

DCC Meeting 20200402

7pm, via Zoom Video Conference

Directors Present:

Bill Evans (treasurer)
Cathy Darrow
Susan Franklin (vice president)
Julie Clougherty
Katharine Hunter (president)
Ted Crane (secretary)
Pamela Goddard

Directors Missing:

None

Guests:

None

Meeting opened at 7:14

After about 15 minutes of Zoom tutorial and experimenting.

Announcements

None.

Additions to Agenda

None

Privilege of the Floor

None.

Approval of Minutes

Bill moved approval of the 05-Mar minutes. Approved by voice vote.

YES Contract

We've received a proposed contract from Youth Employment, for the summer youth program. In short, they have places for Danby Youth, they have interest from Danby Youth, and they won't charge us for any money that isn't actually spent. Proposed spending is within our budget.

All were comfortable with signing that contract.

Concerts By Video

We received a proposal to video broadcast a concert. General discomfort with the idea of getting more than one person in a room.

Pamela reported comments from performers who have found the process unsatisfying.

So, that's a no-go.

Ted suggested simple one-presenter video conferences featuring Danby residents. Garden tours, cidery tour, perhaps even the history presentation by Carol Kammen.

Pamela will talk to **Robert Wesley**, about a wildflower presentation.

Review of Recent Events

AFCU Tax Prep, March 14, 10am-2pm. Twelve appointments (one a double), three tax preparers. This is the biggest tax prep we've had so far. AFCU was very happy with everyone.

Celebration for Ric Dietrich, Sunday, March 15, 2-4pm, DVFC Meeting Room. Was moved to Town Hall with a more limited group, due to Coronavirus. Well attended anyway. Everyone was happy about it. Ric had a big smile.

Bill will contact Olivia Vent about helping to pay for the cake.

Upcoming Event Planning

Pretty much everything is on hold until after the Coronavirus thing, with the possible exception of the video event idea.

Date set for 2020 Harvest Festival: October 11, 2020.

Youth Programming

Next Committee meeting: Nothing scheduled..

CCC Writing Exposition

Bill and Veery put a small piece in the Danby News.

Bill will put a note encouraging submissions into Facebook's South Hill group.

Finances

Bill asked Clerk's office whether there's any mail for us (check expected!), but hasn't gotten a response yet.

Youth Grants

Continued mis-addressing exploits. About half of the budget for grants has been used; we may have to begin prioritizing the eligible-for-lunches youth.

Miscellaneous

Nothing.

Adjournment

The meeting adjourned at 8:27pm.

Next Meeting

The next meeting will be on the regular meeting date, Thursday, May 7, 7pm, in Town Hall or via Zoom, again.

Quote of the Day: Does this Zooming thing have any speed limits?