

Montville Youth Advisory Board Minutes

836 Old Colchester Road Oakdale, CT 06382 Office (860) 848-7724 Fax (860) 848-4058

www.montvilleyouth.org

Special Meeting November 17, 2016 6:00 p.m.

Members Present: Chairman: Daniel Dunn, Susan Rickards, Alley Schmeizl, Tim Shanahan, Dan Boisvert, Brie Messer, Megan Bishop, Lt Lenny Bunnell, Bethany Caron

Also Present: MYSB Director Barbara Lockhart

Absent: Grace Carlos, William Carlos, Liaison Councilman Tim May

The meeting was called to order at 6:00pm

I. Chairman's Report

- A. Minutes Approval October 2016 Minutes approved
- B. Communications/Correspondence

II. New Business, Programs, Events & Fundraisers

- A. MYSB Annual Report 2015-2016
 - Annual report was drafted and submitted early (due in December); the report includes data and a review of the year
- B. Pancake Breakfast Results
 - Over \$1,300 raised. Thank you to all the families who donated and a big thank you to Troy for cooking and to the board for attending. The fundraiser supports the ASP or scholarships or other youth initiatives. The funds are able to be rolled over.
- C. Sweatshirt Fundraiser
 - Fundraiser is closed but if you would like to purchase one in the future call Dianne
- D. Crafter/Vendor Fair 2017
 - New venue Fair Oaks Community Center Spring/April 2017
- E. <u>YSB State Report Card</u>
 - Available in December 2016, Legislative Breakfast December 15th or 16th
- F. Concert Fundraiser 2017
 - Eric Church in April to benefit Youth Services and Senior/Social Services
- G. Parent/Child Pie Baking Contest
 - Another successful event with 5 families baking pies and sharing with the judges how they were made. Judging this year were Councilman May, Chairman Daniel Dunn and Officer Moorehead. All youth who participated earned \$25 in Kid Kash and 2 winners were chosen

H. 2017 Meeting Dates

• The meeting dates were approved, motion to accept 1st by Susan R. 2nd by Lt. Bunnell

III. Old Business

- A. Save the Date Holiday Social
 - December 8, 2016 please RSVP to Dianne by email
- B. Community Conversation Series (Mental Health) Update
 - Collaborating with Tanya Patton; planning for end of winter/spring

IV. YAC (Youth Action Council)

- A. Report on Mitchell College Conference
 - Focused on healthy relationships. Former Montville student attends the college and will be working with Youth Service Bureau. The youth who attended reported very positive feedback about the conference
- B. Trick or Trunk
 - Event took place at Tyl Middle School; this year's theme was The Wizard of Oz; pictures are posted on our Facebook page
- C. Penny Drive
 - A charity will be chosen and kicks off in January 2017
- D. Youth Member
 - Caitlyn Withey will be joining as a youth member
- E. Stocking Gift Card Drive
 - Already underway; looking for \$5 gift cards and candy. The stockings are all donated to local families
- F. Stuff a Cruiser
 - Taking place at Montville Stop & Shop on December 10th & 11th

V. Good and Welfare

A. Thank you cards went out to the businesses who donated to our raffle

VI. JRB Update (Cases, Dispositions, Referrals)

A. No new referrals; 74 YSB-run JRBs statewide

VII. Other Business

- A. Parent/Toddler playgroup has been going well; Montville PD will be at YSB on November 18th. MPD is a wonderful PD and the board expressed their appreciation for all they do to support Youth Services activities
- B. Dan reported that high school students are looking for volunteer opportunities closer to the high school or within walking distance
- C. Former ASP students now in college intern at YSB

VIII. Adjournment

Motion to adjourn, 1st by Lt. Bunnell, 2nd by Dan B., meeting adjourned 6:45pm **IX. Next Meeting** – December 8, 2016 – Holiday Social