scheharadze Trip, from IC. Three people at \$125 each. This might be on the 20th, which is the musicians' preference, but it may possibly be on the 27th. There may be a conflict with the candidates' forum, which is scheduled for the 20th.

We also have a piano tuning coming up. Bob mentioned that the piano is actually his, on long-term loan.

The next grant application is due Nov. 4th. Bob will submit it as usual. He ran through the old one to let us know what it consists of.

We discussed advertising our concerts in the *Journal*. The *Broader View Weekly* is now out of business.

Next meeting:

We discussed having a second meeting this month, on the 18th - considering the absence of half the board.

Agenda items include:

- Youth services
- Meeting dates
- Members
- United way
- Town contract
- Finances

Dan expressed dissatisfaction with not having a formal agenda and the way the meeting was run, and mentioned feeling like he is still not receiving email correspondence regarding DCC.

Next meeting is Thursday, September 19, 2013, 7pm in Town Hall.

Minutes submitted by Julie Clougherty, 9-16-13