

MINUTES
YOUTH ADVISORY BOARD
Tuesday, January 29th, 2007
4:00 PM
Conference Room A/B
New Berlin City Hall
3805 S. Casper Drive
New Berlin, WI 53151

I. Call Meeting to Order

Katie Schober called the meeting to order at 4:01pm

II. Roll Call, Declaration of Quorum, Public Notice

Present: Kelly Chiovatero, Kyle Lesniewski, Katie Schober, Elizabeth Carnahan, Kayte Holtz, Jonathan Hensley, Jennifer Gradel, David DeMoss, Alexandra Patten, Nicole Karas, Matt Brunner, Joey Levene, Jack Batzner

Excused: Lauren O'Halloran, Chrissy Liu

Absent: Jennifer Murphy

III. Approval of the Minutes

No minutes approved

IV. Privilege of the Floor

none

V. Explanation of Board Procedures

A. Attendance is mandatory for all meetings but email Katie in advance for an excused absence. If a member has two unexcused absences he or she will be removed from the board.

B. Sub-committees must meet once a month and have information to share at the full board meeting. Sub-committee meetings must also have an agenda and minutes.

C. Full board meetings are held once a month and usually on the third Tuesday.

D. Battle of the Bands needs all board members present unless they have been excused.

VI. Middle School Dance

The middle school dance will take place at community center. The original date for the dance was Feb. 22nd but was discussed that this was too short of notice. March 7th was decided for the new date. It was then discussed that the dance be postponed to after spring break. Katie discussed this with Mark. We are looking for chaperones as well as teachers. Police will be needed and Ms. Whitty also said she would attend. The time of the dance would be 6:30 to 9:30 pm.

Meeting times

The time for meetings was discussed to be changed. Sundays would not work due to people working. It was decided that the meetings would take place on the 3rd Monday of each month at 7:00 pm.

Sweatshirts

Katie will be getting a size sheet together for the ordering on the sweatshirts. Green was decided as the color with white lettering. If last name is wanted on the sweatshirt it is optional with an extra charge. The saying on the sweatshirt was discussed and not settled. Ideas will be brought to next meeting.

Teen Center

There is 700 sq feet of room. It was discussed the seniors have taken up a large amount of space and there is not much room left for the teen center. There are two rooms in which we could occupy in Hickory Grove. Chaperones for that are needed as well. Popular Creek Church has volunteered as chaperones. As far as the dance Alexandra said she could supply the DJ equipment. This would be a place for teens to hang out on there free time. People were questioning whether people would attend or not and the Menomonee Falls teen center. We would be holding a benefit for the food pantry as far as entry fee. A five dollar charge with no can goods and 2 dollars and 2 can goods.

Community Service

Relay for Life was brought to the table. Patty Balzer was going to be contacted on trying to bring this back into New Berlin. Joey Levene will call and speak with her to tell her we are interested and where this would take place and when. We discussed how NHS would like to take place in this as well and would need sponsors.

VII. Adjourn

The meeting was motioned to adjourn by Joe Levene and second by David DeMoss at 4:44 pm.

Respectfully Submitted,
Kelly Chiovatere