

Youth Advisory Board Minutes
November 30, 2010

Present: Barbara Ruhe, Patricia Tiberio, Debra Hammer, Mary Ellen Gregorio, Gretchen Schultz, Mike Hurley (Council Liaison), Nancy Stilwell (Staff)

The meeting was called to order at 7:05 PM.

Election of officers was the first item of business. Barbara Ruhe was elected Chair (nominated by Debra Hammer, second by Mary Ellen Gregorio). Motion was passed unanimously. It was agreed that the positions of Vice Chair and Secretary would remain vacant until more members are appointed. Nancy Stilwell agreed to take minutes. Mike Hurley will speak with the Town Manager about getting the Manager appointed positions filled.

Minutes of the November 4th meeting were accepted as printed: motion by Debra Hammer, second by Patricia Tiberio.

Nancy Stilwell reported that following Barbara Ruhe's presentation to the Civitan Club, the YAB received a \$500 check to support the Summer Youth Employment Program. It was agreed that we would develop a brochure to be used for future fundraising. Nancy Stilwell will work on content and others will seek help from graphic artists and printers to get copies made.

Nancy Stilwell requested that the Board approve use of the Salter Fund dividends to support a sixth grade transition program that will be developed instead of the ROPE program. Hartford Foundation for Public Giving (HFPG) has informed us that there is just under \$4,000 available to be used. Nancy Stilwell sent a proposal to them explaining the program and requesting use of the funds. HFPG should respond within a week or so giving formal permission to put the funds toward the implementation of the program. A motion to approve use of the funds for the program was made by Debra Hammer, second by Patricia Tiberio. The motion was passed unanimously.

Barbara Ruhe stated that she would see if labor unions might support the Summer Youth Employment Program and might look to HFPG for additional funds. Other grant sources will be explored.

A motion to adjourn the meeting was made by Debra Hammer, second by Patricia Tiberio. Meeting adjourned at 7:40 PM.

Next meeting Thursday, January 6th 7:00 PM, Conference Room #1, Town Hall