DCC Meeting 20190207
7pm Town Hall

Directors Present:
Susan Franklin (president)
Katharine Hunter (vice president)
Ted Crane (secretary)
Bill Evans (treasurer)
Cathy Darrow

Directors Missing:
None.

Guests:
Mary Ann Barr
Angela Mennitto

Meeting opened at 7:04
Bill Evans sent a message that he would be a few minutes late.

Announcements
Nothing serious.

Additions to Agenda
Ted suggested that this, the first meeting after the annual meeting, required us to elect officers.

Privilege of the Floor
Angela, from the Funeral Consumers Alliance of the Finger Lakes, described what the FCAFL does. Donna Scott, its President does presentations to outside groups. Funeral planning, advanced care planning, palliative care, etc. Length of talks can range from 20 minutes to more than an hour. FCAFL does not charge a fee for the presentations, and Angela generally does not, either.

Bill Evans arrived at 7:25
Mary Ann, the Danby Town Historian, wondered about coordination between her work and DCC, to help enlighten local folks about local history. She is particularly interested in contact with young people, and identifying something that intrigues them.

Items described: Danby News, Town web site, visiting schools, scouts. Mary Ann will talk to Madeline Ulinsky, the Youth Program Manager about integrating Danby History into the programs. Mary Ann will brainstorm with Susan and Katharine.

Approval of Minutes
Cathy moved the January minutes. Approved unanimously.

Review of Recent Events
10-Jan-2019, Thu, 7pm, Annual Meeting
Veni, vidi, vici.

20-Jan-2019, Lunar Eclipse
Frantic weather forecaster predicted a whopper of a storm and record cold. Neither delivered but, erring on the side of safety, event was cancelled anyway. Talk portion, postponed.

03-Feb-2019, Sun, 3pm, Grassanova concert
51 people including 5 yoot, $63.40 donations.

Upcoming Event Planning
24-Feb-2019, Sun, 4pm, Spacecraft Tour of the Planets.
Ted can open up, set up, and tear down. Cathy and Katharine will do hospitality, including moon pies.

10-Mar-2019, Sun, 3pm, Grady Girls
Ted has lined up the band for that date; expect 4-person band. Ted can open up, set up, and tear down.

16-Mar-2019, Sat, 10am-2pm, Town Hall, Tax Prep
Brian Zapf of Alternatives Federal Credit Union. Susan will handle day of the event.

07-Apr-2019, Sun, 3pm, concert, Off the Rails
Katharine working on this.

12-May-2019, Sun, Rock Show
Bill working on this.

Jun-2019, Breeding Bird Count
Bill working on this.

13-Oct-2019, Sun, Harvest Festival

Other
Katharine is looking into a classical music event.

Cathy is talking to Celeste Rakovich from the health department about a Tick Talk. March 6, Wednesday, 7pm, was suggested. She will update us.

Youth Programming
Next committee meeting is 1:30pm, Friday, February 8, upstairs at Wegman’s. Potential knitting class on Thursdays, pending approval for Susan as CCE Volunteer, authorized to assist youth programming in the schools.

Finances
One new Youth Grant, for skiing lessons thru LACS and Ithaca High.

Bill presented copies of the more-or-less final invoice to the Town for 2018, a spreadsheet breaking down 2018 income and expense by month, and budget info for 2019. He detailed several minor issues still pending for finalizing the books for 2018.

Governance
Bill asked some bylaws questions and they were answered.

Susan proposed officers: Susan, President; Katharine, Vice; Ted, Secretary; Bill, Treasurer. Cathy seconded. Unanimously adopted.

One director seat is being held for Julie Clougherty, pending availability of her time, another for someone from White Hawk Ecovillage.

Miscellaneous
Nothing.

Adjournment
The meeting adjourned at 9:27pm.

Next Meeting
The next meeting will be on the regular meeting date, Thursday, March 7, 7pm, in Town Hall.

Quote of the Day: There are some things you don’t talk about in polite company.