

Association of New York State Youth Courts:

Quarterly Meeting: November 15, 2007

Scottadito Osteria Toscana

788A Union St., Brooklyn, New York

In Attendance: Stacey Whitely (Bethlehem YC), Jackie Sherman (Center for Courts & The Community), Andy Placito (Albany), Violet Colydas (Colonie YC), Deb Holland (Ontario County YC), Claire McKeon (Babylon YC), Christine Angermaier (Babylon YC), Kathy O'Malley (East Hampton YC), Karen Hurst (Southampton Youth Court), Maria Danisi (Huntington Youth Court), Scott Peterson (OJJDP), Dave Palen (Onondaga County YC), Judy Wolfe (SCSD Student Court), Dottie O'Neill Marble (Livingston YC), Luanne Strauser (Elmira YC), Maria Danisi (Huntington YC), Lisa Chamberlain (Saratoga County YC), Lori Rank (City of Tonawanda YC), Nancy Cormier (Ulster County YC)

Meeting was called to order at 8:20 pm

The minutes of the August 14, 2007 meeting were reviewed. Lisa Chamberlin made a motion to approve the minutes. It was seconded by Violet Colydas. The minutes were approved.

Business Reports: The Treasurer's report was given by Stacey Whitely. Report approved. Mentioned that the current average monthly expenses are \$25.00. Biggest expense has been to support the Summit and the Association spent \$1,000.00 Motion to approve—Dottie O'Neill Marble, Second-Violet Colydas.

Violet Colydas presented the membership report. 2008 membership packets will be mailed soon. This opportunity is also available on the Association website. Deb Holland moved to approve the report, Dottie O'Neill Marble seconds.

Old Business: The recycling fund raiser was discussed. Changes in that program include that there is now a split 80/20, YC and Association. Some participants indicated that it took much longer to receive a check. It was suggested the Association reexamine their participation. Andy Placito volunteered to speak to Jan regarding some of the problems.

Discussion opened up regarding the issue of regional reps. Judy Wolfe asked for suggestions on how to do a better job of getting those commitments. Several members indicated various roadblocks to the endeavor and suggestions were made such as conference calling and regional meetings. Scott Peterson suggested a database, also asking courts to join our list-serve. The

problem of courts going out of business is always a problem. Decision to table this issue and keep current regional reps. was agreed upon.

New Business: Nomination Committee presented the new slate of officers.

President – Judy Wolfe

1<sup>st</sup> Vice President – Stacey Whitely

2<sup>nd</sup> Vice President-Dottie O’Neill Marble

Co-Secretaries-Deb Holland, Karen Hurst

Treasurer-Dave Palen

Nancy Cormier made a motion to approve the slate of officers, Lisa Chamberlin, seconded the motion. The motion was passed. Judy Wolfe suggested that a “past president” position be created on the Board to serve as an advisor to the new president. Decision to approve was unanimous, as well as a decision to amend bylaws to reflect the new position.

Scott Peterson gave a brief synopsis of national activities and plans.

Members were asked to suggest necessary committees for smoother operation and enhancing the association. The following were suggested: Media relations and promotions, Membership, Legislative, Bylaws, Meeting Coordination and Special Events, Training/Staff Development, Elections, Funding and Grants.

Calendar: The next meeting will be hosted by Colonie Youth Court at the Colonie Public Safety Center, 312 Wolf Road, Latham, NY.

February 12, 2008 10:00 am – 2:00 pm

The meeting was adjourned at 10:15 PM.

Respectfully submitted,

Deb Holland, Co-Secretary

Ontario County Youth Court