

MINUTES
YOUTH ADVISORY BOARD
Tuesday, August 21, 2007
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 4:07 PM

II. Roll Call, Declaration of Quorum, Public Notice

Present: Kayte Holtz, Alexandra Patten, Lauren O'Halloran, Joey Levene, Elizabeth Carnahan, Katie Schober, Kelly Chiovero, Mayor Chiovero, Jennifer Gradel, David DeMoss, Kyle Lesniewski

Excused:

Also Present: Chrissy Liu, Matt Brunner, Jonathan Hensley, Alderman Ronald Seidl, Jennifer Murphy

III. Approval of the Minutes

Minutes for the June 26th meeting were approved. Motioned by David DeMoss and second by Joey Levene.

IV. Privilege of the Floor

The "I love NB" t-shirts along with water bottles were sold at the Fourth of July festival raising \$315.27. It was discussed that Jennifer Gradel will be starting an account with the money raised. The money will be used for necessary things needed at the teen center. The teen center which is located at the old library was discussed and said to be ready this fall around October 1st. An introductory night was brought to the table and other activities such as bands and dances. We are hoping to receive donations of possible ping pong tables, TV's and couches. Alexandra Patten proposed that her dad's equipment would be a possibility as the DJ for dances. A board member will be contacting SAYES sometime before the next meeting. The Committees for all board members were assigned as followed below.

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. Assignment of Board Members to Committees

A. Facilities – Nicole Karas, Kayte Holtz, Kyle Lesniewski and (Executive Board)Katie Schober, Elizabeth Carnahan, Kelly Chiovero, and Jennifer Gradel.

B. Programs – Head: Joey Levene, Jennifer Murphy, Matt Brunner, Chrissy Liu
Possible projects: Relay for Life (Patti Balzer 784-8169), Teen Center

C. Youth Opportunities – Head: David DeMoss, Jon Hensley, Lauren O'Halloran, Alexandra Patten

Possible projects: Once a month or every other month set up and contact Youth Advisory Board members to do volunteer work (SAYES or Linden Grove/Regency) and finish and print volunteer brochure.

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VII. Adjourn

The meeting was motioned to adjourn by Lauren O'Halloran and second by Kyle Lewniewski at 4:26 pm.

Respectfully Submitted,
Kelly Chiovatere