

YOUTH COMMISSION

**CJH MUNICIPAL CENTER
PRO-ACCESS TEEN CENTER
1 SCHOOL STREET**

**Monday, February 21, 2012
6:45 PM**

MINUTES

PRESENT:

Chairman, Richard Merritt, Vice Chair, Bob Korin, Members: Lisa Bergh, Kristin Nauheimer, Jane Kraver, and Nicole Struth. Ex-Officio teen member Chris Phelps.

Also present: Hilda Delucia, Director Pro-Access Teen Center, and Assistant Director Claudia Fortunato, and Student Advisory member Brooke Ferraro. Rob Delitis

Absent: Kate Shea

Vice Chairman Korin called the meeting to order at 6:45 PM.

ANNOUNCEMENT: Vice Chairman Korin announced Nicole Struth as the newest member of the Youth Commission. Nicole is currently an alternate member. Nicole is a senior at West Conn majoring in Political Science. She has also spent time as an intern in the legislative building in Hartford working for one of the representatives.

CORRESPONDENCE: None

APPROVAL OF MINUTES: Kristin Nauheimer made a motion to accept the minutes of January 17, 2012. The motion was seconded by Lisa Bergh. Vote taken, motion approved. Jane Kraver and Bob Korin abstained.

DIRECTORS REPORT: Hilda presented the Directors Report (see attached).

Hilda noted that membership is up again this month. The Homework Helper Program did not get off the ground. The possible reasons were discussed. The Special Needs Program is going great according to Hilda. The Lockout is set for May 11, 2012.

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TOWN CLERK

Due to lack of participation the book discussion with author C.J. Golden will have to be rescheduled. The finance program will be pushed back a week due to Ash Wednesday. Upcoming events to include meet the Youth Officer, Lynn Morris and Fitness Program with Janice Ferraro and Tracy Yost.

The Whalers Hockey game was cancelled due to no participation. Rich suggested a Danbury Westerners Baseball Game in the spring. March 1, 2012 a Tastefully Simple Party will be hosted at Pro-Access with 20% of sales going to the Teens. Business to Business event from the chamber of commerce went well.

NEW BUSINESS: Chairman Merritt noted that the next meeting will be held on Monday, March 19, 2012.

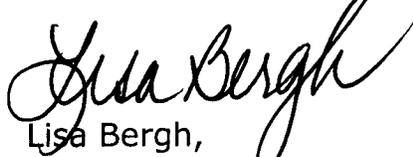
Chairman Merritt also informed the commission that he had received word that State Senator McLachlan would be issuing the Teen's a Proclamation on May 17, a Thursday between the hours of 4 PM and 6 PM. Hilda, Claudia and Chris Phelps to be present among other members of the Youth Commission.

PUBLIC COMMENT: NONE

ADJOURN:

Kristin Nauheimer made a motion to adjourn; the motion was seconded by Jane Kraver. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 8:34 PM.
Respectfully submitted,


Lisa Bergh,
Recording Secretary

Please check off below the activities your child can participate in while at Pro Access.

Child's Name: _____

Parent's Name: _____

I give my child permission to:

Play video games with the following ratings:

- C (early childhood) E (everyone) E10 (Everyone over 10)
 T (13 and older) M (17 and older) AO (18 and over)
 RP (Rating pending)

Watch movies with the following ratings:

- G PG PG13 R

Please check off the internet programs your child has permission to use:

- Youtube Facebook Twitter Internet

December 15, 2011- January 16, 2012 - February 17, 2012
 PRO ACCESS ACTIVITY REPORT

	Activity	Date	Attendees	Comments
1	Pro Access – Wed.	Jan 18	5	
2	Pro Access – Thurs.	Jan. 19	11	
3	Pro Access – Fri. Night	Jan. 20	3	
4	Open Gym	Jan. 20	19	
5	Pro Access – Wed.	Jan. 25	3	
6	Pro Access – Thurs.	Jan. 26	4	
7	Pro Access – Fri.	Jan. 27	3	
8	Open Gym	Jan. 27	22	
9	Pro Access – Wed.	Feb. 1	2	
10	Pro Access- Thurs.	Feb. 2	9	
11	Pro Access – Fri. Night	Feb. 3	2	
12	Open Gym	Feb. 3	15	
13	Pro Access –Wed.	Feb. 8	4	
14	Student Advisory	Feb. 8	14	7 – middle schoolers 7 – high schoolers
15	Pro Access – Thurs.	Feb. 9	11	
16	7 th & 8 th Valentines Party	Feb.10	12	
17	Open Gym	Feb. 10	9	
18	Sycamores	Feb. 14	8	
19	Set up for Business After Business	Feb. 15	2	
	Business After Business	Feb. 16	6	
20	Open Gym	Feb. 17	6	
Total Participants served in Jan. 2012/Feb. 2012			170	Avg. of 9 participants per program
During this same period, mid-Jan. 2011 to mid-Feb. 2011, 103 participants were served with 6 programs for an average of 17 participants per program.				
NOTE: Open Gyms during this period last year had 23, 33, 23 attendees. This year people seemed to think if we were having a program at Pro Access on Fridays Open Gym was cancelled.				

Membership Update: Paid Renewals and New Memberships since July 2011

Grade	New Paid Members	Renewal Members	Total	Last month
7	21	8	29	29
8	14	13	27	26
Freshman	1	9	10	9
Sophomore	1	12	13	11
Juniors	2	35	37	36
Seniors	2	8	10	10
Total	41	85	126	120

a. Program Update and Attendance (see report below)

- a. Homework Helper
- b. Special Needs Program
- c. American Idol
- d. Lockout – May 4 changed to May 11 because of SATs
- e. Need to find a \$5 Manicure place
- f. Girls Program - cancelled
- g. Boys Sleepover - cancelled
- h. Open Gyms

II. Upcoming Programs

- a. Finance Program
- b. Meet The Youth Officer
- c. Fitness Program

III. Fundraisers

- a. Whaler's Game
- b. Tastefully Simple Party
- c. Mr. Morrotta For the Day!
- d. Food Eating Contest
- e. Website Advertising – Super bowl contest

IV. Barnum Ball – March 24th \$70/ticket or table of ten for \$650

V. Suggested purchases: Just Dance 3 (\$30), Xbox 360 (approx. \$300)

VI. Permission Slip

VII. Relay for Life – June 9