

Troy Youth Assistance Board Meeting

May 20, 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, Mary Beth Halushka, Mike Kerr, Dale Zygnowicz, Ian Anderson, Bruce Baxter, Cheryl Davenport, Ann Comiskey, M'Liz Malven, Diane Julian, Kay Hankus, Larry Cranston, Debbie DeBacker, Karen Wonsowicz.

Call to order: Leonette called the meeting to order at 6:25 p.m. Leonette introduced everyone present. All rose for the Pledge of Allegiance.

Minutes: Jeanne moved to approve the minutes of April 15, 2010. Ann seconded with corrections.

Treasurer's Report:

- Mary Beth Halushka presented April Treasurer's Report for George Zielinski. Robin B. moved to approve the report with correction. Ann seconded; so moved.
- Mary Beth presented the 2010-2011 budget; Robin L. moved to approve. Dane seconded; so moved.

Communications:

- Leonette shared a TSD employee newsletter which included the TYA Secretary posting and circulated a picture of the Youth Recognition honorees from the Troy- Somerset Gazette.

Caseworker's Report:

CASEWORK- Nine new referrals (7 boys/2 girls) came into TYA.

Committee Reports:

A. Camp/Skill Building:

- Karen reported. Due to budget restrictions, TYA will not send campers to overnight camp. Instead, campers will attend Troy Villas Camp, sponsored by Troy Community Coalition, Adventure Camp: Oakland County Parks and Rec, and Boys & Girls Club Day Camp. Parents of campers will be asked to contribute \$50.00/per child to defer TYA costs.
- Ann suggested that Cindy prepare a press release for local newspapers to encourage contributors to Adopt-a-Camper. Leonette will follow up with Cindy.
- Committee will meet on Wed., June 23 @ 10 am to brainstorm for 2010-11.

B. Family Education: Robin L

- The 2010-2011 calendar was sent to Troy schools for inclusion in their back-to-school newsletters. Next school year, budget cutbacks will dictate charging participants a nominal fee.

C. Fundraising: Kay Hankus was welcomed to her *no-pressure* position.

D. Mentors Plus: Bruce Baxter:

- Met with Karen re: a new match.

E. Membership- Nancy Piotrowski

- Nancy presented final report from last the last recruiters' meeting. She distributed copies of the vacant B of D secretarial position and encouraged members to consider candidates for the position.

F. Publicity: Cindy Stewart:

- Submitted Youth Recognition press release to local newspapers.

G. Youth Involvement: Committee will meet on Wed., June 23 @ 10 am to brainstorm for 2010-11.

H. Youth Recognition: Committee will meet on June 9 @ 10:30 am to evaluate 2010 Youth Rec Program.

School Reports:

- Dane reported that activities at Troy HS are winding down. Student Congress for 2010-11 has been elected. Blood drive was held. 2010 THS Homecoming plans are already in the works.

- Daniella reported that Athens HS also held their elections; she was voted to an executive position. Athens participated in a local John R Road clean up.

Old Business:

- **Vote: 2010-2012 Slate of Officers:** Ann motioned to support and accept Mary Beth Halushka for Treasurer by a show of hands, since hers was the only nomination. Deb seconded; so moved.
- **Paid Secretarial Position:** Robin L. has agreed to stay on as the office secretary/administrative assistant next year. Due to budgetary constraints, her schedule will be reduced by half: 3 days x 5 hours/day.

Community Information From Organization/Agency Liaisons:

- Ian Anderson invited everyone to attend Troy Rotary's beer tasting fundraiser on June 9, 2010.
- Robin B. reported Memorial Day commemoration on Mon., May 31 @ 11 am, Troy Veteran's Plaza.
- Jeanne invited members to attend the Friends of the Library general membership meeting on Wed., May 26.
- Mike Kerr thanked the Board for the kindness they extended upon the recent death of his father.

Adjourned: 7:30 p.m.

NEXT MEETING: Thursday August 19, 2010 @ 6:00 p.m.

Respectfully Submitted,
Robin Lilly, Secretary