

Children Youth and Family Advisory Board Meeting Minutes

Date: September 9, 2015 **CONDUCTING MEETING:** Pam Coloton **RECORDER:** Ken Brooks, Business Mgr.

Present: Pam Coloton; Charles D'Agostino, MaryJo Jaeger, Larry Krajeski John Scalera, MaryAnn Scalera, Susan Smith Hicks, Terry McGee Ward, Ken Brooks

Excused: Don Smith, Angelo Scaturro

Absent:

TOPIC	DISCUSSION	ACTION/ITEM	Person responsible	Due	Done
Call to order	Meeting call to order by Vice-Chairperson Pam Coloton at 6:10pm				
Roll Call	Roll call of members (see above)				
June 2015 minutes		June's minutes approved on motion by MaryAnn Scalera, second by MaryJo Jaeger			
Director's Report	ANYSYB Youth Development Conference	October 20 th -21 st in Niagara Falls Do to a conflict with the Dept. of Aging's Annual Directors meeting on the same days Terry will not be able to attend. Ken Brooks & Carrie Vedder (Youth Services worker) will be attending.			
	2015 Approved Applications	Even though the 2015 applications have been approved, on-site monitoring of the grants is still required. Terry assigned this task to Carrie Vedder & Maureen Murphy. There are two grants remaining that need to be monitored, they are Coop Ext & MHA. Both will be done by the last quarter.			
	Greene County Youth Fair	The Youth Fair took place on the weekend of July 23-26, 2015. Mary Ann & John Scalera were part of the volunteer staff. They were there on Friday from 11am-5pm. They both felt the Pitch Tent was a HUGE SUCCESS. They also felt the corn box and craft table were helpful in making available			

	<p>Brooks BBQ</p> <p>T-Shirts</p> <p>Pre-Pins</p> <p>Terry wanted to let everyone that she has invited Ken Brooks to attend all meetings. She would like him to get as much information on the Youth Program as possible. He will also be recording the minutes.</p>	<p>things to do for free. They did feel however that the cost of the rides were expensive.</p> <p>The tickets did not sell out before the event, but the Fair eventually sold all of them.</p> <p>MaryAnn & John were modeling the new Youth t-shirts. Terry stated if any of the other Board members would like one just let her know your size.</p> <p>Carrie Vedder's workload is very busy. More cases of juvenile delinquency nowadays.</p> <p>Pam Coloton inquired if there may be any chance of NYS giving the county more money to cover the increasing need. Terry stated "I don't think so". Ken added there is a class that he will be attending at the conference on fund raising and Grant writing. He will report back.</p> <p>Terry reported that her & Ken will start auditing Carrie's files.</p>	<p>Terry</p>	
<p>Committee Reports</p>	<p>None</p>			
<p>Unfinished Business</p>	<p>By-laws</p>	<p>The Board voted to keep the By-laws as is. The motion was made by Larry Krajieski and seconded by Pam Coloton. ALL were in favor.</p>		

<p>New Business</p>	<p>2016 Grant Applications</p>	<p>Terry passed two reports out. One shows the 2016 Youth Grant requests (yellow) and one showing the 2015 Awarded Grants (green). The 2016 Award amount is \$44,832.00. The Board reviewed the requests. Terry briefly gave a description of each grant. She stated that there was a new applicant this year: Greene County YMCA. Terry read only the application. After several questions, it was decided that no decision would be made tonight. We have two more meetings this year to decide. Terry is going to send the Board a complete copy of the YMCA application and Pam Coloton requested a copy of the Cost Benefit Analysis as well. This report states how many individuals it will cover.</p>	<p>Terry</p>	<p>Oct 1</p>
<p>Announcements</p>	<p>MaryAnn Scalera inquired if there would be Young Adult Members to take Haley & Catherine's place.</p> <p>John Scalera inquired about Catskill school requiring a minimum of so many hours of Community Service for students before they can graduate.</p>	<p>Terry let the Board know what Hayley & Catherine are doing now. She also stated that even though the State requires Youth members (over 16 years of age); at present we are not looking to fulfill it because the State may be changing this requirement.</p> <p>Terry McGee Ward & Pam Coloton said this has been something that schools have been doing for awhile. Each school has different amount of hours.</p>		
<p>Adjournment</p>		<p>Motion by MaryAnn Scalera, 2nd: Charles D'Agostino. Approved</p>		

	Next meeting: October 14, 6pm FUTURE MEETINGS: Nov To Be Determined.				
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Respectfully submitted,
Ken Brooks
Business Manager