

**TOWN OF GRANBY
YOUTH SERVICE BUREAU
SENIOR CENTER/YOUTH SERVICES BUILDING
Minutes
June 12, 2013**

PRESENT: Donna Snyder, Chairman; AnneMarie Cox, Kerry Kielbasa, Mark McDermott, Michele Psutka, Shirley Ryan, Daphne Shinder, Captain Tyler

Chairman Donna Snyder confirmed a quorum and began the meeting at 4:05 p.m.

REVIEW AND APPROVAL OF LAST MEETING'S MINUTES

ON A MOTION BY Michele Psutka, seconded by Daphne Shinder, the Board voted (7-0-0) to accept the minutes of May 8, 2013 as written.

GRANBY PREVENTION COUNCIL UPDATE:

- The GPC met on Monday and will not meet again until September
- The auction made approximately \$2,600, which may be used for programming.
- Chairman Celia Lofink has resigned from the council.

YOUTH COUNSELOR REPORT:

- The Love and Logic program concluded last night and will be offered again in the fall. It is a fee-based program and costs \$30 per session.
- This summer there will be a work study program at Holcomb Farm for young teens (ages 14 to 16). It will be held on Tuesday, Wednesday and Thursday mornings from 7:00 a.m. to 12:00 p.m. There are approximately 17 kids signed up so far.
- GO (Guys Only) will continue over the summer.
- The new interns will start in August with a retreat and will begin seeing clients in September.
- A report will be available in September on how many individuals were served this year.

YOUTH ACTION COUNCIL:

- The last meeting of the year will be held on Monday. There are two new freshmen for next year.
- The group will do a ropes course in Newington in the fall.

OLD BUSINESS

- The sub-committee met to review the YSB by-laws, primarily the number of meetings held per year and the number of members. The purpose of looking at these changes is

to create more of an advisory board and not just a means for staff reporting. Members will provide feedback on things they're seeing and hearing in the community and give feedback on things that are important for the Board and YSB to know. A revised draft of the by-laws was distributed for members to review. The subcommittee made the following recommendations as noted on the draft: (1) Reduce the number of members from eleven to nine (seven adults and two youth); (2) Change the number of meetings in a year from nine to six; and (3) Sub-committees would be banded and disbanded as needed. There would be three consecutive monthly meetings in the fall which would be time to plan an event and three meetings in the spring (every other month). Captain Tyler also recommended a change to the quorum. The present by-laws state a quorum shall exist when "at least the Chairperson, or Vice Chairperson in the absence of the Chairperson, and one adult voting member and one youth voting member of the Youth Service Advisory Board are present." Captain Tyler felt it should be changed to "two voting members" and not specify youth and adult. **ON A MOTION BY** Donna Snyder, seconded by Mark McDermott, the Board voted (6-0-0) to accept the revised draft of the by-laws and Captain Tyler's recommendation to change a quorum.

- Ms. Kielbasa briefly reviewed the results of the Search Institute survey and distributed a shortened version of the results. When comparing the results of the present survey to the '09 survey, things have changed very little. Also, the results of the survey are very similar to East Granby's results. There is a clear correlation between number of assets and risky behavior. Ms. Kielbasa recommended each Board member pick one or two assets they feel are important and bring this information to the meeting in the fall. The Board will then pick one or two of the assets to work on. If anyone wants a complete copy of the results, please contact Ms. Kielbasa via e-mail.

NEW BUSINESS

- Shirley Ryan announced she will not be renewing her term.

ADJOURNMENT

ON A MOTION BY Donna Snyder, seconded by AnneMarie Cox, the bureau voted (7-0-0) to adjourn at 4:55 p.m.

Respectfully submitted,

Kathy Kane
Recording Secretary