

Children Youth and Family Advisory Meeting Minutes

Date: September 10, 2014

Present: Pam Coloton, Maryann Scalera, John Scalera, Susan Smith Hicks, Terry McGee Ward

Excused: Haley Ciccone, Catherine Clappin, Bonnie Ecker, MaryJo Jaeger, Angelo Scaturro

Absent: Lela Bleau, Charles D'Agostino, Larry Krajeski, Don Smith,

TOPIC	DISCUSSION	ACTION/ITEM	Person responsible	Due	Done
	Meeting opened with roll call 6pm				
Director's Report	<p>History of junior golf program was presented. Few parents have asked the youth bureau to take over the program again.</p> <p>Tennis program:</p> <p>Ballroom dancing at Rivertown</p>	<p>Told parents to discuss with local golf pros. Board in favor of idea</p> <p>Suggested to try to run a senior pickleball type program with seniors. Board will allow use of youth equipment if program is held.</p> <p>Idea floated to have inter-generational program after-hours so that teachers or high school seniors could be dance partners for those senior citizens who would like to participate but don't have a partner</p>	Terry to investigate		
Committee Reports	None at this time				
Old Business	<p>Board membership: Students going to college & other missing meetings Today's quorum: 5</p>	<p>Letters going out to members that have not been attending meetings New members will be sought out Possibility of foster children to sit on board; part of OCFS's attempt at normalcy for foster care youth</p>	<p>Terry</p> <p>Terry to contact Sandra Francis of</p>		

	Funding: 2014 allocation of funds presented again By-Laws Change: Regarding quorum, keep as is	Motion by MaryAnn Scalera, second by Pam Coloton; Passed unanimous vote No change to by-laws	foster care unit		
New Business	Food "If you feed them, they will come" 2015 funding: Announcing RFP at end of October or beginning November with a due date of 12/15	Light meal to be provided at meetings so that members do not have to rush before or after meeting for food ó Hopefully will increase participation Announcement will list what the average size of an award is so that organizations don't ask for funds in excess of our total grant; no specific priority for funding			
	Motion to adjourn by Susan Smith, 2 nd by Pam Coloton				
	Next meeting: Wed October 8 th at 6pm				
	Future meetings for 2014/2015 at 6pm: 2014: October 8; November 12 2015: April 8, May 13, June 10				

Respectfully submitted,

Terry McGee Ward