

## North Reading Youth Services Committee Meeting

Date/Time: Monday, February, 22, 2016 \* 6:00pm  
 Location: North Reading Town Hall, Room 10

Committee Members Present	Committee Members Absent	Guests/Visitors Present
Peter Majane, Chair	Alex May	Amy Luckiewicz, Youth Services Director
Frank Ferraro, Vice Chair	Judy Hall	Rita Mullen
Tracy Helms, Secretary	Kathy Dardeno	
Leslie Schultz	Sandy Garniss	
Karen Buscemi		
Patty Harrington		

Chairmen Peter Majane called the meeting to order at 6:12pm.

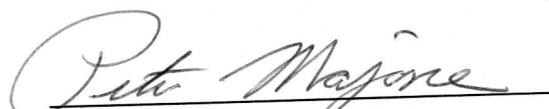
1. **Minutes Review** – January, 2016 minutes were reviewed and approved unanimously.
2. **Financial Report** – Amy Luckiewicz distributed the report. The gift account was added which is the amount from NRYSSA. Amy reported that we she is on budget.
3. **Participation Report** – Amy distributed the participation report and the numbers are consistent. February vacation was slow. There are now 33 participants in the Middle School Youth Group.
4. **Social Services Report** – Amy shared the report and there were no questions.
5. **Budget Development** - Amy reviewed with the committee her proposed tuition reimbursement which was added to the FY17 budget. The committee encouraged her to pursue her education.
6. **CIT Update** – Amy requested that the committee attend In Plain Sight at some point at the police station. She also shared the recent newspaper article with the committee.
7. **DFC Grant** – Amy indicated this year's grant was easier and is currently in the process of editing. Data gathering is always a challenge. Amy shared some statistics with the committee and indicated the deadline is March 18<sup>th</sup>.
8. **Family Nurturing** – Amy was certified to train facilitators. She shared a demonstration with the committee.
9. **Old Business** – Amy discussed the Reality Fair date may need to be changed as she is also scheduled to attend the 8<sup>th</sup> Grade trip to Washington, D.C. Amy will follow up on this. She also is meeting with the Youth Librarian to begin a Keeping Kids Safe program in April.
10. **New Business** – A letter to the Board of Selectmen Chairman Mauceri was discussed and reviewed by the committee related to appointments to the committee. We did not take a vote. March 15 is North Reading Night Off per Amy, and it was requested that we all participate. Amy also shared and EarlyAct newspaper article and her visit with the students at Town Hall. Peter asked the committee to think of guests for our upcoming meetings. Amy indicated that DCF in Malden would like to refer students to Youth Services.

Next meeting: Monday, March 28, 2016 6:00pm, Room 10

Meeting adjourned at 7:30 p.m.

Documents/Handouts	
Financial Report	Social Services Report
Participation Report	

April 25, 2016  
 Minutes Approved on Date

  
 Peter Majane, Committee Chair