

# YOUTH COMMISSION

CJH MUNICIPAL CENTER

PRO-ACCESS TEEN CENTER

1 SCHOOL STREET

November 12, 2013

6:45 PM

## MINUTES

RECEIVED

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TOWN OF BETHEL  
TOWN CLERK

### **PRESENT:**

Chairman, Richard Merritt, Members: Lisa Bergh, Kate Shea, Bob Korin, Jane Kraver, Rob DeLitis, Caroline Bruno, and Olivia Wootton.

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

Absent: Kristin Nauheimer,

Chairman Rich Merritt called the meeting to order at 6:50 PM.

**CORRESPONDENCE:** Hilda reported having received an invitation to create a gingerbread house for the American Cancer Society fundraiser.

A thank you note was sent by Thomas Fritch for the candy cake that was made by the teens.

A thank you note from the American Cancer Society for the donation of \$253.00 which was obtained at the relay for life held this past June.

A request for a donation and invitation to attend the Barnum Ball.

**APPROVAL OF MINUTES:** Jane Kraver made a motion to approve the minutes dated October 8, 2013. Bob Korin seconded the motion. A vote was taken and the motion was approved. Rob DeLitis abstained.

**DIRECTORS REPORT:** Hilda Delucia presented the Directors Report(see attached) which included the written report for the October meeting with the September updates.

Hilda reported on events that took place, membership numbers. Discussion was had regarding the Zumba class and cost of attending.

Hilda asked that it be noted in the minutes that payment from Parks and Rec. was made immediately for half the salary for Chris Jarvis.

Fundraising was discussed due to the lack of funds in that account for the teen center.

Marketing is needed to create a greater exposure for the teen center.

Souper Soup day will be coming up and to promote the event, Olivia and Caroline will be wearing soup can costumes and selling tickets at the football games.

**OLD BUSINESS:** It was recommended that the members whose current terms are up notify their appropriate political party chairman and ask to be nominated for another term if so desired.

**NEW BUSINESS:** Lisa Bergh made a motion to approve the 2014 meeting schedule which will be the second Tuesday of every month at 6:45; held at the Teen Center. The motion was seconded by Kate Shea. Vote was taken and motion was approved.

A report of members bringing their own computers to the center and the possession of pocket knives by attending members was discussed and tabled until the next meeting.

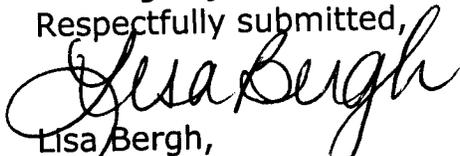
The next meeting will be a Special Meeting dated December 3, 2013.

**ADJOURN:**

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

Meeting adjourned at 8:42 PM.

Respectfully submitted,

  
Lisa Bergh,  
Recording Secretary

**I. Membership Update:**

Grade	Oct. 2013		Total	Last Month	Oct. 2012		Total
	New Paid Members	Renewal Members			New Paid Members	Renewal Members	
7	15		15	13	13	<del>13</del>	13
8	5	7	12	9	3	13	16
Freshman	2	14	16	15	2	14	16
Sophomore	0	14	14	12	1	0	1
Juniors	0	5	5	4	0	3	3
Seniors	1	4	5	3	0	5	5
<b>Total</b>	<b>23</b>	<b>44</b>	<b>67</b>	<b>56</b>	<b>19</b>	<b>35</b>	<b>54</b>

Sept. 11, 2013 – Oct. 8, 2013  
**PRO ACCESS ACTIVITY REPORT**

	Activity	Date	Attendees	Comments
1.	Kids Kore Fitness Program	Sept. 11	3	
2.	Pro Access – Thursday	Sept. 12	5	
3.	Friday Night at Pro Access	Sept. 13	9	Scary Movie Night
4.	Student Advisory Meeting	Sept. 16	11	
5.	Pro Access – Wednesday	Sept. 18	13	
6.	Kids Kore Fitness Program	Sept. 18	7	
7.	Pro Access – Thursday	Sept. 19	6	
8.	Friday Night at Pro Access	Sept. 20	4	
9.	Paintballing Trip	Sept. 21		Cancelled due to low turnout
10.	Family Day	Sept. 23	43	23 kids 13 families 2012: 77 attendees: 38 kids , 13 families
11.	Pro Access – Wednesday	Sept. 25	11	
12.	Kids Kore Fitness Program	Sept. 25	6	
13.	Pro Access – Thursday	Sept. 26	8	
14.	Friday Night @ Pro Access	Sept. 27	3	
15.	Open Gym	Sept. 27	9	
16.	Pro Access – Wednesday	Oct. 2	10	
17.	Student Advisory Meeting	Oct. 2	12	
18.	Pro Access - Thursday	Oct. 3	7	
19.	Pro Access – Friday Night	Oct. 4	7	
20.	Open Gym	Oct. 4	8	
Total Participants served in Sept. 2013/Oct. 2013			124	Average of 6 per program
During this same period, mid-Sept. 2012 to mid-Oct. 2012, 205 participants were served with 16 programs for an average of 13 participants per program. (Family Night last year had 77 people and we had a Rock Concert with 25 people)				

**Pro Access Usage by other groups:**

Month	Program		Students
Sept. 2013	Tutoring	Used 19 days	Avg. of 6 students per day
Sept. 2013	Transitions	Used 4 days	2 students with 2 coaches

**I. Membership Update:**

Grade	Nov. 2013		Total	Last Month	Nov. 2012		Total
	New Paid Members	Renewal Members			New Paid Members	Renewal Members	
7	15		15	15	<del>15</del>	<del>17</del>	15
8	5	8	13	12	4	17	21
<b>Freshman</b>	5	15	20	16	4	16	20
<b>Sophomore</b>	1	21	22	14	1	0	1
<b>Juniors</b>	1	5	6	5	1	5	6
<b>Seniors</b>	1	4	5	5	0	12	12
<b>Total</b>	<b>28</b>	<b>53</b>	<b>81</b>	<b>67</b>	<b>25</b>	<b>50</b>	<b>75</b>

I. Membership Discussion (see report above) (Dec. of last year we were at 83 members)

II. Program Update and Attendance (see report below)

III. Past Program Discussion

- Spa Day

- o Attendance: 18 students and 14 adults attended

- 4 students are current members

- 5 students were members but are not currently members

- 9 students were not members

- o Donations at the door = \$135 (avg. of \$4.21/person)

- o Vendors/Activities: 10 vendors and 1 activity table-gratitude journals

- o Newsletter:

- Adults: added 4 to our e-newsletter per their request

- 7 did not want to receive it

- 3 already receive it

- Students: added 4 to our e-newsletter per their request

- 5 did not want to receive it

- 9 already receive it

- Coaches for Cancer – Candy Cake for Thomas Fritch

IV. Upcoming Program Discussion

- Speaking to Special Needs Students - Nov. 14

- “Where do you stand” program for Boys and Girls at BHS rescheduled to Nov. 26

- \$5 Manicures at Pro Access starting this Thursday, Nov. 14

- Kids Marathon – will contact them in the beginning of the new year for Spring

- College Writing Program – Nov. 26

- Souper Soup Day – Nov. 20

- Thanksgiving Party – Nov. 22

V. Possible Programs:

- Cutting down tree in Dec.

- SAG Chinese Auction for meeting

VI. Volunteer Opportunities

- Pillow cases for children with cancer

- Bethel Winterfest Volunteers needed

- Baking for Scotty Fund – update from Caroline

VII. New Issues

- a. Clothes Closet – need to set a meeting

- b. Calendar Mailing/membership

VIII. Fundraising

- a. Need to restore funds in this account. Need to do a fundraiser.

Oct.9, 2013 – Nov. 8, 2013  
**PRO ACCESS ACTIVITY REPORT**

	Activity	Date	Attendees	Comments
1.	Pro Access – Wednesday	Oct. 9	4	
2.	Pro Access – Thursday	Oct. 10	4	
3.	Friday Night at Pro Access	Oct. 11	3	
4.	Open Gym	Oct. 11	3	
5.	Spa Day	Oct. 12	32	
6.	Lake Compounce	Oct. 13	30	26 members, 4 chaperones
7.	Pro Access – Wednesday	Oct. 16	11	
8.	PSAT Post Party	Oct. 16	6	
9.	Pro Access – Thursday	Oct. 17	3	
10.	Finding Kind Movie	Oct. 17	2	
11.	Friday Night @ Pro Access	Oct. 18	3	
12.	Open Gym	Oct. 18	3	Homecoming
13.	Bethel's Got Talent Show	Oct. 20		Cancelled
14.	Famous and Ice Cream	Oct. 22	2	1 for famous, 2 for ice cream
15.	Halloween Party – Wed. afternoon	Oct. 23	15	
16.	Pro Access – Thursday	Oct. 24	2	
17.	Pro Access – Friday Night	Oct. 25	4	
18.	Open Gym	Oct. 25	8	
19.	Pro Access – Wednesday	Oct. 30	10	
20.	Pro Access - Thursday	Oct. 31	4	
21.	Pro Access – Friday	Nov. 1	5	
22.	Open Gym	Nov. 1	10	
23.	Pro Access – Wednesday	Nov. 6	6	
24.	Kids Kore Program	Nov. 6		Non signed up
25.	Pro Access – Thursday	Nov. 7	7	
26.	Zumba	Nov. 7	7	
27.	Student Advisory	Nov. 7	9	
28.	Pro Access – Friday	Nov. 8	3	
29.	Open Gym	Nov. 8	13	
Total Participants served in Oct. 2013/Nov. 2013			209	Average of 7 per program
During this same period, mid-Oct. 2012 to mid-Nov. 2012, 216 participants were served with 11 programs for an average of 9 participants per program.				

**Pro Access Usage by other groups:**

Month	Program		Students
Oct. 2013	Tutoring	Used 21 days	Avg. of 6 students per day
Oct. 2013	Transitions	Used 2 day	2 students with 2 coaches