

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 mooooon 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.