



**Town of Stratford Youth and Family Advisory Board (YAFAB)
Logistics Committee Minutes
Monday, April 6, 2015
Birdseye Municipal Complex, Room 111**

In attendance: Doreen Chiccarello, Lucretia Duwel, Sean Kennedy, James Olsen, Tammy Trojanowski

Call to Order

The meeting was called to order at 5:35 P.M.

By-Laws

The recommended changes have been made to the By-Laws draft. The first recommendation included, membership terms of a sector representative (rep). A sector rep will serve a two year term with the option of serving three consecutive terms or six years. These terms will coincide with the Town of Stratford fiscal calendar which runs from July 1 to June 30. Also, sector reps will be appointed by the Mayor.

The second recommendation substitutes the Treasurer position to the Youth sector rep on the Executive Committee. This will make a total of seven officers on the committee with youth holding the majority of 4 voters, while adults will hold 3 voting positions on the Executive Committee.

The third recommendation suggests the Nominating Committee to be renamed to Membership Committee. They will still have the role of nominating, in addition to recruiting new members and filling sector rep vacancies. The Membership Committee will meet quarterly.

Committee members feel that the By-Laws need a uniform and clear definition for "youth." It needs to be clarified if youth will be defined by age (12-18) or by grade (7-12). In the current draft of the By-Laws, youth is mentioned in both ways, but should be uniform in the instance that a senior in high school could be 19 years old and a freshman in college can be 17 years old.

The fourth recommendation was for voting that is done by the Executive Committee to be reported back to the coalition. Previously, voting was done by those who were in attendance at the YAFAB meetings.

New Coalition Name

The Youth Committee will brainstorm new names for the Youth and Family Advisory Board at their next meeting. However, a new name can be suggested by anyone who creates something appropriate for the changing coalition. This will also be on the agenda of the April 20th Coalition meeting for all to discuss.

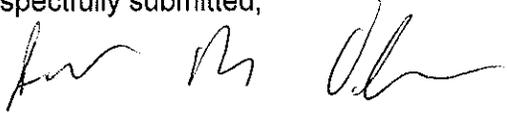
Meeting Schedule for 2015-16

Coalition meeting schedule for the remainder of 2015, as well as 2016, will be determined based on group majority availability. This may involve rotating days as well as times to accommodate the large groups' varying schedules. The Committee will suggest the second Wednesday of the month from 6:00 to 8:00 p.m.

Adjournment

The meeting was adjourned at 6:50 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James Olsen', written in a cursive style.

James Olsen