



Montville Youth Advisory Board Minutes

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October 15th, 2009
6:00PM

Members Present: Chairman: Daniel Dunn, David Jetmore, Tim Shanahan, Lt. Lenny Bunnell, Susan Rickards and Marilyn Williams, Lori Comforti

Absent: Officer Karen Moorehead (D.A.R.E.), Kailah Pflugbeil (youth), Robert Mitchell

Also Present: MYSB Director: Barbara Lockhart and Town Council Liaison William Caron

The meeting was called to order by Daniel Dunn at 6:02pm.

- I. Minutes from September 2009 meeting reviewed; correction on date and Susan's absence. Motion made to accept by Chairman Daniel Dunn.
- II. **Correspondence:** Jordan Hartman's resignation letter from MYSB.
- III. **Programs, events & fundraisers:** Barbara
 - Pancake Breakfast October 18th from 8am – 12noon.
 - Lights On Afterschool October 22nd from 4pm – 7pm. DJ, food, families come to celebrate Afterschool Programs.
 - October 30th is the Halloween Social at 3:30pm – 5:30pm; costume contests, snacks and games!
 - October 30th is also MYSB's 1st Family Movie Night from 6:30pm until 8:30pm.
- IV. **YAC:** Focus on middle school students – kids idea's for community service.
- V. **Directors Forum/Public Relations:** (see youth scoop direct dialogue)
- VI. **Old Business:** All Play No Work Day was very successful. ASP families attended. Harkness Family Day very successful. Scavenger Hunt done by YSB's about 4,500 from New London County attended.
- VII. **New Business/correspondence:**
 - Mission statement update; maybe bring in a consultant to help us develop a new mission statement.
 - Board of CYSA – nominated Barbara for the board. Kim got an award for her prevention work with SERAC.
 - *Parent/Child Pie Baking Contest* - Tuesday November 24th 5:30pm – 7:00pm.
 - *Tie One On For Safety* - November 20th, 2009 fliers from MADD to follow.
- VIII. **Good Welfare** – Donations received in memory of an ASP family member.
- IX. **Other Business** – Vendor Fair at Chesterfield Fire Company on November 1st from 11am -4pm.
- X. **Adjournment:** motion called for by Lenny Bunnell to adjourn meeting at 6:32pm motion 2nd by Tim Shanahan.

Next meeting: *Thursday November 12th, 2009 @ 6:00pm at MYSB*

Respectfully Submitted:
Susan Rickards, MYAB Secretary