

**Youth Service Commission
Minutes
February 3, 2015**

The Youth Services Commission meeting was called to order at 5:08 pm.
In attendance were A. Ellis, M. Nunn, Juvenile Lieutenant B. Emerick and M. Alberto

Reports: The Mayor appointed Councilwomen Dianna Beck-Clemens at the January reorganization meeting. Dianna will take over for Debra Joren.
Youth Services Commission members J. Malchow, A. Ellis, M. Alberto, M. Nunn and B. Emerick were all reappointed for a yearly term ending Dec. 31, 2015.

Treasurer report: At this time there is a balance of \$817.15 in our Donation account. The treasurer reported that no invoices have been submitted to date for the 2014 fall programs run with the Annual Grant funds.

Correspondence:

1. Oath of Office for the following J. Malchow, A. Ellis, M. Alberto, M. Nunn and B. Emerick (Signatures required)
2. The 2nd Quarterly Report for the months of December, January and February will be due to the county in April. All receipts and purchase orders should be submitted by the end of March.

Unfinished business: The Commission discussed appointing youth members. M. Munn suggested making recommendations for two 7th graders and having them involved in the grant application process as part of their contribution to the Commission.

- New Business:**
1. The 2014/15 Grant applications have not yet been distributed by the county.
 2. The Commission discussed changing the meeting day to the last Tuesday of the month. A. Ellis made a recommendation to change the meeting to the last Tuesday of the month in order to include D. Beck-Clemens as council liaison. B. Emerick second the motion. All were in favor.

Cindy Britt – C. Britt was unable to attend the meeting.

Input/Discussions: M. Alberto suggested running a D.A.R.E program for 8th graders as a refresher, prior to them going into the high school. B. Emerick mentioned that he did not see any issues with the students at the 8th grade in Watchung but would discuss the possibility with the D.A.R.E. officer. M. Alberto also questioned if there was any programs geared towards boys as both Youth Service programs were geared to girls. M. Nunn mentioned the Police Academy program included boys and was run with the funds from the Competitive Grant

Next Meeting Schedule: The next meeting is scheduled for March 31, 2015.

Adjournment: As there was no further business Al Ellis call the meeting to adjourn at 6:00pm.
B. Emerick second the motion.

Respectfully Submitted
By Linda Monetti
Youth Service Secretary