

# **YOUTH COMMISSION**

**CJH MUNICIPAL CENTER**

**PRO-ACCESS TEEN CENTER**

**1 SCHOOL STREET**

**June 11, 2013**

**6:45 PM**

**Regular Meeting**

**MINUTES**

RECEIVED

2013 JUN 12 A 11:45

TOWN OF BETHEL  
TOWN CLERK

**PRESENT:**

Chairman, Richard Merritt, and Members: Rob DeLetis, Lisa Bergh, Kristin Nauheimer, Jane Kraver, Kate Shea, Current Ex Officio Member, Chris Phelps. Newly appointed Ex Officio Member, Caroline Bruno. Newly appointed Student Advisory Chairman, Olivia Wootton.

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

Absent: Bob Korin. Current Student Advisory Chairman, Brooke Ferraro.

Chairman Rich Merritt called the meeting to order at 6:53 PM

**PUBLIC COMMENT:** Catherine Troiano as a mother of a member was present to witness a Youth Commission meeting, and to gather information for a friend of hers.

**ANNOUNCEMENT:** None

**CORRESPONDENCE:** Hilda reported receiving 13 balloon-a-gram orders. She also mentioned that there is a shortage of helium, and obtaining a tank may be difficult. A possible place to obtain a tank was discussed.

**APPROVAL OF MINUTES:** Kristin Nauheimer made a motion to accept the minutes of the Regular Meeting dated 05-14-2013. The motion was seconded by Rob DeLetis. Vote, all in favor, motion

unanimously approved.

**DIRECTORS REPORT:** Hilda Delucia presented the Directors Report. (See attached). Hilda reported having bills to pay within the last month and not having the funds to do so. Lisa Bergh made a motion to transfer \$1500.00 from the Teen Center fundraising account. The motion was seconded by Kate Shea. Vote, all in favor, motion unanimously approved.

Hilda updated the commission on future programs. She also noted that volunteers would be needed on June 18<sup>th</sup> from 4-7 PM to blow up the balloons and from 7-9 PM to deliver them.

The fact that certain kids from the Parks and Rec camp may be attending Pro-Access after 3PM was discussed as well as procedure for the kids to come down to Pro-Access with parental permission.

**OLD BUSINESS:** None

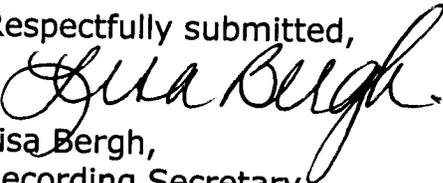
**NEW BUSINESS:** Library Director, Lynn Rosato would like a link on the Teen Center Website to the Library Website and vice versa.

Chairman, Richard Merritt thanked Chris Phelps for being the Ex-Officio Member for the last two years and wished him well with graduation and college. Chairman Merritt noted what an asset Chris has been. He also noted that Brooke had been an asset and publicly wanted to recognize her contributions to the commission.

Rob Deletis made a motion to adjourn; the motion was seconded by Kate Shea. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 8:11 PM

Respectfully submitted,

  
Lisa Bergh,  
Recording Secretary

**I. Membership Update:**

Grade	May 2013		Total	Last Month	June 2012		Total
	New Paid Members	Renewal Members			New Paid Members	Renewal Members	
7	17	<del>19</del>	17	17	FIGURES NOT AVAILABLE		
8	16	19	35	35			
Freshman	18	22	40	39			
Sophomore	2	0	2	2			
Juniors	1	10	11	10			
Seniors	0	20	21	19			
<b>Total</b>	<b>51</b>	<b>66</b>	<b>126</b>	<b>122</b>			

- I. Program Update and Attendance (see report below)
- II. Past Program Discussion
  - Relay for Life – Childhood Cancer
  - 8<sup>th</sup> Grade Moving Party bus on the last day of school
  - Senior All Nighter Cancelled
  - 15 passenger van for less than \$200
  - Balloon A-Grad – day before the BHS graduation – helium at a premium!!!
  - 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...
- III. Upcoming Program Discussion
  - Farmer’s Market – no charge tattoos, body painting every other week we can keep the money
- IV. Fundraising money needed to replenish expenses incurred in June

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

	Activity	Date	Attendees	Comments
1.	Pro Access – Wednesday	May 15	12	
2.	Student Advisory Meeting	May 15	6	
3.	Pro Access – Thursday	May 16	4	
4.	Friday Movie Night at Pro Access	May 17	7	
5.	Open Gym	May 17	11	
6.	Pro Access – Wednesday	May 22	8	
7.	Relay for Life Meeting #3	May 22	10	
8.	Pro Access – Thursday	May 23	5	
9.	Pro Access - Wednesday	May 29	8	
10.	Relay for Life Working Meeting #4	May 29	15	
11.	Pro Access – Thursday	May 30	4	
12.	Pro Access – Friday Night	May 31	6	
13.	Open Gym	May 31	11	
14.	Pro Access Opened - Wednesday	June 5	6	
15.	Pro Access Opened – Thursday	June 6	4	
16.	LastRelay for Life Meeting	June 6	12	
17.	Relay for Life	June 8	21	15 students, 6 chaperones
Total participants served March/April 2013			150	Average of 9 participants per program

During this same period, mid-May 2012 to mid-June 2012 144 participants were served with 16 programs for an average of 9 participants per program.

**Pro Access Usage by other groups:**

Month	Program	Adults	Students
May 2013	Transition Students	Used 2 days	1 student with 1 job coach
May 2013	Tutoring	Used 22 days	Average of 7 students per day