# NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES October 13, 2015

**Present** Sue Campbell, Nancy Darga (until 8:20), Sandra Larson, Chuck Murdock, Marilyn Price,

Ken Roth, Libby Smith

**Absent** Deanna Barash, Symantha Heath, Amy Knoth

#### **Meeting Called to Order**

The meeting was called to order at 8:07 by Chairperson Marilyn Price.

The minutes from the September meeting were approved as presented.

## **Program Report**

Director Sue Campbell reported that mentor training was completed and very successful.

Sue has met with Main Street League, a relatively new fundraising group in Northville. They have offered to provide NYA financial support via a used sporting good sale as well as a "giving tree" at their fall fundraising event. Commissioners were excited about the opportunity to develop a partnership with them. Sue will follow up with additional details.

#### **Financial Report**

The Township Budget Hearing was held last week. Sue expects final approval of the entire Township budget, including the NYA budget later in October.

There are some funds still showing in the Promotion line item. Sue would like to use some of these funds to purchase some clothes for the staff with the NYA logo. Commissioners agreed that it was a good idea to increase awareness and exposure.

While normally anything included in the Conrad Charitable Foundation funds would be complete by this time of year, there were a few items that came in late.

#### **Liaison Reports**

- a. City -no report
- b. Township -no report
- c. Northville Public Schools -no report

#### Old Business - none

#### **New Business**

There was a brief conversation about terms of commissioners. Sandra Larson, a Township representative will be leaving at the end of this term (December 2015). Chuck Murdock's term is also up but he is willing to stay if needed. Commission members will be thinking of recommendations.

### Adjournment

The meeting was adjourned at 8:37 am.

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