



Montville Youth Advisory Board Minutes

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**April 8th, 2010
6:00PM**

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

Absent: Officer Karen Moorehead (D.A.R.E.)

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

The meeting was called to order by Daniel Dunn at 6:00pm.

- I. Minutes from March 2010 meeting reviewed; Motion made to correct minutes and add Loir Comforti to minutes to reflect Ms. Comforti's attendance. Chairman Daniel Dunn called for a motion to accept the minutes; Motion made to accept by Tim Shanahan, 2nd by Robert Mitchell.
- II. **Correspondence:** Kick Butt's day in Norwich Bulletin and Montville Times.
- III. **Programs, events & fundraisers:** Barbara
 - **Pasta Dinner Sunday May 2nd, 2010;** donations began on April 5th we have received some donations for our silent auction.
 - Kick Butts Day went well; Turn off TV Week is full of activities and no electronics. April 22nd is Earth Day.
- IV. **YAC:**
 - Helping ASP kids with Earth Day activities during Turn off TV Week.
 - Collecting soda tabs to donate to Ronald McDonald House.
 - In May YAC members will assist in cleaning up Beach areas.
- V. **Directors Forum/Public Relations: (see youth scoop direct dialogue)**
- VI. **Old Business:**
 - Billy talked with Council Secretary to make sure Daniel Dunn gets council news and re-appointments in letter form.
 - Budget review papers given to Barbara today they will go to council for acceptance on Monday April 12th then to Finance Committee.
- VII. **New Business/correspondence:**
 - Summer Center hours and activities have been posted.
 - By Laws tabled for another month; will be reviewed by Daniel Dunn and Lt Bunnell.

- **BOARD ELECTIONS:**
 - **Marilyn Williams nominated Susan Rickards for Secretary Daniel 2nd the motion**
 - **Robert Mitchell nominated Tim Shanahan for Vice Chairman Daniel 2nd the motion**
 - **Susan Rickards nominated Daniel Dunn for Chairman Tim Shanahan 2nd the motion**
 - **All motions carried.**

VIII. **Good Welfare –**

- Stone Container meets with a committee to discuss things in community Thursday evening – need members; they meet quarterly.
- Juvenile Justice: L.I.S.T. money for grant. We could become part of a family support center Network partnering with United Community and Family Services.
- Chen's Buffet donated \$300.00 to Youth Services. Chen is going to set up a website that will allow people to donate to non-profits.

IX. **Other Business – none**

- X. **Adjournment:** motion made by Lt Bunnell to adjourn meeting at 6:39pm motion 2nd by Tim Shanahan.

Next meeting: Thursday May 13th, 2010 @ 6:00pm at MYSB.

Respectfully Submitted:
Susan Rickards, MYAB Secretary