

North Reading Youth Services Committee Meeting

Date/Time: Monday, August 24, 2015 6:00pm

Location: North Reading Town Hall, Room 10

Committee Members Present	Committee Members Absent	Guests/Visitors Present
Peter Majane, Chair	Sandy Garniss	Amy Luckiewicz, Youth Services Director
Frank Ferraro, Vice Chair	Karen Buscemi	
Tracy Helms, Secretary	Samantha Miller	
Judy Hall		
Kathy Dardeno		
Roseann Ventimiglia		
Leslie Schultz		
Sandy Garniss		

Chairmen Peter Majane called the meeting to order at 6:15pm.

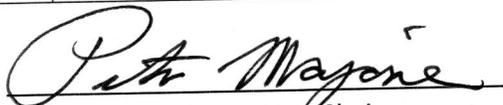
1. **Minutes Review** – July, 2015 minutes were reviewed and accepted unanimously.
2. **Financial Report** – Amy distributed and reviewed the financial report and indicated it has been quiet with not a lot to report. Balance at this time in the revolving account is \$2,420.53.
3. **Participation Report** – Amy distributed and reviewed the participation over the past month with the committee. She shared pictures of recent activities. She has a wait list for the Canobie Lake trip and needs another driver.
4. **Social Services Report** – Amy shared that the high school special education department has been offering to bring students to her programs. Amy is hoping they participate more in the school year.
5. **CIT Projects** – Amy updated the committee indicating a State grant will be received in the amount of \$15,000. Also, a donation was received from Walmart in the amount of \$1,500. Amy shared that the presentation of Dr. Falzone was held; Amy thanked those who attended. On 9/16 at 7 PM Learn to Cope program will be held at the Senior Center. National Night Out was cancelled; Amy was very disappointed.
6. **Old Business** – Amy is going to the Philippines for two weeks in October. School supplies are needed for Amy to take with her. Amy is looking for coverage while she is away; Amy is also meeting with middle school regarding the mentoring schedule.
7. **New Business** – Secretary appointment is open at this time; however, no one has indicated an interest in the position. Tracy will remain in the position until further notice. Town has new website, and Amy has moved all NRYS material over to this new website. Amy is beginning to work on the Reality Fair endeavor. Amy is proposing this for the junior class in the spring and will need many volunteers. DFC Grant – ready to begin looking into resumes if we receive this grant. We will hear on this in September. Peter indicated on September 28 we do not currently have a speaker if anyone has suggestions. Kathy mentioned with our grant pending perhaps we leave this meeting open. Peter also reviewed our other upcoming speakers: 10/26 – Michael Gilberto and 11/23 Michael Downs.

Next meeting: Monday, September 28, 2015 6:00pm, Room 10

Meeting adjourned at 6:50 p.m.

Documents/Handouts	
Financial Report	Social Services Report
Participation Report	Press Articles

September 28, 2015
Minutes Approved on Date


Peter Majane, Committee Chair