

Youth Commission Meeting Minutes, July 8, 2014

The meeting was called to order at 6:45pm by Kristin Nauheimer.

Present: Kristin Nauheimer, Kristin Riolo, Kate Shea, Bob Korin

Also Present: Caroline Bruno, Hilda DeLucia, Claudia Fortunado

Absent: Lisa Berg, Rich Merritt, Rob DeLetis

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TOWN OF BETHEL
TOWN CLERK

Correspondence – The teen center received a thank you card from the Fritch family for remembering Thomas during Relay for Life. They have also received a thank you from Relay for Life, thanking us for our team effort.

There were no announcements.

A motion to approve the minutes from our last meeting was made by Bob Korin, and seconded by Kristin Nauheimer. The motion passed.

Directors Report – Eight new 7th graders have signed up. If they sign up for any trips like the Middle School Madness Trip, they will not have to pay the membership fee. Hilda thinks that system worked well for signing up new kids. She is hopeful that they will have even more kids for next year.

Program Attendance – Relay was one of the smallest teams that we've had in the past years, but Hilda was happy with the 14 kids who participated.

Hilda will be stopping open gym for the summer and instead will be opening the teen center from 7-10.

The Teen Marathon program had 2 kids that showed up for both weeks. The first week was fine, but the second week was terribly hot outside. Hilda decided that each time a kid participates in this program they will get a raffle ticket to increase their odds of winning. This program will be continued in the Fall due to concern for the weather.

We are now serving 129 teens, while last year at this time we had 116, with 2 more programs.

Relay for Life – We made \$1412.18. This team was really a brand new team; there were only 3 kids who participated last year as well.

The Physical Defense Program for Girls will be rescheduled for a later date.

Middle School Madness Trip – The Adventure Room in Hartford was very fun. Everyone had a great time and there were 14 participates.

Summer Camp is going very well. Hilda and Claudia will send a flier home with campers offering a discounted rate to campers who join Pro Access.

Green Haven Correctional Facility trip may not happen due to lack of interest.

Balloon a grad had 42 participates this year. Party Depot gave us a great deal, and we made \$427. Hilda was very pleased with how well it worked out.

Budget Report (please see Attached)

Hilda indicated that the numbers are preliminary, and will be reconciled by July 31.

A motion to adjourn was made by Bob Korin and seconded by Kate Shea. The meeting was adjourned at 8:15 pm.

Handwritten signature of Kate Shea in cursive, followed by the initials "KAS" circled in a hand-drawn oval.

Respectfully Submitted, Kate Shea

Teen Center Director Report

July 8, 2014

Prepared by: Hilda Maria DeLucia, Bethel Teen Center Director

I. Membership Update:

Grade	June 2014		Total	June 2014	June 2013		Total
	New Paid Members	Renewal Members			New Paid Members	Renewal Members	
Incoming 7	8		8				
7	17		17	17			
8	11	10	21	19	17		17
Freshman	7	24	31	30	16	19	35
Sophomore	7	22	29	29	18	22	40
Juniors	3	9	12	12	2	0	2
Seniors	1	4	5	5	1	10	11
					0	20	20
Totals	59	70	123	112	54	71	125

II. Program Attendance (see report)

III. Program Discussion (see report)

IV. Previous Month's Program Discussion:

- a. Relay for Life Totals
- b. Teen Marathon Club
- c. Physical Defense Program for Girls
- d. Middle School Trip

V. Existing Program Discussion

- a. Summer Camp
- b. Open Gym

VI. Future Program Discussion

- a. Green Haven Correctional Facility Trip
- b. Bens Bells
- c. Cooking Program
- d. Clothing Project

VII. Other Conversations

- a. Texting Program – on hold due to budget

VIII. Fundraiser

- a. Balloon-A-Grad Totals and logistical changes

IX. Finance Report

June 6, 2014 – July 8, 2014
PRO ACCESS ACTIVITY REPORT

	Activity	Date	Number attended	Comments
1	Pro Access – Wed.	June 11	6	
2	Pro Access – Thurs.	June 12	4	
3	Relay for Life	June 13	16	2 staff, 2 volunteers, 14 team members
4	Pro Access – Wed.	June 18	7	
5	Pro Access – Thurs.	June 19	5	
6	Pro Access – Fri	June 20	3	
7	Open Gym	June 20	7	
8	Relay for Life Wrap up Meeting	June 20	14	
9	Middle School Maddness Trip	June 21	14	
10	Balloon A Grad	June 22	11	2-drivers from Party Depot, 4 drivers, 4 driver helpers, 1 office helper
11	Teen Marathon Program	June 24	2	
12	Pro Access – Wed.	June 25	7	
13	Pro Access – Soccer Game	June 26	4	
14	Pro Access – Thurs.	June 26	6	
15	Pro Access Friday – Manhunt	June 27	10	
16	Open Gym	June 27	9	
17	Teen Marathon Program	July 1	2	Cancelled due to weather postponed till the Fall
18	Pro Access - Wed.	July 2	0	
19	Pro Access – Thurs.	July 3	2	
Total participants served June/July 2014			129	Average of 7 participants/program
During this same period, May/June 2013 116 participants were served with 17 programs for an average of 9 participants per program.				

Pro Access Usage by other groups:

Month	Program		Students
May 2014	Tutoring	Used 16 days	Avg. of 4 students/day
May 2014	Transitions	Used 11 days	Avg. of 1 student/day

Inspired Learning, LLC
Pro Access Report
June 2014

	Pro Access	TOTAL
Income		
Inspired Learning	5,500.00	5,500.00
Total Income	\$ 5,500.00	\$ 5,500.00
Gross Profit	\$ 5,500.00	\$ 5,500.00
Expenses		
Computer and Internet Expenses	80.00	80.00
Computer Software	20.17	20.17
Total Computer and Internet Expenses	\$ 100.17	\$ 100.17
Insurance		0.00
Liability Insurance	174.00	174.00
Total Insurance	\$ 174.00	\$ 174.00
Internet Expense	153.23	153.23
Marketing/Advertising/Networkin	35.00	35.00
Office Supplies	6.38	6.38
Payroll Expenses		0.00
Director's Salary	3,517.00	3,517.00
Employer Taxes	120.50	120.50
Payroll Service Fee	30.00	30.00
Wages	1,187.25	1,187.25
Total Payroll Expenses	\$ 4,854.75	\$ 4,854.75
Postage and Delivery	98.00	98.00
Professional Fees		0.00
Bookkeeping Services	150.00	150.00
Total Professional Fees	\$ 150.00	\$ 150.00
Program Expense		0.00
Ice Cream	5.47	5.47
Middle School Madness	958.70	958.70
Peachwave	10.95	10.95
Refreshments	182.97	182.97
Total Program Expense	\$ 1,158.09	\$ 1,158.09
Total Expenses	\$ 6,729.62	\$ 6,729.62
Net Operating Income	-\$ 1,229.62	-\$ 1,229.62

Other Income			
Fundraising Income			0.00
Car Wash	433.00		433.00
Relay for Life	181.00		181.00
Total Fundraising Income	\$ 614.00	\$ 614.00	
Total Other Income	\$ 614.00	\$ 614.00	
Other Expenses			
Fundraisers			0.00
Balloon-A-Grad	169.73		169.73
Car Wash	48.12		48.12
Relay for Life	64.12		64.12
Total Fundraisers	\$ 831.97	\$ 831.97	
Total Other Expenses	\$ 831.97	\$ 831.97	
Net Other Income	-\$ 217.97	-\$ 217.97	
Net Income	-\$ 1,447.59	-\$ 1,447.59	
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