

WATERFORD COALITION FOR YOUTH
EXECUTIVE BOARD MEETING (virtual via ZOOM due to COVID-19)

JUNE 7, 2021 – MEETING MINUTES

Members In Attendance: Rich Kuhn (co-chair/51st District Court), Anne Kruse (co-chair/WS Admin), Kathy Duff (Vice Chair), Tammie Wolfe (Secretary), Mary Craite (Member At Large/WSD teacher) and Josh Bowren (Media) and Chris Burlingame (WSD youth liaison).

CALL TO ORDER by co-chair, Anne Kruse at 5:02 p.m.

ADDITIONS TO THE AGENDA: None.

INTRODUCTIONS / GUESTS: No guests.

SECRETARY’S MONTHLY MINUTES:

The January 11, 2021, February 1, 2021 and March1, 2021 corrected minutes were reviewed. Motion to accept January 11, 2021, February 1, 2021 and March1, 2021 corrected minutes – Mary Craite, 2nd Josh Bowren. Motion passed.

The May 3, 2021 minutes were reviewed. Motion to accept May 3, 2021 Minutes –Tammie Wolfe, 2nd Kathy Duff. Motion passed.

TREASURER’S REPORT Motion to accept - Tammie Wolfe / 2nd Kathy Duff. Motion passed.

Checking - \$1,850.76
Savings - \$198.74 - L.A.M.E. bake sale

Remaining ACHC Balance – \$17,056.42 (estimate from last month) (Primary) Annual - \$35,000
\$ 2,492.25 (PFS) (estimate from last month) Annual - \$ 3,000

With permission from ACHC, Deb Cramer caught up and submitted billing to ACHC for April \$1,850.76 and May \$1,169.19 for a total of \$3,019.95.

EXECUTIVE DIRECTORS REPORT:

- Lori and Rich manned the WCFY Table at the Chamber EXPO. They made some good contacts.

OLD BUSINESS – Movies Under the Moonlight – Volunteers are needed for concessions. Marie from the Chamber needs to be advised whether or not concessions will be open. She has advised us that there are no Chamber members available to work concessions. It was discussed that concessions would be open but there would be no pizza sales. Kathy will contact Marie about concessions and will assist Mary in purchasing product. Mary Craite will buy the concession products and be there to set up. Tammie will get volunteers.

NEW BUSINESS –

WCFY Future: Anne and Rich announced that they would not be continuing their Co-Chair positions when they end in 9/2021. There was an extensive conversation regarding the future of the Coalition. There were no applications until today. Julie and Maryanne will vet any applicants and give us options to interview. After weighing the choice of interviewing a Director and keep going or not going, it was decided that we would interview the applicants and then decide from there. Although there is not a scheduled meeting on 7/12, it was decided that a brief meeting would be held to go over the options from candidates and the future of the Coalition.

YOUTH REPORT – None in attendance.

SECTOR REPORTS

Discussion was held regarding the end of the school year wrap up and summer activities. No individual sector reports were discussed.

ADJOURN - Motion to adjourn by Tammie Wolfe and 2nd by Kathy Duff, meeting adjourned by Anne at 5:45 p.m.

NEXT MEETING – 7/12/21 at 5:00 by Zoom and then 8/2/2021 / 5 pm @ by Zoom.