

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

**December 4, 2014
Danby Town Hall, 7:00 PM**

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

Absent: Cathleen Banford, Maya Patt

Others present:

Privilege of the Floor: None

Approval of Prior Minutes: To be presented.

Youth Programming, Cornell Cooperative Extension, County Youth Services: Short discussion about ongoing and successful sub-committee meetings with Sherry Jo Lester and Dave Sanders. DCC discussed options for other groups in Danby to meet and share ideas for events to expand town involvement, i.e expand outdoor events at Jennings Pond and events with/for Youth and Family. Council hopes to include articles in DAN about DCC and ask parents and community to get involved, enjoy and volunteer in programs. Support was shown to encourage getting adults certified as volunteers to be available to our youth and youth services. Council plans include inviting other groups to Annual Meeting.

Event Follow-up: Communications remain open with Danby Library regarding DCC events. Questions about increasing space during concerts: Could we move shelves to make more room for flow for concert-goers and the popular refreshments at burgeoning events?

November 9: Concert Sheesham, Lotus and Son - attendance 37, donations \$26

November 23: Concert, (2pm) Richie and Rosie - attendance 91 donations \$180.33

Events: December 14 12- 3 p.m. Youth Program Up-cycle Sale

December 14 3 p.m. Dee Specker and Bob Walpole

Event Planning: January/February Klezmer Concerts; Grady Girls for March, Pi-day activities, December or future: Continuing options for author/book events with DCL. DCC members reaching out for other musical offerings. Council hopes to offer series of events, i.e. "how to crochet", perhaps ask Wayne Myers to offer talks on Bald Hill and a tool display.

Youth Program/Grants Update: No updates.

Town/DCC Contract: Reviewed contract and discussed changes regarding some portions including the sign policy/sign steward. Gould moved that we adopt a DCC sign policy and Julie seconded motion. DCC will continue to review contract with suggestions/additions/deletions.

Succession Planning: Annual meeting in January. Term review: Ted is at the end of a two-year term; Alison, Julie are at the end of 1 year, Gould and Katharine were one-year term. Discussion included who might be contacted to join and who would be willing to continue.

Treasurer's Report and Financial Report: Julie Clougherty presented Treasurer's Report.

Next Meeting: January 8, 2014

Meeting Adjourned after 9:00 p.m.