

Clifton Springs Area YMCA  
5-18-15

**Present:** Max H., Polo M., Dave H., John M., Stacy D., Deedee V

**Consent Agenda:** John M. made a motion to accept the last finance report and last meeting minutes. Max H. seconded it. Motion was approved

**Arts Programming:** Dave posted the P&L sheet for this on the Portal prior to this meeting.

**Board Development:** We have not met as Stacy is the only member who's up for re-election. She had not been sure if she wanted to continue but mentioned this evening that she is interested.

**Newsletter:** It is typical of Y's to have newsletters distributed to their communities. We use the Merchandiser for advertising along with fliers and Facebook to keep people updated. Would it make sense to try to do a newsletter? Perhaps see if we could include it in the water bill along with Bill Hunter's letter.

**Movie Night:** Audra has been trying to set up another movie night but wanted to get it advertised earlier this time. Audra had wondered about May 28<sup>th</sup>. She was unable to attend tonight's meeting.

**Block Party?** This is the 100<sup>th</sup> year anniversary of The Palace. It was suggested that perhaps instead of doing a Y fair, that we do a block party to celebrate this distinction. Possibly the last week in July? Movie night? D.J. and live band (Plus 1)? Table for further discussion at the June meeting.

Phelps Cement has offered to donate materials to build a cement wall at the John Fabrizi park for wall ball practice for lacrosse. The Village is happy to make more use of the parks.

Deedee V. made a motion to adjourn the meeting, Max H seconded it. Motion was passed

Sulfur Springs Festival is June 5<sup>th</sup> and 6<sup>th</sup>. **Help will be needed in the food tent.** Please look for contact from Dave H. or John M. for what will be needed.

**Next meeting: June 22<sup>nd</sup> 6p.m. at The Palace**