



Montville Youth Advisory Board Minutes

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

**September 11, 2014
6:00 p.m.**

Members Present: Chairman: Daniel Dunn, Susan Rickards, Tim Shanahan, Robert Mitchell William Carlos, Brie Messer and Grace Carlos

Absent: Chairman: LT. Lenny Bunnell, Alley Schmeizl, Marilyn Williams
MYSB Liaison: Councilwoman Kathy Pollard (All excused)

Also Present: MYSB Director: Barbara Lockhart

The meeting was called to order at 6:04pm

I. Chairman's Report

- No communications or correspondence received
- June Minutes were approved (1st Susan, 2nd Tim)
- Dan requested that if any board members had suggestions for possible board members that the MYAB has 2 openings at this time.

II. New Business

- After School Program is at full capacity with a waiting list in place
- Pancake Breakfast will be held on Sunday October 26th at Mohegan Fire House from 8a.m. - 12noon (Troy is cooking!)
- Parent Action Council meeting set for October 1st at the YC @ 6:00 p.m.
- Play- Well Teknologies LEGO grant will roll out in January 2015. MYSB working with the schools to identify kids who will benefit from the program. Grant received from the Montville Education Foundation
- An application has been submitted for the DCF grant to support local JRBs in funding case management services in three regions (Montville is in Region 3!)

III. Old Business

- Summer Center was a huge success and MYSB closed out the program with a thank you Hawaiian themed Luau dinner for kids and parents & about 55 people attended!
- Fair Oaks- discussion continues regarding MYSB's move to the FO location. Another meeting is being planned for October and the relocation is still planned for January 2015

IV. YAC (Youth Action Council)

- First Event of the school year is a car wash at Fair Oaks on Saturday September 20th from 10:00 a.m. until 1:00 p.m. All proceeds will benefit the Stocking Drive for Montville Social Services Please support us.... \$5.00 per car!
- MYAC will participate in Trick or Trunk this year on October 25th at TYL Middle School (Theme: Tim Burton's "Nightmare Before Christmas")

V. Good and Welfare-

- Project Graduation 2014 donated \$250.00 to MYSB

VI. JRB Update (Cases, Dispositions, Referrals)

- 61 cases since 2012. Only one has been referred back to court

VII. Other Business

- Brianne attended a Board Development training with Barbara. This will support future strategic planning for activities in the fall & reworking of MYSB Mission Statement
- Save the date - MYSB Thank you dinner for Staff & Board members Thursday, December 11th @ Norwich Inne & Spa

VIII. Adjournment

- Meeting was adjourned at 7:06 p.m. (1st Tim, 2nd Robert)

Next meeting – October 9th, 2014 - 6:00pm

Respectfully Submitted: MYAB Volunteer (Secretary on maternity leave)

Reviewed and typed by Dianne Peltier, MYSB Administrative Assistant