

Troy Youth Assistance Board Meeting

October 15, 2009

6:00 p.m.

Present: Leonette Ciepielowski, Robin Beltramini, George Zielinski, Bruce Baxter, Daniella Youhan, Dane Lepola, Ann Comiskey, Dale Zygnowicz, Karen Wonsowicz.

Call to order: Leonette called the meeting to order at 6:05 p.m. All rose for the Pledge of Allegiance.

Minutes: Ann moved to approve the minutes of September 17, 2009. With corrections; spelling of Jeanne Stines name and the spelling of Assistance under Caseworkers report. Robin B seconded, so moved.

Treasurer's Report: George Zielinski:

- George presented September Treasurers Report. George reported checks were written to pay for tickets for Leadership Troy Event, 2009 Summer Camp, and the Liability insurance. Robin B moved to approve report as presented. Ann. seconded; so moved.

Communications:

- Thank you note from Paul Scobie was passed around for all volunteers to see.

Caseworker's Report:

- Paul left twenty open cases and we have received 3 new cases. One Retail Fraud, one Home Incurigibility, and one Alcohol/Drug related. Appointments have been scheduled for all 23.
- Also sponsors have received a letter from Mary Schusterbauer OCYA Chief, informing them of the addition of a \$25.00 processing fee to new referrals and a nominal fee of \$50.00 for the U-turn Jail tour, \$10.00 for the ACDI substance abuse assessment as efforts to address budget challenges. Payment of these fees will be made directly to the Oakland County Reimbursement office, caseworkers and office staff will not be responsible for collecting money.

Executive Committee Report:

- Robin B and Ann reported on the information presented at the Summit II meeting on September 30. After a group discussion the three proposals were ranked. Robin agreed to follow up and report TYA's comments back to the Summit Committee.

Committee Reports:

A. Camp/Skill Building: Brian Goul:

- No report

B. Family Education:

- Leonette reported Dr. Guy presentation on November 12. TYA office has already registered 50+ participants, room for 100.

C. Fundraising- Vacant:

D. Mentors Plus-Bruce Baxter:

- Bruce will be meeting with Karen.

E. Membership- Nancy Piotrowski:

- Leonette reported. Nancy, Leonette, Robin B and Karen met on October 7th to discuss strategies to increase membership. The committee decided to develop a letter inviting past participants in Family Ed. Programs and parents of last year's Y.R. recipients to assist with this year's programs. Letters were developed and presented to the board for feedback. The letters will be mailed out within the month.

F. Publicity:

- No report

G. Youth Involvement-

- Leonette reports several program ideas are being discussed. Will schedule a meeting with Daniella, Dane and Karen to work towards further development of these programs.

H. Youth Recognition-Committee

- Leonette reported one recipient of the New Beginning Scholarship has registered for school. The second recipient has been contacted by Paul Scobie and has not registered for school and is not planning to go back to school. The committee will look at the scholarship guidelines for direction on how to proceed.
- Youth Rec. 2010 date April 21 at Athens High School. Leonette passed around signup sheets for volunteers.

Old Business:

- Annual meeting this year's breakfast was held at the Police/Fire Training Center. 42 people attended.
- Committee thought the setting was great but were somewhat disappointed with food. Will look into other options regarding food for next year.

School Reports:

- Daniella reports Troy Athens Powder Puff was yesterday. Homecoming game and parade is this Friday October 16. Homecoming dance is Saturday
- Next week there will be a weeklong competition between Athens and Troy high. With proceeds to benefit Cystic Fibrosis.
- Dane reports that Troy High Homecoming Parade and game was last Friday. Dance was Saturday no problems. Powder-puff game is tonight.
- Student government is hosting a seminar for nearby student government November 6th.

New Business:

- No report

Community Information From Organization/Agencies Liaisons:

- George police- no report
- Bruce reports Recognition for Steve and Ann Toth at Leadership Troy Award banquet; very well deserved. Boys n Girls Club getting calls for scholarships- lots of people out of work.
- Ann reports the Troy Community Coalition will be holding their Celebrity night dinner Auction in two weeks. Very busy.
- Robin B vote November 3rd
- October 8th will be the last date to register to vote.

Adjourned: 7:20 p.m.

Next meeting will be November 19, 2009 @ 6:00 p.m.

Respectfully Submitted,
Robin Lilly, Secretary
Approved: finale Copy