

BLOOMINGTON UNITED FOR YOUTH
Meeting Minutes
Nov 30th, 2010 (November/December Meeting)

Present: Mary Allen, Rachel Berkowitz, Fran Carr, Paul Fourniea, Cindy McInroy, Tom Ringdal, Flora Tsukayama, Julie Zamora, Pearl Hunt-McCain

BUSINESS REPORTS

Secretary (Cindy Mc): October 2010 meeting minutes approved (FT motion, RB second)

Treasurer: No financial report available this month

Chair: Received a \$2600 grant from the Education Foundation for Central Grounds. Cindy Mc will send a thank-you on BUY letterhead to the Ed Foundation grant selection committee

UPDATES

Central Grounds: The Teen Zone: Have received revised contract from City attorney – input group meeting today to discuss draft revisions. Good exchange with City and Creekside representatives regarding contract needs. Indicated that opening possible by early January - construction to happen as soon as the contract is signed by both parties. However, construction being done by same maintenance staff as do snowplowing...
- Waiting on insurance liability limits clarification from City – some confusion because City rep stated during insurance quotes set up it would be \$1,000,000 per occurrence but contract still says \$1,500,000
- Received second insurance rate quote. Cindy Mc reviewed comparison chart of 2 quotes and coverage offered passed out at meeting
- MOTION (RB, MA second): That BUY select coverage offered in quote from RJ Ahlman Associates for 1) Central Grounds coverage as proposed, without Hired/non-hired Auto rider, at premium of \$975.00 annually; and 2) Officers and Directors coverage with annual premium of \$455.00
- Cindy Mc will contact Drew Schwab and Brad Riebel with each others' contact info to set up EFT payments that give maximum discount on premium (BUY Board defers to Brad to determine if monthly, quarterly, or annual payment gives best discount; and what is fiscally best for BUY and Central Grounds).
- Check to see if insurance binder can say "1/1/11 or date of occupancy" so BUY doesn't pay extra insurance until the space is ready for us to start working in
- Other Logistics to opening:
1) Background checks – need to get list of interested adults who already have them completed from Volunteer Connection. Need to get company name from Oasis as to who they use because was inexpensive
2) Checklist of to do's to opening - Rachel will put together a Google.docs for all to reference and then things can be initialed and dated as completed
3) Cindy Mc will type up policies and procedures and any related signage as required in the contract with the City

BloomingtonYouth.org (Tom R): Ishan has done the updates to the website as suggested at last month's meeting.

- Still need to post pictures for Box City 2010 forwarded from Rachel B. Need current Box City link put under Box City info.
- Julie Zamora will forward PDF of brochure developed from Circle of Support input to be posted to website
- need to aggressively deal with Facebook information as Central Grounds opening draws near

Box City 2011 (Rachel B): Working on grants, ideas for any forward to Rachel

- ? raised about outreach to other groups: Rosemount group from last year contacted as well as information to the south suburban student leadership conference
- Date correction from October minutes saying May 13th or 27th, should be 20th or 27th BUT 27th is Memorial Day weekend, so if ends up on that weekend group should be planning on loyal followers
- Committee working to make sure spending does not outweigh giving this year (looking into tent rental comparisons, only a DJ and no band, etc.)

Job Fair 2011 (Rachel B): first planning meeting scheduled for 12/15

BEC-TV (Paul F): Prep bowl coverage of state semi-final high school football games. 20 BEC-TV students, staff, and former student staff trained 80-100 students from the metro and southern MN region. Broadcasts had 36,979 visits from all 50 states and 34 countries/territories. Previously in 2009: 20,824 visits from 21 countries/territories (77.67% viewer increase)

- Starting modifications to new broadcast van- ordered main control panel; type that is usually only seen in large broadcast markets, great tool for producing good TV and for training students to be in the business
- covered double header hockey last Sat to start up winter broadcast season

Tri-City Partners (Julie Z): "Shutting off the Tap to Teens" is 12/13, 9:00 – 3:30.

enprc.org to register, \$30.00 (includes lunch)

- Safe and Drug Free Schools workshop was well attended

Bloomington Youth Action Crew (YAC) (Julie Z): Public service announcements (PSAs) began airing during high school and middle school news or announcements time during chemical health and wellness week (4 versions with alternate endings). Have received good feedback, as well as other agencies have contacted public health about using them

- 1 more in production with theme: "grandma approved activities"
- Will get web formatted and download to TCP and BUY sites – recommendation that "produced by" info be added to give BEC-TV and YAC credit

OLD BUSINESS

Discussion of BUY Board make up/organization – DISCUSSION TABELED because of time limitations to January meeting

NEW BUSINESS

Bernie Ferrell has accepted a position as the Teen Central senior librarian at the downtown Minneapolis library. Pearl Hunt-McCain, Oxboro library manager, will be organizing a congratulations reception for Bernie in the near future and let BUY know. Pearl will also attend BUY meetings to represent the libraries until the new youth services librarian is hired and ready to start attending meetings.

Coordinators of Oasis for Youth meeting with the director of Families Moving Forward (a program that organizes with churches to take in homeless families for a meal and a bed). The youth ministers of several of the participating churches thought Oasis should be able to use that same model to house homeless youth. Christ the King Lutheran is the first family shelter location in Bloomington, so Oasis had preliminary meeting with them. Hoping to establish relationships with churches so can shelter homeless youth in the communities where they go to school. Starting off in Bloomington, and then hoping to set up in Richfield and Edina churches who are also part of Families Moving Forward program.

BUY Volunteer Recognition Event – Council Chambers, Rehearsal Hall, and Civic Plaza Lobby all confirmed reserved for Thurs., Feb. 17th 5:00 – 8:00 pm (even at 6:00). Cindy Mc will send out an email to solicit BUY participants that would like to be on planning committee and then schedule a planning meeting over the school winter break.

Next Meeting, January 25th at 3:00 in the McLeod Conference room, Bloomington Civic Plaza

FOR YOUR 2011 CALENDARS ☺ Meetings scheduled:

Jan 25, Feb 22, Mar 22, Apr 26, May 24, Jun 28, July 26, Aug 23

Respectfully submitted by Cindy McInroy, BUY Secretary