Dartmouth Youth Commission January 27, 2010 Agenda and Minutes 6:30 PM in Room 118 Town Hall

Members Present: Dan Cook, Gale Schultz, Lorraine Gagne, Valerie Alves, Kevin Lee

Regrets: Rozzie Glaser, Debbie Brejcha, Nicole Rabstejnek

Guests: None

Approval of Previous Minutes dated: November 3, 2009 Approved.

Budget Review:

• Review to date FY2010 Budget as of 1/30/2010 - Reviewed and accepted.

Old Business:

- The contact that Dan was to speak with regarding appeals and donations is no longer there. Will seek other options.
- Office relocation update: Nothing new to report thus far.
- Other old business: Kevin will speak with Nicole about following up with grant writers.

Old Business from floor:

Youth Advocate's Report:

- Impact of shooting/suicide at Oriental Pearl
- Town Meeting on Jan 26, 2010
- Regarding recent donations to Youth Advocate's Office: Commissioners expressed their satisfaction with the posting
 gift cards received online in a Google Doc. Nicole continues to review these occasionally.
- Client/Group updates: Kevin reported that groups are functioning at full capacity.
- Update on labor negotiations: Ongoing, but nothing reported to membership yet.
- Review YA Employment Description (for labor negotiations) Commissioners to review.

Areas of need:

Need grants writer, still. (Nicole to explore)

Commissioner's Reports: Need Commissioners willing to seek donations/gift cards. Commissioners considered an annual appeal, creating a "Friends of the Youth Commission," etc. Commissioners discussed the need to educate themselves on what is legally and ethically permissible according to MGL, etc.

New Business:

- Yearly organizational meeting was held. Commissioners voted unanimously that Gale would continue as Chair, and Nicole was voted as Vice-Chair.
- FY 2011 Budget submitted. For what it's worth, resubmitted funding request to reinstate the Youth Commission's parttime clerk. We will see!
- Kevin leaving for 10-day vacation, January 28th.
- Kevin will report at our next meeting which Commissioners are up for reappointment in June.

New Business from floor:

Sign-offs: Done.

Next Meeting Date and Time: March 9, 2010, at 6:30 PM