

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

**November 6, 2014  
Danby Town Hall, 7:00 PM**

**Board members present:** Alison Christie, Julie Clougherty, Ted Crane, Gould Colman, Katharine Hunter

**Absent:** Cathleen Banford, Maya Patt

**Others present:** David Sanders

**Privilege of the Floor:** None

**Approval of Prior Minutes:** Approved as corrected.

**Youth Programming, Cornell Cooperative Extension, County Youth Services:** Dave Sanders brought New-Member Packets for Katharine Hunter and Gould Colman. Alison Christie expressed interest in receiving one and Ted and Dave discussed corrections to the packet. Dave also reminded the members about the upcoming November 13 Municipal Youth Services Happening. There was continuing discussion about ways to involve young people in committees and Maya Patt was cited as a successful example.

**Event Follow-up:** Communications remain open with the Danby Library regarding DCC events. Harvest Festival was celebrated as a successful event with approximately 75 or 80 visitors/ attendees. Fun times were recounted for all events and some discussion for what worked well and what might be tweaked for the next Fall Festival. Advertising for next year will be a future discussion with emphasis on ways to get passers-by to schedule a visit or drop in as the event is in progress. Kudos were shared and passed especially to Gould who prepared the venue with prior mowing and bringing his tractor as a roadside "sign". The DCC will try to have Karlita better informed with a calendar of future events for her to have the youth involved.

**Event Planning:** November 9, Sheesham and Lotus and Son. November 23, Richie and Rosie Hopefully, in December Cornell Klezmer program (Family Program budget)

**Youth Program/Grants Update:** No updates.

**Youth Program:** Discussion about location continues. Currently the youth program is functioning well at the Danby Federated Church. The DCC and the County are working together with the community as locations are examined to meet required criteria.

**Treasurer's Report:** Julie Clougherty presented Treasurer's Report.

**Budget Report:** To come.

**Financial Report:** Donations up for 2014. Budget will be presented subsequently. Alison suggested that DCC may be instrumental in investigating taking a lead in Foods for Children (school lunches, December and summer programs). She also suggested some other ideas for helping youth and families in Danby, i.e. swim lessons. The budget has contingency funds that may be used to fund these items.

**Next Meeting:** December 4, 2014 and discussion for date and content for Annual Meeting.

**Meeting Adjourned after 9:00 p.m.**