

Youth Commission Meeting Minutes 5.13.14

Attendance- Kristin Nauheimer, Rich Merritt, Kate Shea, Caroline Bruno, Olivia Wootton, Rob Deletis, Kristin Riolo

Absent- Bob Korin, Lisa Bergh

Also in attendance- Claudia Fortunato, Hilda DeLucia

The meeting was called to order at 6:57pm but Kristin Nauheimer.

There was no correspondence to report. There were no announcements.

Rich Merritt made a motion to approve the minutes from April's meeting. Rob Deletis seconded motion. The motion carried, and the April minutes were approved.

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TOWN OF BETHEL
TOWN CLERK

Directors Report by Hilda DeLucia (please see attached).

From March until now, the teen center membership is up by 13 kids, which is good, but it is still lower overall than this time last year.

The teen center hosted 7 kids at the Creamery. Wednesdays and Thursdays have a pretty steady membership. The last relay meeting went well. There is not as big of a team as there usually is, but Hilda thinks more kids will join.

The open gym average last year was 22, while this year the average is 14.

The college essay program has lower attendance as well. No one has signed up for cooking class or for the team marathon group.

The Student Advisory Group went to Excellaride then back to the teen center for meeting. The numbers were a little lower, but a lot of times with this group the numbers are not consistent.

Hilda mentioned that last year we served so many more kids overall, because we were open during Spring Break, where as this year we did not have the availability to stay open for that week.

Hilda thinks they will start more manhunts this June as they are popular with the kids. She is considering doing another makeup program.

At Relay for Life Emma Faghan will give a speech at 9 pm. She is a 9th grade cancer survivor. She and Jack Fritch will be the Captains of our team. The theme is "Candy for Kids Cancer".

Balloon – a – grad – has already had 1 parent call Hilda for information on it. Rob will speak with the Grid Iron club to see if High School teams would be interested in collaborating.

In regard to the Kids Marathon: no kids showed up, but Hilda is still going to keep at it, possibly by hooking up with another team in the area. She may get in touch with BMS track coaches for next year.

A volunteer will provide guitar lessons and homework help. She will be out for 6 weeks, but will begin her help once Hilda runs her background check. The Clothes Closet is still in the works. Hilda is looking for clothing racks before she can start regularly hosting.

Since no kids signed up for the cooking class, Hilda is going to reevaluate how she markets some of these programs.

Summer camp will be here and people are talking to Hilda about it, so the word is out.

Hilda took some kids to Excelleride (the new spin studio) and it was a huge hit. Pro Access members who do the teen ride that she will host on every other Wednesday will get a discount if they pay through Hilda.

August 13 is the trip to Green Haven Prison. Permission slips need to be in before August. The program needs 20 kids and 5 chaperones.

The car wash fundraiser will be May 31.

Hilda is thinking of running a self defense program targeted at Senior Girls going off to college. She is still in the very beginning planning stages.

Hilda is in contact with Bens Bells. More information will follow.

Pro Access now has an advertisement in the High School newsletter.

Finance Report

Hilda mentioned that we need to start thinking about buying a new computer for the Teen Center. Hilda is also coordinating with a tech person to start backing up all of the teen center's data.

Hilda went over the Finance Reports (see attached) for March and April.

The next Youth Commission meeting will be on June 10 at 6:45.

Rich Merritt made the motion to adjourn. Rob Deletis seconded it. The meeting adjourned at 8:05.

*Respectfully Submitted,
Kate Shea*

		<u>Apr 14</u>
Ordinary Income/Expense		
Income		
Consulting Income		
	Bethel Teen Center	<u>5,500.00</u>
	Total Consulting Income	5,500.00
Membership Dues		
		191.00
Program Income		
	Open Gym	143.00
	Make Your Own Wood Project	<u>10.00</u>
	Total Program Income	<u>153.00</u>
	Total Income	<u>5,844.00</u>
	Gross Profit	5,844.00
Expense		
	Bank Service Charges	2.50
Insurance		
	Liability Insurance	<u>174.00</u> McCollum
	Total Insurance	174.00
	Internet Expense	161.22 Comcast
payoll expenses		
	wages	<u>132.00</u> Chris Jarvis
	Total payoll expenses	132.00
Payroll Expenses		
	Director's Salary	3,517.00
	Employer Taxes	102.24
	Payroll Service Fee	60.00
	Wages	<u>1,007.25</u> Claudia
	Total Payroll Expenses	4,686.49

Apr 14	
Payroll ExpensesL Employer Taxe	13.13
Professional Fees	
Bookkeeping Services	<u>150.00</u>
Total Professional Fees	150.00
Program Expense	
Crystal Rock	24.86
Cooking/Baking	56.90
How to Communicate w/ Teens	<u>120.00</u>
Total Program Expense	<u>201.76</u>
Total Expense	<u>5,521.10</u>
Total Income	<u>5,844.00</u>
Net Income	<u>322.90</u>

	<u>Mar 14</u>	
Ordinary Income/Expense		
Income		
Consulting Income		
Bethel Teen Center	5,500.00	
Total Consulting Income	5,500.00	
Membership Dues	115.00	
Program Income		
Open Gym	107.50	
Total Program Income	107.50	
Total Income	5,722.50	
Gross Profit	5,722.50	
Expense		
Advertising and Promotion	35.00	Constant Contact
Bank Service Charges	11.95	
Internet Expense	153.03	Comcast
Website	136.81	Go Daddy Fees
Payroll Expenses		
Director's Salary	3,517.00	
Employer Taxes	37.97	
Payroll Service Fee	30.00	
Staff Wages	638.00	
Payroll Expenses Employer Tax	26.80	
Total Payroll Expenses	4,222.97	
Postage and Delivery	147.00	
Printing and Reproduction	28.39	Post cards
Bookkeeping Services	150.00	

Mar 14	
Program Expense	
Famous Pizza	76.74
Lockout	400.00
Movie	16.57
Refreshments	207.63
Games, Puzzles, Cards	102.80
Total Program Expense	<u>803.74</u>
Total Expense	<u>5688.89</u>
Total Income	<u>5,722.50</u>
Net Income	<u>33.61</u>