

Needham Youth Services

Board of Director Meeting Notes

June 13, 2012

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 5/9/2012; June Department Report; Extreme Looks Flyer; Babysitter Training Evaluation Compilation; RAY of Hope Press Release; and sixteen (16) newspaper articles.

- **Accepted Minutes of 5/9/2012**

- **Community Focus Discussion:**

Discussed a range of issues such as Needham High School's prom and graduation.

- **Discussion of Potential new members for the Board**

Justin Jones has been appointed as the new student representative to the Board replacing Danielle Penny. The Finance Committee has appointed Julie Steven replacing Cathy Lunetta. There are two more vacancies in the Board --- one to be appointed by the Town Moderator and the other by the Park and Recreation Commission. It is hoped that both of these appointers will make a decision in the next month or two.

- **Honoring members who will be leaving the Board**

Acknowledgements and thanks were made to Cathy Lunetta (who leaves the Board after a decade), Ronnie Hass (who served for five years), to Jessica Hoguet (who leaves after two years), and to Danielle Penny (who departs after two years).

- **New/Old Business:**

- Agreed to cancel the July meeting; the fall meeting the first of the new fiscal year.
- Elections for leadership positions on the Board will occur at the September meeting; on a temporary basis, Debbie Winnick and David Bookston will assume leadership roles.
- Sarah Cocuzzo will again be a part of our Summer Undergraduate Intern Program.
- Parents programs such as QPR, A Conversation, and others are scheduled and already on our website; dates of Babysitter Trainings have also been posted.
- Carol will be on Medical Leave in early July for the majority of the summer.
- Update on Extreme Looks; sold out and ready to go in late June.
- Update on Project VAN: sold out and ready to go in July.
- New Single Parent Support Group will beginning in July.
- VIP program received another grant and will expand in its second year.
- Update on Peer Tutor Program; gearing up for next year.
- Update on Town Meeting.
- Update on Suicide Coalition Education Committee.

- **Upcoming Meeting:**

September 12, 2012 at 5:30pm at Needham Town Hall (Highland Room Meeting Room)

- **Adjourn**

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