

**Troy Youth Assistance Board Meeting
October 16, 2008 Final Minutes**

Present: Leonette Ciepielowski, Robin Beltramini, Robin Lilly, George Zielinski, Nancy Piotrowski, Bruce Baxter, Brian Goul, Wendy Underwood, Dale Zygnowicz, Paul Scobie.

Call to order: Leonette called the meeting to order at 6:06 p.m. All rose for the Pledge of Allegiance.

Minutes: Robin B. moved to approve the minutes of September 18, 2008. Nancy seconded; so moved.

Treasurer's Report: George Zielinski:

- George presented September 2008 Treasurers Report. Wendy moved to approve report. Bruce seconded; so moved.
- George followed up with the last New Beginnings recipient who will be attending OCC in January at which time the finale payout will take place.

Communications:

- Leonette accepted a check in the amount of \$556.00 on behalf of TYA from City of Troy / Casual for a Cause at City Council meeting on Monday, October 6.

Caseworker's Report:

- VOLUNTEER ORIENTATION-W are very excited about a number of prospective new TYA volunteers who will be attending orientation sessions on October 23, Leonette, Nancy and myself will be available for both morning and afternoon sit downs to familiarize these individuals with TYA and to learn more about their skills and interests.
- YOUTH RECOGNITION-It is not too early to be thinking about our 2009 37th Annual Youth Recognition Event. Even though April 22 is a ways off, planning will begin in the coming weeks. Please speak with me if you have interest in serving on this committee as we hope to have an initial get together in November.
- YOUTH ASSISTANCE COORDINATION COUNCIL BREAKFAST- The Oakland County Youth Assistance Coordinating Council will hold it yearly sponsor and volunteer appreciation event on Friday, November 14, 2008 at the Iroquois Club in Bloomfield Hills at 7:30 AM. Invites will go out in the coming days.
- CASEWORK-During September, five new referrals cam into TYA-all from police sources. Our caseload as of September 30, 2008 stood at 43-26 boys and 17 girls

Executive Committee Report:

- The membership committee will be holding a volunteer training and Orientation on Thursday October, 23.

Committee Reports:

A. Camp/Skill Building: Brian Goul:

- Just received request for fifth grade camp. Summer camp went well.

B. Family Education:

- The September 30th presentation “Kids Who Want Everything And Think They Should Get It.” was a big success, feed back was good.
- Dr. William Pollack is scheduled to appear Monday November 3, for parents and November 4 for professionals.

C. Fundraising- Vacant:

D. Mentors Plus-Bruce Baxter:

- There is a lack of mentors. Were working on ideas to recruit new mentors. Nancy will check with Non-profit group to see if they can promote Mentors PLUS.

E. Membership- Nancy Piotrowski

F. Publicity- Amy Johnson:

- Leonette spoke with a woman from William Beaumont who has agreed to promote our Family Ed. Events.

E. Youth Involvement-

- It's that time of year Leonette will check with school to see if they'd like to participate in candy collection.

H. Youth Recognition-Committee

- Need to set date for committee; will check at next board meeting for any one to join.

School Reports:

- No report

Old Business:

- TYA Banner has been finalized and we should be receiving it soon.
- Volunteer Recruitment discussed in Executive comments.

New Business:

- Coordination Council Volunteer and Sponsor Appreciation invitations should be arriving soon; it is set for November 14th.

Community Information From Organization/Agencies Liaisons:

- Robin B reports next big event will be to vote. Spoke about the Charter Amendment Petition. Veterans Day November 11, 11:00 a.m. a Memorial will be held.
- Trick or Treat on the Village Green Saturday, October 25 from 1-3 pm, Troy Museum, Trick or Treat among the trees: Saturday, October 25, at various evening times, Troy Nature Center.
- Brian reports that on Thursday, October 23 from 12:30-2 p.m., Happy Halloween Party at Troy Community Center, Boo Bash: Saturday, October 25, from 10 am- 12:45 pm, Spooky Evening Family Story Time: Thursday, October 30, 7 pm, Troy Library, Creepy Comedy Show: Saturday, October 25, 2 pm Troy Library. Halloween Afterglow: Saturday, November 1, 6:30-8:30 pm, Troy Community Center Indoor Pool.
- Wendy Reports Negotiations are still going strong, she answered some question as best she could that some people had, also invited us to the Troy High Play being held October 16- 20.

Adjourned: 7:05 p.m.

Next meeting will be November 20, 2008 @ 6:00 p.m.

Respectively submitted, Robin Lilly, Secretary