

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

**January 8, 2015
Danby Town Hall, 7:00 PM**

Board members present: Alison Christie, Julie Clougherty, Ted Crane, Katharine Hunter
Absent: Cathleen Banford, Gould Colman, Maya Patt
Others present: None

Privilege of the Floor: None

Approval of Prior Minutes: Minutes forthcoming.

Event Follow-up: Communications remain open with library regarding DCC events.
December 14: Youth up-cycle sale: \$153 to be a donation to the Danby Park.
December 14: Concert, Dee Specker, Bob Walpole: Attendance 41, Donation \$49

Events: None scheduled for January.

Event Planning:

February: Klezmer program - Ted

March 15, 3 p.m.: Grady Girls. Some discussion of a "Pi-Day" event.

Other potential programs: Small Kings, Alison; Ariana Kim, Bob; Patrice Pastore, Bob.

Youth Programming, Cornell Cooperative Extension, County Youth Services: Continued positive sub-committee meetings.

Youth Program/Grants Update: Two applicants for 1st Quarter.

Town-DCC Contract: The Board discussed the contract offered to the DCC by the Town, with comparison to the 2009 original and the 2013 DCC proposal. The Council carefully considered details and made suggestions for changes. Changes or suggestions included blending between the original 2009, the proposed 2013 and the Town proposed 2014. Julie Clougherty will work in the suggestions and forward the revision to the contract offered by the Town to be presented to the Board.

Succession Planning: Council discussed and reviewed terms: Ted Crane at end of two-year term, Alison Christie and Julie Clougherty in the middle of two-year terms, Gould Colman, Katharine Hunter and Maya Patt are each at the end of a one-year term.

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

Next Meeting: Thursday, February 5, 2015

Meeting Adjourned after 9:00 p.m.