

# Montville Youth Advisory Board Minutes

289 Route 32 Uncasville, CT 06382 Office (860) 848-7724 Fax (860) 848-4058

www.montvilleyouth.org

# September 9, 2010 6:00PM

**Members Present**: Chairman: Daniel Dunn, Tim Shanahan, Susan Rickards, Robert Mitchell, David Jetmore, Laura Tanner, Marilyn Williams, Officer Karen Moorehead (D.A.R.E.) and Kailah Pflugbeil

Absent: Lt. Lenny Bunnell and Lori Comforti

Also Present: MYSB Director: Barbara Lockhart and Liaison Bill Caron

The meeting was called to order by Daniel Dunn at 6:06pm.

- I. Minutes from June 2010 meeting reviewed. Chairman Daniel Dunn called for a motion to accept the minutes; Motion made to accept by Tim Shanahan 1<sup>st</sup>, 2<sup>nd</sup> by Laura Tanner
- II. **Correspondence**: Child Safety Zone Regulation discussion on proposed new regulation. A motion was made for the board to write a letter of support by Tim Shanahan 1<sup>st</sup>, 2<sup>nd</sup> by Laura Tanner, letter from Mayor was passed around re: Annual report

# III. Programs, events & fundraisers:

- Pancake breakfast October 24
- After school program up and running, all filled with a waiting list of 27; 17 high school students attending
- Summer center huge success 25 youth participated (ages 12-18)
- All play, no work day September 18th, 1 4 pm
- Family Day at Harkness September 12th, 11 4pm

## IV. YAC:

- Reconvening in September
- Annual Penny Drive September to December proceeds going to Save the Gulf Fund

## V. Directors Forum/Public Relations: (see youth scoop direct dialogue)

No report

### VI. Old Business:

- Lt. Bunnell and Daniel Dunn plan to review By-laws soon
- Juvenile Review Board is still in the works
- MEF grant for new computer Should hear by Mid-September if chosen to receive funding

### VII. New Business/correspondence:

 Billboards depicting drunk driving from MYSB's prom mock crash are displayed in tow spots on Route 32

- New Administrative Assistant starting September 13, 2010; thank you to the council for keeping the position
- LPC grantor will allocate an additional \$3,000/yr in grant funding to MYSB
- Discussion on whether to continue to rent Youth Services facility due to recent robbery; changes i.e.: rent to members only or raise fees, table for more discussion
- "Rachael's Challenge" invited to speak to middle school. SERAC willing to fund it

## VIII. Good Welfare:

- Received \$1,000 donation from project graduation 2010
- IX. Other Business No report
- X. Adjournment: motion made by Dan to adjourn meeting at 7:06 pm motion 2<sup>nd</sup> by Marilyn

Next meeting: Thursday October 14, 2010 @ 6:00pm at MYSB.

Respectfully Submitted: Susan Rickards, MYAB Secretary