

Needham Youth Services

Board of Director Meeting Notes

February 8, 2012

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 1/11/2012; February Department Report; QPR Evaluation Compilation; November RAY of Hope Press Release; QPR Flyer, and fifteen (15) newspaper articles.

- **Accepted Minutes of 1/11/2012**
- **Update on Needham Youth Center: Trish Lincoln**
Our invited guest discussed many of the challenges facing the Youth Center and her intention to leave the Youth Center Board after nine years of service.
- **Community Focus**
Discussed a range of events in the community.
- **FY2013**
We met with the full Finance Committee late last month, and the final step in the FY 2013 process is the Annual Town Meeting in the spring.
- **New/Old Business:**
 - Presentations to the community including to parents at Pollard and to Mitchell PTC's
 - Current Babysitter Class started last week
 - The Forde Award update: check the website for pictures and video
 - Update on Town Hall space; still awaiting the arrival of all of our furniture
 - Update on VIP Program; this is going very well
 - Update on recent QPR trainings
 - Update on Peer Tutor Program; this is going well
 - Announcement regarding Peer Tutor Award Ceremony in April
 - Update on Make A Statement Day
 - Update on Needham Unplugged
 - Sign up for food for March Retreat
- **Upcoming Meeting:** March 7, 2012 at Cathy Lunetta's House
- **Adjourn**

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