

TOWN OF MILFORD, MASSACHUSETTS MILFORD YOUTH CENTER



MILFORD YOUTH COMMISSION 24 Pearl St., Milford, MA 01757 (508) 473-1756 Phone (508) 473-4388 FAX

Milford Youth Commission Minutes January 8, 2020

<u>Members Present</u>: Ron Taylor, Jen Ward, John Dulude, Katie Covell, Amy Tamagni, Darlene Dulude, Chuck Calagione, Sandra Caproni and Al Correia, Finance Committee.

Members Absent: Susan Salamone and Lisa White

- Meeting called to order by Amy Tamagni at 6:32 pm.
- Warrants for review and signatures.
- Motion by Sandra Caproni to approve the following warrants: 20-27 for \$1,586.73, 20-28 for \$910.54 and 20-28 for \$80.69, seconded by Amy Tamagni, and all in favor.
- The Revolving Account balance as of 01/07/2020 is \$56,070.93 which includes approximately \$20,000 in Telethon funds.
- Motion by Amy Tamagni approve the minutes dated 12/16/2019, seconded by Ron Taylor, and all in favor.
- Jen Ward reported the AmeriCorp position has been offered to Finlay Moriasi.
- The Finance Subcommittee meeting to discuss the MYC budget is scheduled to meet at the program on 2/12/2020 at 6:00 pm..
- Jen Ward provided an update on the water damage and gym floor damages including next steps.
- Review of January calendar of events and programs.
- Discussion of the MYC holiday party.
- Save the date fundraisers: St. Patrick's Fundraiser at CraftRoots on Friday March 20, 2020 and Zombie Prom at Central Tavern on Saturday February 15th.
- Discussion of board membership recruitment.

- Updates on rentals.
- Discussion of grants.
- Review of the program donations this month. Thank you very much!
- Motion by Darlene Dulude to adjourn at 7:14 pm, seconded by Sandra Caproni, and all in favor.
- Next meeting February 12, 2020 at 6:30 following Finance Committee at 6:00 pm.