

NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES
June 25, 2014

Present Sue Campbell, John Buckland, Janice Henderson (late), Chuck Murdock, Marilyn Price (left at 9am), Libby Smith

Absent Nancy Darga, Symantha Heath, Sandra Larson, Ken Romine

Meeting Called to Order

The meeting was called to order at 8:13 by Chairperson Marilyn Price

The minutes from the May meeting were reviewed. There was one change – the minutes will be corrected.

Program Report

Director Sue Campbell announced highlights of the mentor/mentee events this summer – including the Community Garden project and Tiger game on July 19.

The camp scholarship season is coming to a close. CAMP registrations are coming in – there is currently a waiting list at Hillside.

There was discussion about the status of our social workers – one is moving from the area and one is not expected to continue working with us in the fall due to family obligations.

Financial Report

Campbell reported that we are right on budget for this year. We do need to provide a preliminary budget for next year to the Township prior to our next Commission meeting. The Commission discussed the following:

- The possibility to redistribute fund allocations to better reflect spending.
- Reducing funds to specifically support Challenge Day in an effort to provide funds to all secondary schools to fund programs they choose (of which Challenge Day may still be included).

Commissioner John Buckland made a motion to approve the recommended directional budget changes. Chuck Murdock seconded the motion. It passed unanimously.

Strategic Plan

Campbell presented the complete Strategic Plan. Commissioner Libby Smith made a motion to accept it as presented. Janice Henderson seconded the motion. It passed unanimously.

Old Business

Commissioner Chuck Murdock who is chairing the Sustainable Funding subcommittee reported that he has begun looking into grant opportunities. In addition, Campbell has met with John Kerr of Strategic Communications Solutions, to help guide alternate funding efforts.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 9:10 am.

**The next Commission meeting is Tuesday, August 12, 2014 at 8 a.m. at the
Northville Community Center.**

