

Waterford Youth Services Bureau  
Advisory Committee Meeting  
Wednesday, September 15, 2010  
Youth Services Conference Room

**Call to Order:**

Chairperson Maureen Murphy called the meeting to order at 5:35pm and a quorum established.

**Attendees:**

Justin Barczak, Erin Eccleston (YSB Program Coordinator), Dani Gorman (YSB Director), Mark Gelinas, John Guarino, Maureen Murphy (Chairperson), Jody Nazarchyk, Gene Ryan, Lisa Sachatello, Nicole VanOverloop

**Absent:**

Brianna Grills, Ryan McNamara, Christine Poscich (YSB Grant Project Coordinator), Jennifer Radack

**Public Input:** None

**Motion #1**

G. Ryan made the motion to approve the minutes from June 16, 2010.  
L. Sachatello seconded the motion. Vote unanimous.

**Correspondence:**

D. Gorman passed around a letter from Alan Gardiner regarding the Monday donated to WYSB from the Gardiner Fund.

**Program Report:**

E. Eccleston discussed the busy summer with the activities and trips that took place (see attached). She also discussed the upcoming programs and trips for the fall. WYSB will be offering the SAT Prep course once again facilitated by Ed Murphy and Lisa Sachatello. The WHY group, as well as the Youth Center will also begin in October. She also reported that there will be a new photography program for middle school students called Flash. Flash will be an innovative program to learn more about capturing special moments on film and making memories. There will be a trip to Radio City to see the Christmas Spectacular on November 13. E. Eccleston also discussed the playgroups for one year olds, two year olds, and three year olds that will be starting on September 28<sup>th</sup>. The playgroups have a new facilitator, Lisa Carney, who has over 25 years of experience working with children of all ages and abilities.

Note: These minutes are scheduled for approval at the next Youth Service Bureau Advisory Committee Meeting.

**Student Report:**

J. Barzcak reported that they are in the third week of school and everything has been going smoothly. He discussed that there is a home football game on Friday September 17, and there is a Back-To-School dance on Saturday September 18. G. Ryan then reported that there are 30 exchange students here from Italy visiting for three weeks.

**Director's Report:**

D. Gorman reported that WYSB had a busy summer, and the fall should be equally as busy. She reported that people have already started calling for the Holiday Baskets program. She discussed that the skate park has been very busy. There have been parents there with their younger kids. She then reported that the Eddie Eagle Gun Safety Program was passed by the Board of Education and will be piloted in a third grade class this fall. She reported that the staff will take two furlough days on October 8<sup>th</sup> and May 27<sup>th</sup> 20011.

**Financial Report:**

The financial report was reviewed and discussed. D. Gorman reported with the settling of the GGA Union Contract, there will be a need to go back to the contingency fund for retro-pay owed.

**WADE Coalition Report:**

E. Eccleston reported that the WADE Coalition is working on a new campaign called Meet WADE. Six different groups of people who are actively involved with the Coalition got their picture taken, and the pictures will be displayed as a big banner in the Crystal Mall, as well in the Waterford Times. She also reported that in October, the Justice League will be starting, which is funded by a \$10,000 grant. It is 10 sessions and will end in January. It is a program to promote healthy relationships between youth and police officers. There will be some field trips involved, and the program will end with Beth Holloway speaking. The Youth Action Council will be starting up in October. G. Ryan added that Christine Poscich sent him and N. VanOverloop to the Be Aware program which is out of Bacus Hospital and it is made to deter distracting driving. He reported that they will be piloting the program at the high school.

**Old Business:**

None

**New Business:**

Note: These minutes are scheduled for approval at the next Youth Service Bureau Advisory Committee Meeting.

D. Gorman passed around a draft of the 2011 meeting dates. She discussed that there will be no April meeting because it always falls during April vacation and a lot of people can't make it.

D. Gorman also put on the table to have Kathleen Peterson fill one of the open vacancies on the Advisory Board. She also discussed that there are a few more vacancies on the board, and would like them to be filled by a middle school student, and a parent with a young child.

**Motion #2**

J. Nazarchyk made the motion to approve of Kathleen Peterson's name going to the Board of Selectman's to fill one of the open vacancies on the board. N.

VanOverloop seconded the motion. Vote unanimous.

**Motion #3:** J. Nazarchyk made the motion to adjourn the meeting. N.

VanOverloop seconded the motion. Vote unanimous.

The meeting adjourned at 6:08 pm.

Respectfully submitted,

---

Erin Eccleston  
WYSB Program Coordinator