

Needham Youth Services

Board of Director Meeting Notes

July 13, 2011

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 6/8/2011; July Department Report; QPR Training Schedule 2011/2012; May RAY of Hope Press Release; Peer Tutor Materials; Board of Directors FY 2012 Listing; and ten (10) newspaper articles.

- **5:30** **Goodbye to Katy** (and meeting her first son)
Katy starts her Maternity Leave and will be back in October.
- **5:40** **Acceptance of Meeting Notes of 6/8/2011**
- **5:40 – 5:50** **Welcome to new members David Bookston and Allison Berger**
- **5:50 – 6:05** **Open discussion**
Discussed a range of items such as our Volunteer Listing (and pushing this more) as well as possibly holding a Babysitter Meet and Great next spring.
- **6:05 – 6:15** **Program Focus: VIP Program**
Discussed the new VIP program --- from initial concept, to funding, to flyers and forms, to implementation. Program will officially launch in October and members can learn more at www.needhamma.gov/youth/vip.
- **6:15 – 6:25** **Program Focus: Peer Tutor**
Updated members regarding the closure of the 2010/2011 program as well as the launching of the 2011/2012 edition of Peer Tutor. Program management to shift from Katy to Michelle. Learn more at www.needhamma.gov/youth/peertutor.
- **6:25 – 6:30** **Old/New Business**
 - Update on Extreme Looks Program (June) --- went very well
 - Update on Project VAN --- first two days were great; seven more to go
- **6:35** **Adjourn**

Members Present:	Jessica Hoguet, Allison Berger, David Bookston, Ronnie Haas, Vin Springer
Members Absent:	Cathy Lunetta, Danielle Penny, Debbie Winnick
Staff Present:	Jon Mattleman, Katy Colthart, Michelle Butman
Notes By:	Jon Mattleman