



Montville Youth Advisory Board

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**October 13, 2011
6:00PM**

Members Present: Chairman: Daniel Dunn, Tim Shanahan, Susan Rickards, Officer Karen Moorehead, Kailah Pflugbeil, Laura Tanner, David Jetmore

Absent: Lt. Lenny Bunnell, Robert Mitchell, Marilyn Williams, Lori Comforti, & William Caron (Town Council Liaison)

Also Present: Barbara Lockhart, Director

The meeting was called to order by Daniel Dunn at 6:01pm.

I. Correspondence:

- Lori Comforti sent her resignation letter effective immediately due to demands of her law practice and family obligations.
- Lori has been asked to sit on the Juvenile Review Board when established.

II. Programs, Events and Fundraisers:

- Pancake Breakfast – October 23, 2011 8am – noon, Mohegan Firehouse
- Penny Drive – Cans have been distributed, proceeds to George and Alabama tornado victims
- Sweatshirt Drive – Collecting new or lightly used sweatshirts for teens
- Lights on After School – October 20, MYSB will stay open until 7pm, DJ and the Rolling Tomato will provide music and food
- Trick or Trunk – October 29, 6-8 at Tyl Middle School
- Halloween Social – October 31 at the Youth Center
- Parent/Toddler Playgroup has resumed at Fair Oaks and the toddlers will be parading around the Town Hall in their Halloween costumes on October 28.

III. YAC:

- Community Service projects – Penny Drive, signs for Pancake Breakfast, painting banks for Christmas stocking stuffers

IV. Director's Report: (also see Youth Scoop)

- Attended the CYSA Conference on October 7, 2011 – the YSB line item is secure for this fiscal year and next for Youth Service Bureaus

- Barbara is part of project that is developing surveys to measure the efficacy of YSB programs, etc.
- Light the Night Walk – Team raised about \$500
- SERAC Retreat was attended by Barbara and Marilyn (focused on strength in prevention work and building effective working relationships)

V. Old Business:

- Membership Cap – Motion to revise by-law for a cap of 12 members and members cannot miss 3 consecutive meetings without extenuating circumstances. **Motion accepted 1st by Tim Shanahan, 2nd by Laura Tanner**
- Juvenile Review Board (JRB) – Barbara and Officer Karen Moorehead will be attending Waterford’s JRB hearing next month and hope by January to have Montville’s JRB up and running again. More information to follow next month.

VI. New Business:

- Laura Tanner communicated that a resident questioned what MYSB does as an agency and Chairman Dunn suggested if that question should come up again, Laura should suggest they call Barbara or stop down for a visit.
- Barbara met with Montville High School Principal Chad Ellis – Stand up against bullying campaign is in effect – Open house in December for the public to be a part of the challenge
- Rachel’s Challenge – Scheduled for November 18 @ MHS at night for the public.

VII. Good and Welfare:

- Recognition Plaque is mounted on the shed built by Loren Rickards as a senior project.
- Shoulder Tap Training on October 25 for interested juniors and seniors, undercover parent training (Karen Moorehead)

VIII. Adjournment: 7:27p.m.

Next meeting scheduled for Thursday, November 10, 2011@ 6:00pm @ MYSB

Respectfully Submitted by:
MYAB Secretary Susan Rickards

*Reviewed & Typed by Dianne Peltier
MYSB Administrative Assistant