

VILLAGE OF WESLEY CHAPEL
YOUTH COUNCIL COMMITTEE MEETING MINUTES
January 19, 2012

The Youth Council Committee of the Village of Wesley Chapel, North Carolina, met in the Fellowship Hall of the Wesley Chapel United Methodist Church at 120 Potter Road South, Wesley Chapel, North Carolina.

Members Present: Allison Long, Allie Patterson, Alyssa Mitarotondo, Bailey Stallings, Ben Schrader, Del Slaughter, Haley Bennett, Jessica Resor, and Joe Hess

Others Present: Council Liaison Kim Ormiston, Village Clerk Cheryl Bennett

Citizens Present: Todd Hess, Alyssa's mom

Meeting was called to order at 6:35 PM and a quorum was present.

1. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA

- Addition: 3A Ethics Form.

- Ben made the motion to approve. Joe seconded. Unanimous vote of yes.

2. PUBLIC COMMENTS

- None.

- All meetings are open to public comments.

3. INTRODUCTION OF COMMITTEE MEMBERS

- Kim is the liaison. She brought agendas, minutes, and ran the first meeting formally.

- Each member spoke about his/herself.

3A. ETHICS FORM

- Since committee is made up of many minors, forms to be taken home and discussed with parents before being signed and returned.

4. DISCUSSION OF ROLE OF COMMITTEE

- Name Disclosure Forms: Three turned in. The rest will be turned in next meeting.

- Email Communication: Email list sent out to each member.

- Grants available in October.

- Members will bring a list of volunteer project ideas next meeting.

- Current duties: Ben will research government conferences. Del will research team building. Joe will work on draft of the charter. Allison will compile the volunteer project list.

5. DISCUSSION OF COMMITTEE CHARTER

- Purpose & Goals: Focus on volunteer projects, promotion, leadership workshop, grant procurement and government conferences.

The committee discussed that the purpose of the YCC is to get teens and other involved in what is going on in Wesley Chapel and to volunteer in Wesley Chapel and around Union County.

- Draft of Charter to be ready to present to the Council by April.

6. NOMINATION AND VOTE COMMITTEE CHAIR AND SECRETARY

- Bailey S. nominated Haley B. as Committee Chair. Bailey made motion to approve Haley as Chair. Ben S. seconded. All approved unanimously. Haley B. accepted as Chair.

- Jessica R. offered to be secretary. Ben S. made motion to approve Jessica as secretary. Joe H. seconded. All approved unanimously. Jessica R. accepted as Secretary.

7. DISCUSSION OF MEETING SCHEDULE

- Third Thursday of every month at 6:30 pm through the end of the school year.

8. OTHER BUSINESS

- Vacant positions can be filled by application as other members retire.

-Kim mentioned that the Parks and Rec committee will be hosting volunteer days on the third Saturdays of Mar, Apr, and May and we can consider participating as a group on these days.

-Jessica suggested we get shirts for committee members to help promote the committee and its activities. Kim will as Council if funds are available to do this in this budget cycle.

9. ADJOURNMENT

Ben made a motion to adjourn. Jessica seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 7:31 pm.

Respectfully submitted,

Secretary/Jessica Resor

Chairman/Haley Bennett