

Special Meeting
MYAB AGENDA
Thursday October 15, 2009

I. Minutes

Approval of the minutes from the previous meeting:

II. Correspondence

Resignation letter from Jordan Hartman.

III. Programs, Events, & Fundraisers

- Pancake Breakfast along with donations and ticket sales to be held Sunday, October 18th from 8am – 12noon.
 - Lights On Afterschool Thursday, October 22nd, 2009 from 4pm – 7pm.
 - Halloween Social & more night is to held October 30th, 2009.
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IV. YAC

Kim met up with new YAC members; each member asked to come up with a community service project for the next meeting.

V. Director's report/Public Relations – see attached October Direct Dialogue

VI. Old Business

All Play No Work Day was a big success! Many ASP families attended.

Harkness Family Day was also a fun family day, several Montville families attended.

VII. New Business/Correspondence

- Mission statement revision ideas.
 - Barbara elected to the CYSA Board at CYSA Annual meeting October 2nd, 2009.
 - Parent Child Pie Contest scheduled for Tuesday, November 24th, 2009.
 - Tie one on for safety event scheduled for November 20th, 2009.
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VIII. Good and welfare (donations received, community service projects)

Some donations received in memory of an ASP family member.

IX. Adjournment

X. Next meeting

Thursday, November 12, 2009 at MYSB.