



Montville Youth Advisory Board

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**November 10, 2011
6:00PM**

Members Present: Chairman: Daniel Dunn, Tim Shanahan, Susan Rickards, Officer Karen Moorehead, Kailah Pflugbeil, Laura Tanner, Marilyn Williams, David Jetmore, Robert Mitchell

Absent: Lt. Lenny Bunnell

Also Present: Barbara Lockhart, Director, William Caron (Town Council Liaison), Adam Benson and Kala Kachmar, Norwich Bulletin

The meeting was called to order by Daniel Dunn at 6:05pm.

I. Correspondence: (None)

II. Programs, Events and Fundraisers:

- Asking for \$5.00 or \$10.00 gift cards for stocking stuffers (banks) for Social Services
- Shop and Drop – Hire-A-Teen kids can create business cards. Parents can drop off kids for 3 hours for \$10.00 for kid-free holiday shopping.
- Pancake Breakfast profited over \$1,200.00.
- Sweatshirt Drive ends November 30.
- Trick or Trunk was a huge success.
- Lights on After School also a huge success.
- Parent/child pie baking contest, November 22, 5:30 – 7:00
- Holiday Parade, December 4, kids marching. There will not be a book fair this year, but a “Step up Against Bullying” pledge canvas will be here for the community to sign, and receive a special bracelet. There will also be kid’s craft tables.

III. Director’s Report: (also see Youth Scoop)

- Barbara spoke at a Rotary meeting, and she was invited back to speak again. Six gift cards were given to Barbara for Stocking Drive.

IV. Old Business:

- Barbara and Karen attended Waterford’s Juvenile Review Board (JRB). Criminal case was being completed and a truancy case was being heard.

They received a good sense of how the process works and are looking forward to re-establishing a JRB in Montville.

- By-Laws review and change: MYAB membership will cap at 12 members with members not allowed to be absent from more than 3 consecutive meetings. Motion Made by Tim Shanahan to change the By-Laws to reflect the above addendum to the aforementioned sections of the By-Laws(**Section IV: Membership Item C. & Section IX: Attendance**) the motion was seconded by Laura Tanner

V. New Business:

- Holiday gathering at the Spa at Norwich Inn on December 15, 2011
- Partnership with Montville High School (Chad Ellis) for Rachel's Challenge November 18, 2011 – 7:00 assembly for the community & the Advisory Board is welcome to attend
- Dan thanked all the Board members and for their service. Adam is transferring as a reporter to Norwich, and Barbara and Dan thanked him for his years of service to the town of Montville.

VI. Good and Welfare:

- The piggy banks are almost all painted and will be ready for distribution in December with gift cards.
- The picture of Barbara, Billy, Kathie and Karen receiving the check from the benefit concert was in the paper, the Montville Times.
- A food collection box will be placed at the Youth Center.(Collecting boxed desserts)
- Thank you to Laura for her years of service and congratulations to Laura, Billy and Robert on their election and re-election.

VII. Adjournment: 6:58p.m. A motion was made 1st by Tim and 2nd by Karen.

**Next meeting scheduled for Thursday, December 15, 2011
@ The Spa at Norwich Inn**

Respectfully Submitted by:
MYAB Secretary Susan Rickards

*Reviewed & Typed by Dianne Peltier
MYSB Administrative Assistant