



Montville Youth Advisory Board

Minutes

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March 10, 2016
6:00 p.m.

Members Present: Chairman: Daniel Dunn, Alley Schmeizl, Tim Shanahan, Brie Messer, Megan Bishop

Also Present: MYSB Director Barbara Lockhart, Liaison Councilman Tim May

Absent: Grace Carlos, William Carlos, Susan Rickards, LT Lenny Bunnell, Dan Boisvert

The meeting was called to order at 6:15pm

I. Chairman's Report

- Minutes Approval – November 2015 Minutes approved
- Communications/Correspondence
- New Board Member(s) welcome
 1. Megan Bishop is replacing Marilyn Williams as DCF representative
 2. Dan Boisvert is replacing Robert Mitchell due to his involvement with CABE
- Excused Absences for Board Members
 - a. Three (3) consecutive absences to meetings can result in being asked to resign from the board. However, this can be excused – please inform the chairman if unable to attend

II. New Business, Programs, Events & Fundraisers

- Community Conversation on Addiction 2016
 - a. March 16, 2016 at 6:30 at Montville High School – Partnership with the Mayor's Office, Youth Service Bureau, Montville Public Schools, SERAC and the Police Department. Video, presenters and panel discussion is on the agenda. Local legislators are planning to attend and there is a lot of student involvement
- By-Laws
 - a. If anyone needs a copy of the by-laws, please contact Chairman (Dan Dunn)
- YSB Budget
 - a. All board members received a copy
- Shamrock Shakes
 - a. March 17th 2:30pm – 6:00pm at Youth Services – healthier and tastier than McDonald's

- March Madness
 - a. March 21 – March 24 Youth in the after school program can sign up for various activities and practice good sportsmanship
- Vendor & Craft Fair
 - a. Fundraiser - Sunday, April 17th at the Mohegan Firehouse 10:00am – 3:00pm, \$40 for a table, contact Dianne if interested. Tim May will mention the fair at the Town Council meeting
- Luke Bryan Concert
 - a. Fundraiser at the Mohegan Sun to benefit MYSB & Senior/Social Services
 - b. Sold out very quickly and made about \$5,000
- New Billboard Campaign
 - a. Addiction – on Route 32/Maple Avenue, sponsored by MYSB & SERAC
- “Did You Know Campaign 2016”
 - a. Stickers on the cover of the Montville Times
- Elections
 - a. Elections will be in April and they always occur on even years
- One Circle Group 2016
 - a. Girl’s curriculum, Quasi – Therapeutic, 6 weeks, self-esteem building, going to see Matilda at the Bushnell, funded by the Community Foundation
- United Way RFP for Youth Programming due April 1, 2016
- Mini-Vacation Camp
 - a. Three (3) days during April vacation – trips include: Fort Shantok, CT Science Center and Roger Williams Zoo

III. Old Business

- Fair Oaks
 - a. MYSB Director has been receiving requests for information re: IT needs, paint choices, etc. The board discussed security needs due to the layout. There may be more volunteer opportunities for high school students. The aim is to have homework area and a recreation area.

IV. YAC (Youth Action Council)

- Penny Drive Update
 - a. Fundraising will go to Safe Futures, wake-a-thon will be on April 21st, Dime bank will match money collected
- Dating Violence Awareness
 - a. Youth Action Council is working with Mr. Alves at the high school

V. Good and Welfare

- N/A

VI. JRB Update (Cases, Dispositions, Referrals)

- Over 140 cases, 3 referrals back to court
- Fran Carino held a training on Juvenile Law/Sexting at the Montville Town Hall on March 4th, great feedback
- LIST/JRB Conference on June 6th, New Britain ITBD building, a registration fee will be charged

VII. Other Business

- April 21st is Youth Services Day at the Capitol

VIII. Adjournment

- Motion to adjourn meeting at 7:08, 1st by Dan, 2nd by Brie and Tim

Next meeting – April 14, 2016

Respectfully Submitted: Allyson Schmeizl (MYAB Secretary)

Reviewed and typed by Dianne Peltier, MYSB Administrative Assistant