

NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES
February 10, 2015

Present Sue Campbell, Symantha Heath, Amy Knoth, Sandra Larson, Chuck Murdock, Marilyn Price, Ken Roth, Libby Smith (8:07 arrival)

Absent Deanna Barash, Nancy Darga

Meeting Called to Order

The meeting was called to order at 8:02 by Chairperson Marilyn Price

The minutes from the December and January meetings were reviewed. Both were approved.

Election of Officers

The proposed slate of officers that was presented last month was presented: Marilyn Price, Chairperson; Sandra Larson, Vice Chairperson; Libby Smith, Finance Chair. Ken Roth moved to approve the slate as presented. It was supported by Chuck Murdock and approved by the entire Commission. Libby Smith agreed to continue taking minutes.

Program Report

Director Sue Campbell reviewed highlights of the monthly program report. The Volunteer Appreciation event was a success. It was well attended and those present thought Genitti's was a nice atmosphere.

Campbell updated the Commission on the Love and Logic course. It was suggested that we provide a cost per household (\$20) as an incentive to get both parents to attend. It was also discussed to try to hold the classes at individual school buildings as an incentive to those smaller school communities. Campbell will pursue both suggestions

Financial Report

Director Campbell presented the year-end financial report. While everything was as expected, Campbell noted that we spent less out of fund balance (\$11,087.61) than we originally anticipated. There was discussion about the grant provided to NYA by the Northville Community Foundation as reflected in last month's minutes. Commissioners suggested staying in touch with the Foundation throughout the year and possibly exploring volunteer opportunities at Maybury Farm, which the Foundation runs. Campbell will follow up on those ideas.

Old Business

Campbell announced that Hillside will still pursue Challenge Day and will use their new, lower school funding allocation for that use. Meads Mill is pursuing a peer-to-peer homework help program where 8th graders will have the opportunity to work with 6th graders on homework. Commissioners were pleased to hear about each school's plans.

The issue of changing the meeting time of the Commission was discussed again. While the conversation still resulted in an unclear perfect meeting time, options were discussed. Eventually, the motion was made by Ken Roth to keep the meeting time as it is (8:00 a.m. on the second Tuesday of each month). Chuck Murdock seconded the motion. It was approved unanimously.

New Business

Director Campbell asked for volunteers to serve on a subcommittee to review criteria for Camp Scholarship candidates. Marilyn Price and Symantha Heath agreed to serve. They will come up with a mutually agreeable meeting time within the next few weeks.

Adjournment

The meeting was adjourned at 8:35 am.

The next Commission meeting is Tuesday, March 10 at 8 a.m. at the Northville Community Center.