East Lyme Youth Service Commission May 15, 2014

Regular Meeting Minutes

East LYME PARKS AND RECREATION OFFICE MEETING ROOM

• Meeting was called to order at 6:10

FILED IN EAST LYME

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Present

Lawry O'Connell, Pat Larkin, Ann Block, Mike Manifold, Julie Dowling, Ken Roberts, Dave Putnam and Jillian Wilson as ELYS Representatives.

1. Preliminary Business

- a. Pledge of Allegiance was observed.
- b. Delegations NONE
- c. Approval of Minutes: Motion was made by Ann Block and seconded by Julie Dowling to approve the March 20, 2014 meeting minutes. 5 in favor and 1 abstention. Motion Carried.
- d. Correspondence: NONE
- 2. Director's Report a written report is submitted along with a written report from Mike McDowell Program Director.
- 3. High School Representative Report: Report given by Jillian Wilson
- a. Bike for Kids collected over 100 bikes that will be refurbished and given to needy families.
- b. A pre-prom assembly along with MADD will be held for all Juniors and Seniors May 21, 2014
- c. During April break students traveled to the State Capitol and received training in Mental Health First-Aid and met with State Representative Ed Jutila

3. New Business

a. Jeffery's Rainbow Run Scholarships: Essays were received and reviewed. Motion was made by Pat Larkin and seconded by Julie Dowling to award Jillian Wilson and Alexis Tolly each the Jeffery's Rainbow Run Scholarships. All in favor. Motion Carried.

These scholarships will be awarded at the next meeting.

4. Old Business

- a. Juvenile Review Board there are no pending cases from East Lyme at this time.
- b. 2014-2015 remained the same with no cuts.
- c. Flanders 5K Road Race: Due to rescheduling of Baseball Opening Day and another road race our attendance was down from last year. There were again bathroom issues. This will be worked on for next year.

5. Discussion - NONE

6. Adjournment - motion was made by Lawry O'Connell and seconded by Ken Roberts to adjourn at 6:45. Motion Carried.

Respectfully submitted by Lawry O'Connell, Secretary