

YOUTH COMMISSION

CJH MUNICIPAL CENTER
PRO-ACCESS TEEN CENTER

1 SCHOOL STREET

DECEMBER 3, 2014

6:45 PM

SPECIAL MEETING

MINUTES

RECEIVED

2014 DEC -4 P 12:11

TOWN OF BETHEL
TOWN CLERK

PRESENT:

Chairman, Kristin Nauheimer, Members: Rob Deletis, Bob Korin and Rich Merritt; Ex-Officio Member, Caroline Bruno, Student Advisory Chair, Olivia Wootton.

Lisa Bergh present on conference call.

Also present: Hilda Delucia, Director, Claudia Fortunato, Assistant Director Pro-Access Teen Center, Richard Straiton, Selectman

Absent: Kate Shea, Kristin Riolo

Chairman, Kristin Nauheimer called the meeting to order at 6:48 PM.

CORRESPONDENCE: A Thank You letter from Relay for Life.

APPROVAL OF MINUTES: Rich Merritt made a motion to approve the minutes of November 6, 2014. The motion was seconded by Bob Korin. Vote all in favor. Motion approved.

TEEN CENTER UPDATE Selectman Richard Straiton updated us on the progress of the building of a new Teen Center. He brought two design ideas and floor plans to show us. He noted that we can spend up to \$12,500 on the design out of the \$150,000. We will also, with guidance from town attorneys, need to begin fundraising, grant writing, and asking local businesses for in-kind services to help with the building once the design is chosen.

Hilda, Claudia and the Youth Commission shared suggestions and other ideas for making the most of a new space. The Youth Commission decided

to hold a Special Meeting in the next few weeks and invite the potential designers to come and sketch out their ideas more thoroughly.

DIRECTORS REPORT: See attached Director's Report.

FINANCIALS: See attached Financial Report.

FUNDRAISING: Hilda noted that they raised \$200 from Spa Day which will be put into the Fundraising Account. Lisa Bergh made a motion to move \$900 from the Fundraising Account into the Teen Center's Account, Bob Korin seconded. Motion unanimously approved.

2015 MEETING SCHEDULE: Rich Merritt made a motion to approve the meeting schedule for 2015, Lisa seconded. Motion unanimously approved. Kristin will submit these dates to the town hall.

COMMITTEE APPOINTMENTS: The Commission thanked former Chairman, Rich Merritt for his service; his term is up in January and after 14 years will not be asking to be reappointed. The Youth Commission will need another Republican member beginning in January.

The next meeting will be January 13, 2015

ADJOURN:

Bob Korin made a motion to adjourn; the motion was seconded by Rich Merritt. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 8:29 PM.

Respectfully submitted,



Kristin Nauheimer
Chairman

Inspired Learning, LLC
Pro Access Report
 November 2014*

	<u>Pro Access</u>	<u>TOTAL</u>
Income		
Consulting Income		0.00
Bethel Teen Center	5,500.00	5,500.00
Total Consulting Income	\$ 5,500.00	\$ 5,500.00
Total Income	\$ 5,500.00	\$ 5,500.00
Gross Profit	\$ 5,500.00	\$ 5,500.00
Expenses		
Bank Service Charges	136.50	136.50
Insurance		0.00
Liability Insurance	348.00	348.00
Total Insurance	\$ 348.00	\$ 348.00
Internet Expense	159.55	159.55
Payroll Expenses		0.00
Payroll Service Fee	30.00	30.00
Total Payroll Expenses	\$ 30.00	\$ 30.00
Program Expense		0.00
Refreshments	22.29	22.29
Total Program Expense	\$ 22.29	\$ 22.29
Total Expenses	\$ 696.34	\$ 696.34
Net Operating Income	\$ 4,803.66	\$ 4,803.66
Net Income	\$ 4,803.66	\$ 4,803.66

* Most of the income and expenses has not been inputted for this month due to the Youth Commission meeting being pushed up a week.

Teen Center Director Report

December 3, 2014

Prepared by: Hilda Maria DeLucia, Bethel Teen Center Director

1. Membership Update:

Grade	Oct/Nov. 2014		Total	Sept. 2014 (last report)	Dec. 2013 total
	New Paid Members	Renewal Members			
7	15		15	15	15
8	5	7	12	12	13
Freshman	8	8	16	14	21
Sophomore	2	13	15	13	22
Juniors	4	15	19	17	6
Seniors	4	6	10	10	5
Totals	38	49	87	81	82

Program Attendance (see report)

2. Program Discussion:
3. Finance Report

Nov. 6 – Nov. 21, 2014 PRO ACCESS ACTIVITY REPORT

	Activity	Date	Number attended	Comments
1	Pro Access – Thurs.	Nov. 6	5	
2	Football Game	Nov. 7	0	
3	Pro Access – Wed.	Nov. 12	5	
4	Pro Access – Thurs.	Nov. 13	2	
5	\$5 Manicures	Nov. 14	5	
6	Pro Access – Friday	Nov. 14	3	
7	Open Gym	Nov. 14	12	
8	Spa Day	Nov. 15	64	
9	Pro Access – Wed.	Nov. 19	4	
10	Pro Access – Thurs.	Nov. 20	3	
11	Hunger Games Movie Premier	Nov. 20	5	
12	Thanksgiving Party	Nov. 21	14	
13	Open Gym	Nov. 21	24	
			146	Average of 11 participants/program
During this same period mid-Nov. to mid-Dec. 2013 112 participants were served with 13 programs for an average of 8 participants per program.				

Pro Access Usage by other groups:

Month	Program	Days Used	Students
Nov. 2014	Tutoring	15	Average of 3.3 students per day
Nov. 2014	Transition	11	2-3 students per day with 2-3 coaches