

Dartmouth Youth Commission

Agenda and Minutes

Meeting Date: July 21, 2009 **Time:** 6:30 PM **Location:** Room 118, Town Hall
Members Present: Dan Cook, Nicole, Rabstejnek, Gale Shultz, Lorraine Gagne, Debbie Brejcha
Regrets: Rosalyn Glaser, Valerie Alves
Guests:

Welcome to Nicole Rabstejnek and Dan Cook, new Youth Commission members!

Approval of Previous Minutes dated: Pending, until Sept 09 mtg.

Corrections/Amendments: _____

Budget Review: Approved 6/24/09 Budget for 2010 FY
Discussed ways to grow Youth Commission's Gift Accounts.

Old Business:

- Settle on date to treat Justine Clarke to dinner. **Wed, September 23, 5 PM, at Trio's**
Discuss whether or not to keep passcodes in place for online photo albums..
- Report by Kevin on Town's proposed new Web site.
Town to contract with Virtual Town Hall, begin in fall, Committee headed by Lara Stone.
- Invoice for video work (Needs approval...from gift act.)
- **Actions:** Continue until Dec 09, then review. Possibly consider starting a Youth Commission Face Book Page for photos, too. Commissioners approved to pay video invoice from regular gift act.

Old Business from floor: None

Youth Advocate's Report:

- Previous month's wrap-up and vacation schedule **Youth Com. Signed Form C**
- Transition challenges following Justine's departure. **General Discussion held.**
- Areas of need.
Need grants writer; Nicole to contact someone she knows.
- Volunteers who have offered to help us. **Betty Ann Lee, two high school students to intern in office.**

New Business:

- Need Commissioner to take notes at meetings. Gale will do this.
- Set date for (required) organizational meeting (choose chair, vice-chair, etc) **Postponed**
- "Living" on Gift Cards! Need to re-think previous recording/accounting process. Volunteer overseer? **Kevin presented a new form to use for Gift Card to assist with accounting and accountability. Nicole agreed to be the Youth Com overseer of this.**
- Discussion: Purpose of new Agenda and Minutes format.
- Sign-offs: Get sig.for vacation. **Done**

Actions: _____

New Business from floor:

Actions: Dan will contact the Chronicle regarding

Commissioner's Reports:

Actions: _____

Next Meeting Date and Time: _____

Chairman's Signature _____ **Date** _____

Enclosures:

Nicole Rabstejnek letter

Dan Cook Letter

Town's Web Site Policy

Note of thanks

Budget approved at Town Meeting

Invoice for Video work

Youth Commission member contact info