

Youth Commission Meeting Minutes, August 12, 2014

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

Present: Kristin Nauheimer, Kate Shea, Rich Merritt and Rob DeLetis

Also Present: Hilda DeLucia, and Claudia Fortunado

Absent: Lisa Berg, Kristin Riolo and Bob Korin

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TOWN OF BETHEL  
TOWN CLERK

Correspondence – There was no correspondence.

There were no announcements.

A motion to approve the minutes from our last meeting was made by Kate Shea, and seconded by Kristin Nauheimer. The motion passed. Rich and Rob abstained from voting.

Directors Report – The numbers look good; compared to last year the numbers are down, but there are several other factors that come into play.

Program Attendance – This month we had 15 programs, this time last year we had 21 programs. Most of the programs are run on Wednesday, Thursday and Friday evenings. It is important to keep in mind that numbers are always down in August.

The Friday before school starts, Hilda will be running high stakes BINGO. This program was run earlier last year.

Claudia told the Youth Commission that camp went really well this summer. She said that the kids really enjoyed coming down to the Teen Center for part of their days. At the end of the camp, Hilda and Claudia gave out flyers with the August calendar on one side, and a note on the other side stating that campers will have the fee waived for enrolling in Pro Access.

Hilda thinks that once school really gets going the numbers will improve.

The teen center is considering putting together a fantasy football league. Rob is looking into the details and more information will be coming.

Hilda will be organizing another Spa day.

Pro Access is working on starting an inter-generational program with the Senior Center.

We will be having a new floor installed.

The trip to Greenhaven is Wednesday. Seven kids will be attending with Claudia and Hilda.

Finance Report (Please see Attached)

We were given notice that Parks and Rec may not be able to subsidize Chris Jarvis for the 2014 school year. We are exploring our options.

Hosting summer camp made us money.

Hilda is planning on having a student advisory group meeting soon.

We are working on more information to help with the Gridiron Club. We are also thinking about additional fundraisers.

Our next meeting is September 9.

A motion to adjourn was made by Rich and seconded by Rob. The meeting was adjourned at 7:24 pm.

  
Respectfully Submitted, Kate Shea 

Teen Center Director Report

August 12, 2014

Prepared by: Hilda Maria DeLucia, Bethel Teen Center Director

1. Membership Update:

Grade	Aug. 2014		Total	July 2014	Aug. 2013		Total
	New Paid Members	Renewal Members			New Paid Members	Renewal Members	
7	8		8	8	9		9
8	4	6	10	7	3	5	8
Freshman	2	3	5	1	2	10	12
Sophomore		1	1		0	10	10
Juniors					0	3	3
Seniors	1	1	2		1	1	2
Totals	15	11	26	16	15	29	44

Program Attendance (see report)

2. Program Discussion:
  - a. Summer Camp
  - b. Green Haven Correctional Facility Trip
3. Finance Report

July 9, 2014 – August 11, 2014 PRO ACCESS ACTIVITY REPORT

	Activity	Date	Number attended	Comments
1	Pro Access – Wed.	July 9	4	
2	Pro Access – Thurs.	July 10	4	
3	Pro Access – Fri – Movie Night	July 11	9	
4	Pro Access – Wed.	July 16	5	
5	Pro Access – Thurs.	July 17	8	
6	Pro Access Friday – Water Wars	July 18	9	
7	Pro Access - Wed.	July 23	4	
8	Pro Access – Thurs.	July 24	4	
9	Pro Access – Friday – Manhunt	July 25	10	
10	Pro Access – Wed.	July 30	3	
11	Pro Access – Thurs.	July 31	4	
12	Pro Access – Friday Aug. 1			Closed
13	Pro Access – Wed.	Aug/ 6	5	
14	Pro Access – Thurs.	Aug. 7	2	
15	Pro Access – Friday	Aug. 8	2	
Total participants served July/Aug. 2014			73	Average of 5 participants/program
During this same period, July/Aug. 2013 204 participants were served with 21 programs for an average of 11 participants per program. (last year we had open gym and high stakes bingo during this time)				

Pro Access Usage by other groups:

Month	Program	Days Used	Campers
6/27 – 8/1 3 – 2week sessions	Park & Rec Summer Camp (Three 2-week camps)	24 days	58 campers (with some attending more than one of the three sessions)

# Inspired Learning, LLC

## Pro Access Report

July 2014

	<u>Pro Access</u>	
<b>Income</b>		
Consulting Income	5,500.00	
Chris Jarvis Income from Park & Rec	610.50	
Summer Camp Income	4,500.00	
<b>Total Consulting Income</b>	<b>\$ 10,610.50</b>	
Membership Dues	165.00	
<b>Program Income</b>		
College Essay	25.00	
Exceleride	10.00	
Open Gym	116.00	
<b>Total Program Income</b>	<b>\$ 151.00</b>	
<b>Total Income</b>	<b>\$ 10,926.50</b>	
<b>Gross Profit</b>	<b>\$ 10,926.50</b>	
<b>Expenses</b>		
Bank Service Charges	37.00	
Computer and Internet Expenses	80.00	Laptop repairs
Computer Software	20.17	Quickbooks Online
Internet Expense	153.23	Comcast
Marketing/Advertising/Networkin	35.00	Constant Contact
Office Supplies	129.10	Staples
<b>Payroll Expenses</b>		
Director's Salary	3,517.00	
Employer Taxes	418.80	
Payroll Service Fee	30.00	
Wages	3,325.50	
<b>Total Payroll Expenses</b>	<b>\$ 7,291.30</b>	
Postage and Delivery	147.00	
<b>Program Expense</b>		
Middle School Madness	473.07	Bus
Movie	16.57	Netflix
Refreshments	31.46	Crystal Rock
<b>Total Program Expense</b>	<b>\$ 521.10</b>	

<b>Total Expenses</b>	<b>\$</b>	<b>8,413.90</b>
<b>Net Operating Income</b>	<b>\$</b>	<b>2,512.60</b>
<b>Other Income</b>		
<b>Fundraising Income</b>		
<b>Balloon-A-Grad</b>		15.00
<b>Total Fundraising Income</b>	<b>\$</b>	<b>15.00</b>
<b>Total Other Income</b>	<b>\$</b>	<b>15.00</b>
<b>Other Expenses</b>		
<b>Fundraisers</b>		
<b>Car Wash</b>		433.00
<b>Total Fundraisers</b>	<b>\$</b>	<b>433.00</b>
<b>Total Other Expenses</b>	<b>\$</b>	<b>433.00</b>
<b>Net Other Income</b>	<b>-\$</b>	<b>418.00</b>
<b>Net Income</b>	<b>\$</b>	<b>2,094.60</b>