

Minutes

Moline Youth Commission

Thursday, November 20, 2014

1. Meeting called to order

The meeting began at 4:02 p.m.

2. Roll Call

Commissioners:

Present: Liz Finch, Jane Koenig, Lynne Meeske, and Janet Zam

Absent: Jan Erikson-Vroman, Greg Johnson, and Greg Masias

Staff:

Elizabeth McKenzie

3. Approval of Minutes

A motion to approve the October 16, 2014, minutes was made by Janet Zam and seconded by Liz Finch. Motion carried. A motion to approve the November 5, 2014, special meeting minutes was made by Janet Zam and seconded by Liz Finch. Motion carried.

4. Crime Stoppers (Wilson Middle School) Donation

A motion was made by Lynne Meeske and seconded by Liz Finch to donate \$250 to Crime Stoppers at Wilson Middle School. Motion passed unanimously. Elizabeth McKenzie will prepare a voucher and send the check.

5. Crime Stoppers (John Deere Middle School) Donation

A motion was made by Jane Koenig and seconded by Lynne Meeske to donate \$300 to Crime Stoppers at John Deere Middle School. Motion passed unanimously. Elizabeth McKenzie will prepare a voucher and send the check.

6. WEB Program (Wilson Middle School) Donation

A motion was made by Jane Koenig and seconded by Liz Finch to donate \$350 to the WEB Program at Wilson Middle School. Motion passed unanimously. Elizabeth McKenzie will prepare a voucher and send the check.

7. WEB Program (John Deere Middle School) Donation

A motion was made by Jane Koenig and seconded by Lynne Meeske to donate \$400 to the WEB Program at John Deere Middle School. Motion passed unanimously. Elizabeth McKenzie will prepare a voucher and send the check.

8. Natural Helpers

A motion was made by Liz Finch and seconded by Jane Koenig to donate \$100 to Natural Helpers. Motion passed unanimously. Elizabeth McKenzie will prepare a voucher and send the check.

9. Wilson Middle School Wrestling Program

A motion was made by Liz Finch and seconded by Jane Koenig to donate \$100 to the Wilson Middle School wrestling program. Motion passed unanimously. Elizabeth McKenzie will prepare a voucher and send the check.

10. Other

There was a brief discussion of possible recipients of donations for 2015. It was mentioned that COP might want to present earlier in the year if they request funds for Thanksgiving events. Elizabeth McKenzie will contact the Police Officers at South Park Mall COP and West End COP to see if that would be beneficial for their programs.

Authentic Voices was mentioned as a possible recipient of funds for 2015. Elizabeth McKenzie let the Commissioners know that Authentic Voices possibly includes Moline and United Township students. It was suggested to contact Candace Sountris to provide clarification since the Youth Commission may only distribute funds to Moline youth. Elizabeth McKenzie will get clarification and let the Commissioners know.

11. Public Comment—None

12. Upcoming Meeting Schedule

After discussion by the Commissioners, a motion was made by Jane Koenig and seconded by Janet Zam to cancel the next meeting scheduled for December 18, 2014. The next meeting will be at 4 p.m. at the Moline Library (Platinum Room) on Thursday, March 19, 2015. Elizabeth McKenzie will email the Commissioners a 2015 meeting schedule when a final copy has been published.

13. Adjournment

A motion to adjourn the meeting at 4:24 p.m. was made by Liz Finch and seconded by Lynne Meeske.

Respectfully submitted,



Elizabeth McKenzie, Staff Liaison
Moline Youth Commission