



Montville Youth Advisory Board Minutes

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September 10th, 2009
6:00PM

Members Present: Chairman: Daniel Dunn, David Jetmore, Tim Shanahan, Kailah Pflugbeil (youth), Lt. Lenny Bunnell, Susan Rickards and Marilyn Williams, Lori Comforti, Robert Mitchell

Absent: Officer Karen Moorehead (D.A.R.E.), Town Council Liaison William Caron, Jordan Hartman (youth)

Also Present: MYSB Director: Barbara Lockhart,

Prior to the meeting all board members viewed a copy of the 2009 Mock Crash DVD.

The meeting was called to order by Daniel Dunn at 6:09pm.

- I. Minutes from June 2009 meeting reviewed; motion made to accept by Lt. Lenny Bunnell, 2nd by Marilyn Williams.
- II. **Correspondence:** Chairman Daniel Dun received a letter from the Mayors office requesting the Annual Report, which was subsequently written, reviewed and submitted. MYSB received letter that the agency we were chosen as the 2009 Community MVP by Connecticut Sun Basket Ball Team, channel 8, and Camaro signs.
- III. **Programs, events & fundraisers:** Barbara
 - ASP is once again full with a waiting list of approximately 25 Kids
 - Summer Program was a big success with all 25 spots filled
 - Saturday, September 26th "All Play no Work Day" at MYSB from 1-4pm. Old fashioned games, cotton candy and snow cones for all families to attend!
- IV. **YAC:** The Youth Action Council is being restructured for the 2009-2010 school year. Updates will follow at October meeting; will primarily be for middle school youth to encourage community service.
- V. **Directors Forum/Public Relations: (see youth scoop direct dialogue)**
- VI. **Old Business:** Mock Crash Video has been edited and produced and will be used for educational purposes – aired on channel 22 and eventually will be available for viewing on the MYSB website.
- VII. **New Business/correspondence:**
 - Family Day this Sunday at Harkness Park 11am – 4pm
 - Pancake Breakfast 2009 October 25th from 8am- noon. Donations begin October 1st.
 - Mission Statement reviewed for revision. Board members will submit ideas for revisions.
 - Family Movie Nights will begin October 30, 2009.
- VIII. **Good Welfare** – Project Graduation 2009 donated \$1000.00 to MYSB!
- IX. **Other Business** - Chairman Dunn and the Board commented on the condition of the Youth Center and how great it looked.
- X. **Adjournment:** motion called for by Tim Shanahan to adjourn meeting at 6:34pm motion 2nd by Chairman Daniel Dunn.

Next meeting: Special Meeting Thursday October 8th, 2009 @ 6:00pm at MYSB

Respectfully Submitted:
Susan Rickards, MYAB Secretary