

North Reading Youth Services Committee Meeting

Date/Time: Monday, April 25, 2016 * 6:00pm

Location: North Reading Town Hall, Room 10

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

Chairmen Peter Majane called the meeting to order at 6:05pm.

1. **Minutes Review** – February and March, 2016 minutes were reviewed and approved unanimously.
2. **Financial Report** – Amy Luckiewicz distributed the report. She noted that there would be some income from Battle of the Bands in May or June.
3. **Participation Report** – Spring Mentors is lower than other sessions, but that's typical. It is higher than last year though. Amy reported that she took the EarlyAct students to North Reading Rotary.
4. **Social Services Report** – Amy shared the report and there were no questions. She received referrals from Malden Department of Children and Families and North Reading Police. Hopefully, moving forward, Amy will have a more formal process of referral from North Reading Police. If they respond to any overdose where children are in the family, Amy would like to get referred.
5. **CIT Update** – Amy reported that In Plain Sight will be at North Reading Night Out on August 2nd with a rain date of August 9th. In addition, Amy is seeking attendants to the HEAT Conference.
6. **Old Business** – Amy reported that the Keeping Kids Safe program already has 7 enrolled. Frank asked about response form the Selectmen and Peter reported only a letter from Town Administrator Michael Gillberto. Frank asked Peter to send that letter to everyone and that they follow up until it is resolved/get a response.
7. **New Business** – Amy asked the committee to help recruit bands for May 27th Battle of the Bands. She has 4 bands so far. In addition, there will be two White Water Rafting trips in August with one each for middle and high school. Amy asked the Committee to consider comments concerning her annual employment review in May.

Next meeting: Monday, May 23, 2016 6:00pm, Room 10

Meeting adjourned at 6:50 p.m.

Documents/Handouts	
Financial Report	Social Services Report
Participation Report	Battle of the Bands
Keeping Kids Safe Flyer	

June 27, 2016

Minutes Approved on Date


Peter Majane, Committee Chair