

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

February 12, 2014
Danby Town Hall, 7:00 PM

Board members present: Julie Clougherty, Gould Colman, Ted Crane, Katharine Hunter, Maya Patt
Absent: Cathleen Banford, Alison Christie **Others present:** Karlita Bleam, Dave Sanders, Linda Schoeffel

Youth Program: Linda introduced our new youth program manager, Karlita Bleam, who described her new programs which will be held on Tuesdays, Wednesdays, and Thursdays (starting the first week of March through the first week of April) from 2:30-5:30 PM. She needs to meet with the South Hill social worker before the programs begin, and in order to advertise them in the DAN, they will begin in March Tuesdays: Get Your Game On, make your own board games, play games, etc. Wacky Wednesday, doing crafts, etc. and Thursday – Cooking Without a Kitchen. There will also be Lunch Bunch at South Hill School on Tuesdays.

Linda distributed a year-end budget and noted we underspent by \$2743 because Simone didn't begin until February. She also distributed the 2014 budget, noting the changes – the need for a second Primitives Instructor increased the cost for program presenters.

Youth Employment: Beth Bannister is FT youth employment for Town of Ithaca, Caroline, Enfield and Danby. We still will have say, so **if we have any idea of places or kids who need work**, let Linda know. Kids have to be 14 or over, for 60-100 hours generally over the summer.

Linda reported she is retiring this spring – probably in May. They're doing a job description now for her replacement and she's committed to making a smooth transition. Dave will be there to help with any budget questions, etc. and would like to continue the monthly meeting with us if we want.

Karlita also asked if she could use the bulletin board in the town hall for program information and Ted said she should talk to the Town board. Hcontact information is karlita.bleam@gmail.com.

Election of Officers: Ted explained the roles. Ted is willing to continue as President. Maya is willing to be vice president. Julie is willing to continue as treasurer. Katharine is willing to be secretary unless Alison wants to. ***Katharine made a motion to approve the slate of officers as listed above. Maya seconded. Vote taken – all in favor. Motion passed.***

Concerts: The fiddler from Not From Wisconsin is giving fiddle lessons and asked if we would sponsor a spring recital in the Town Hall. This would probably happen in April. We all thought it sounded great, and Ted said he will get in touch with her. He also mentioned a Pete Seeger tribute in May. He will follow up on both of these. Alison is talking to Marie Grady about the Grady Girls doing a show in March. Bob Strichartz let us know that Gillette/Mangsen (folk music) will be in the area on May 18. Bob is also pursuing a possible classical concert in April. Ted will be in touch with Bob to make sure we coordinate.

Other possible future events: Maya looked into cost for showing movies and found a list of public domain movies (on Wikipedia) that could be shown for free.

Youth Grant: Julie reported that 7 applications were received for the first quarter, and all received grants for \$100 each. Youth recipient ages ranged from 2-16.

Treasurer's Report: Julie distributed a YTD report.

Next meeting is the Annual Meeting on Wednesday, March 12 2014 at 7 PM at the Town Hall.
Minutes submitted by Julie Clougherty, 2-12-14