

# Troy Youth Assistance Board Meeting

April 15, 2010 Draft Minutes

6:00 p.m.

**Present:** Leonette Ciepielowski, Robin Beltramini, Robin Lilly, George Zielinski, Nancy Piotrowski, Dane Lepola, Daniella Youhan, Jeanne Stine, Sandy Macknis, Cathy Fucinari, Cindy Stewart, Mary Beth Halushka, Mike Kerr, Dale Zygnowicz, Karen Wonsowicz.

**Call to order:** Leonette called the meeting to order at 6:02 p.m. All rose for the Pledge of Allegiance. Leonette had introductions for the two new visitors.

**Minutes:** Jeanne moved to approve the minutes of March 18, 2010. Cindy seconded; so moved.

## **Treasurer's Report: George Zielinski:**

- George presented March Treasurer's Report. Robin B moved to approve the report as presented. Nancy seconded; so moved.

## **Communications:**

- Leonette shared a letter from the Troy Historic Society, explaining what they will be doing after cuts take place.
- Leonette circulated the bags and pens for Youth Recognition, and a fundraiser from Troy Rotary.

## **Caseworker's Report:**

CASEWORK- Fourteen new referrals (11 boys/3girls) came into TYA

## **Old Business:**

- Youth Involvement: *Welcome Spring* party for Troy Union students held Friday, March 19 @ Troy Union Elementary School, went well had volunteers from Kohls and plenty of students so the event was well supported.
- Youth Recognition: will be honoring 151 kids, and once again we have Kohls coming to help us out. They kids will be receiving bowling and Ice skating passes along with their other awards.

## **New Business:**

- Present an election slate (Secretary and Treasurer) to Board members. Election at May meeting.
- City of Troy has cut TYA's budget in half, will be meeting to discuss budget for next year.
- An invitation to all present was given for the Prayer Breakfast held at St Nicholas Church in Troy on Friday May 6, 2010.
- Would like to have a volunteer reception to thank all volunteers at the last BOD meeting.

## **Committee Reports:**

### **A. Camp/Skill Building:**

- Nancy and her recruiting team have found someone's to take on the Camp/skill bld.

### **B. Family Education: Robin L**

- Will be having our planning meeting in May, you're all invited.

### **C. Fundraising: Vacant**

### **D. Mentors Plus: Bruce Baxter:**

- Working on developing a committee.

### **E. Membership- Nancy Piotrowski**

- Still looking for a secretary and fundraiser. Sent thank you notes to volunteers who helped out at the villas party.

**F. Publicity: Cindy Stewart:**

- Took many pictures of spring party.

**G. Youth Involvement:**

- Welcome Spring Party went well, looking at having another one in the fall.

**H. Youth Recognition:**

- Rotary will participate at event will graciously give money towards event. Kohls will send volunteers.

**School Reports:**

- Dane reported its activist awareness week. Will be having the Senior citizen prom, will be holding a benefit concert for pancreatic cancer.
- Daniella reported that Athens High will be holding a blood drive. On Wednesday 4/21. Will be raising money and awareness for the Leukemia foundation in about five months. Had spirit week, celebrity Basket ball game.

**Community Information From Organization/Agencies Liaisons:**

- Mike Kerr- reminded that it is earth day. There is an operation medicine cabinet going on. The TTA will be holding its 5-K at Boomer Park,
- Robin B reported that budget planning is underway. Things will be changing come July 1, 2010.
- Jeanne- reports library will be losing thirty nine workers, and be closed on Saturday and Sundays.

**Adjourned:** 7:15 p.m.

**Next meeting will be May 20, 2010 @ 6:00 p.m.**

Respectfully Submitted,  
Robin Lilly, Secretary