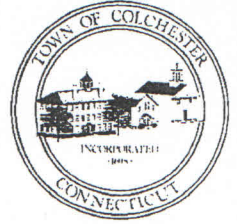




Colchester Youth & Social Services

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YOUTH FIRST COALITION January 8, 2013 Meeting Minutes

Location: Colchester Youth Center

Time: 5:30 – 6:41 pm

- **Voting Members Present:** Chairman Sgt. Robert Suchecki, Secretary Pamela Scheibelein, Lorraine Marvin, Gina Ebbeling, Thomas St. Louis
- **Voting Members Absent:** Vice Chairman Kathy Wonderly, Gail Baxter, Shirley Ellis, Linda Bromley (6 month LOA)
- **Non Voting Members Present:** Barbara Gilbert, Chris Bennett, Brittany Berube, Sgt. Marc Petruzzi
- **Non Voting Members Absent:** Director Valerie Geato (Maternity Leave), Linda Iacobellis, Meaghan Hickey, Diane Hettrick,
- **Others Present:** John Reeve – BOE Liaison, Rob Tarlov -BOF Liaison, Jennifer Sloat, Program Coordinator, Mike Schaff, Program Coordinator, Michelle Suchecki, Resident

1. Call Meeting to Order: Chairman Robert Suchecki called the meeting to order at 5:30.
2. Approve Minutes of December 4, 2012 Youth Services Advisory Board Special Meeting: **Motion to approve by Pamela Scheibelein, seconded by Lorraine Marvin**
3. Approve 2013 meeting dates: **Motion to approve by Thomas St. Louis, seconded by Lorraine Marvin**
4. Public Comments: none
5. Program and Department Updates:

- Jen Sloat advised that YAC is sponsoring "Teens for Jeans".

6. 2013 Goals. "Year of the Family" Discussion:

- Plans for the Family Dinner were discussed. Ashlee Denney confirmed donation of pasta. Chris Bennett confirmed use of the kitchen at WJMS. Cafeteria Staff coverage was confirmed. Tom St. Louis will shop for paper goods. Lorraine Marvin will order food supplies.

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

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- Suggestions for family activity at dinner table are; games, design a Family Crest, make Family Resolutions.
- Jen Sloat will have YAC members make signs guiding families to cafeteria. All members will be asked to bake.
- Members were asked to bring baked goods.
- FUTURE EVENTS: Campout at Ruby Cohen Wetlands; participate in Town Clean Up Day; Tag Sale; Participate in WJMS PTO Winter Event; Participate in C3 Family Fun Day

7. Member Expiration Date Review/Correction: the following member appointment letters have incorrect term expiration dates: R. Suchecki, L. Marvin, P. T. St. Louis – letters show March 2013, change to June 2013; L. Bromley, P. Scheibelein, Gail Baxter, S. Ellis – letters show term to expire 3/31/14 – change to June 2013. The current by-laws which were in effect at the time of the appointments should have reflected a two year term, and terms should end in the month of June:
8. Colchester Youth Services Advisory Board By-Laws Revision: Article 6: Executive Committee/Officers 6.7: **Thomas St. Louis motioned to make the following change:** “The Secretary, **or designee** shall be responsible for all Coalition correspondence as well as the agendas and minutes of all meetings.” **Seconded by Pamela Scheibelein**
9. Review of Youth Leadership Award Guidelines: Program Coordinator Jen Sloat advised that it would be helpful to have more specific guidelines. Members were asked to review the guidelines and present them at the February meeting.
10. Adjourn: Thomas St. Louis motioned to adjourn at 6:41, seconded by Lorraine Marvin.