

YOUTH COMMISSION

CJH MUNICIPAL CENTER

PRO-ACCESS TEEN CENTER

1 SCHOOL STREET

May 14, 2013

6:45 PM

Regular Meeting

MINUTES

RECEIVED

2013 MAY 15 P 1:15

TOWN OF BETHEL
TOWN CLERK

PRESENT:

Chairman, Richard Merritt, and Members: Rob DeLetis, Lisa Bergh, Kristin Nauheimer, Jane Kraver, Kate Shea, Student Advisory Member, Brooke Ferraro.

Also present: Pro-Access Director, Hilda Delucia, and Assistant Director Claudia Fortunato.

Absent: Bob Korin

Chairman Rich Merritt called the meeting to order at 6:49 PM

PUBLIC COMMENT: None

ANNOUNCEMENT: None

CORRESPONDENCE: A bill from the bus company from 2011 trip to Bronx Zoo.

Kate Shea made a motion to move the Executive Session portion of the Agenda to before unfinished business. Motion was seconded by Jane Kraver. Vote, all in favor, motion unanimously approved.

APPROVAL OF MINUTES: Jane Kraver made a motion to accept the minutes of the Regular Meeting dated 04-09-2013. The motion was seconded by Rob DeLetis. Vote, all in favor, motion unanimously approved. Kate Shea abstained.

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

EXECUTIVE SESSION: Kristin Nauheimer made a motion to enter into Executive Session; the motion was seconded by Rob DeLetis. Olivia Wootton, Caroline Bruno, both candidates for the Ex-Officio Member position and Hilda DeLucia and Claudia Fortunato were also invited to remain. Vote, all in favor, motion unanimously approved. Executive Session entered at 7:46 P.M.

Lisa Bergh made a motion to come out of Executive Session; the motion was seconded by Kate Shea. Vote, all in favor, motion unanimously approved. Executive Session exited at 8:10 PM
Brooke Ferraro excused herself at 8:15 P.M.

Rob DeLetis made a motion to nominate Caroline Bruno as Ex-Officio Member and Olivia Wootton as Chairwoman of the Student Advisory Committee. Motion was seconded by Kristin Nauheimer. Vote, all in favor, motion unanimously approved.

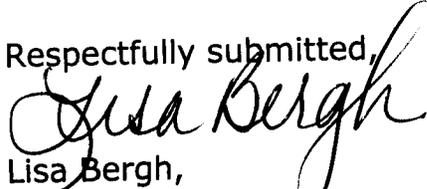
OLD BUSINESS: None

NEW BUSINESS: None

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

Meeting adjourned at 8:20 PM

Respectfully submitted,


Lisa Bergh,
Recording Secretary

I. Membership Update:

Grade	May 2013		Total	Last Month	May 2012		Total
	New Paid Members	Renewal Members			New Paid Members	Renewal Members	
7	17	19	17	17	28	8	37
8	16	19	35	33	17	14	30
Freshman	18	21	39	37	3	11	14
Sophomore	2	0	2	2	1	14	15
Juniors	1	9	10	9	4	39	43
Seniors	0	19	19	19	2	10	12
Total	51	66	122	117	55	96	151

- I. Program Update and Attendance (see report below)
- II. Past Program Discussion
 - College Writing Program – April 25 7-9PM
 - Teacher Appreciation Day – May 7th
 - Question, Persuade and Refer, – Suicide Prevention Program – April 30 7PM
 - Makeup Program – May 8th 7-9PM
- III. Upcoming Program Discussion
 - Relay for Life – Childhood Cancer
 - 8th Grade Moving Up Day Party – changed to a party bus on the last day of school
 - Senior All Nighter
 - 15 passenger van for less than \$200
 - Balloon A-Grad – day before the BHS graduation (graduation not set yet)
 - The Food Project – Hilda will contact John O’Neil from the Bethel Land Trust
 - Girls Circle- Promoting Resiliency in Adolescent Girls
 - Recharging Station Program
 - Using Chris Jarvis for Open Gym and during the summer...
- IV. Calendar removed from the website – do we stop mailing the calendar?
- V. Fundraisers – We will not be part of the Fourth of July Firecracker Road Race

April 9, 2013 – May 10, 2013
PRO ACCESS ACTIVITY REPORT

	Activity	Date	Attendees	Comments
1.	Opening Day at the Creamery	April 9	6	
2.	Pro Access – Wednesday	April 10	9	
3.	Pro Access – Thursday	April 11	9	
4.	Friday Night at Pro Access	April 12	8	
5.	Open Gym	April 12	28	
6.	Movie Night during*	April 15	10	Spring Break
7.	Pro Access – Wed. during Spring Break	April 17	9	Spring Break
8.	Pro Access – Thurs. during Spring Break	April 18	9	Spring Break
9.	Pro Access - Friday Night	April 19	12	Spring Break
10.	Open Gym	April 19	18	Spring Break
11.	Relay for Life Team Meeting #1	April 23	7	
12.	Pro Access Opened - Wednesday	April 24	8	
13.	Pro Access Opened – Thursday	April 25	6	
14.	College Prep Night	April 25	16	8 parents, 8 students
15.	Pro Access – Friday Night	April 26	10	
16.	Open Gym	April 26	22	
17.	Question, Persuade and Refer Suicide Prevention Program (adults only)	April 30	9	5 from the Board of Ed, 2 from Youth Commission, 2 from Pro Access
18.	Pro Access Opened - Wednesday	May 1	10	
19.	Pro Access Opened – Thursday	May 2	4	
20.	Pro Access – Friday Night	May 3	5	
21.	Open Gym	May 3	15	
22.	Famous Pizza	May 7	9	
23.	Pro Access Opened - Wednesday	May 8	12	
24.	Relay for Life Meeting #2	May 8	11	
25.	Pro Access Opened – Thursday	May 9	6	
26.	Makeup Program	May 9	10	
27.	Pro Access – Friday Night - Manhunt	May 10	10	
28.	Open Gym	May 10	26	
Total participants served March/April 2013			314	Average of 11 participants per program

During this same period, mid-April 2012 to mid-May 2012 200 participants were served with 20 programs for an average of 10 participants per program.

Pro Access Usage by other groups:

Month	Program	Adults	Students
April 2013	Transition Students	Used 2 days	1 student with 1 job coach
April 2013	Tutoring	Used 17 days	Average of 5 students per day