

Needham Youth Services

Board of Director Meeting Notes

June 9, 2010

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 5/12/2010; June Department Report; Babysitter Evaluation Compilations (4); Summer Programs 2010 Brochure; RAY of Hope Press Release; Project VAN materials; and five (5) newspaper articles.

➤ **Approved the Meeting Notes of 5/12/2010**

➤ **Department Report:**

- Discussed Alex's upcoming Maternity Leave.
- Noted that our new student representative (Danielle Penny) has been appointed and will start in July.
- Update on the program "Crossroads"; which we attended and chaperoned last month.
- Update on Council on Aging Reaccreditation; Chaired the Governance Committee.
- This month's RAY of Hope presentation is now posted on our website and we viewed the newscast.
- Summer Intern Sarah Cocuzzo began this week and will be with us through mid-August.
- Update on "Extreme Looks" Program; sold out for the coming summer and will begin on 6/21.
- Update on "Project VAN" Program; sold out for the coming summer and will begin in mid-July.
- The supplemental packet of information was distributed.
- Update on Healthy Needham 2011.
- We will be presenting a program for Olin College students regarding depression and suicide in late August.
- We have been meeting with Rich Roberts and Rich Gatto regarding future suicide-prevention programming; more information will be available in July.
- Update on DVAC; and Take Back the Night.
- Update on Peer Tutor Program 2009/2010.

➤ **Program Focus: Board and Staff Project**

Discussed ideas for a combined Board and staff project, and will continue discussions at the next meeting.

➤ **Administrative Focus: Board of Directors Related matters**

- Discussed current Board members' terms of office.
- Voted for positions of Chair and Vice-Chair --- congrats to Cathy Lunetta as she continues in the position of Chair and to Ronnie Haas as she begins her new position as Vice-Chair.
- Voted upon the FY 2011 Meeting Dates.
- Discussed that this will be Connie Barr's final meeting as a Board member.

➤ **Old/New Business:**

Shared parenting advice suggestions document with Alex

➤ **Next Board Meeting:** Wednesday, July 14, 2010 PSAB --- Webster Room (second floor)

Members Present:	Cathy Lunetta, Connie Barr, Ariana Chae, Ronnie Haas, Doug Levy
Members Absent:	Ian Campbell, Vin Springer, Debbie Winnick
Staff Present:	Jon Mattleman, Alex Kosciak
Notes By:	Jon Mattleman