

**BETHEL YOUTH SERVICES PROGRAM  
ADVISORY COMMITTEE MEETING  
JANUARY 11, 1993**

Call to Order

Roll Call: Rapoza, Shrum, Tubbs, Trantham present

No Minutes to be approved

Motion to Approve Agenda (Shrum); Second (Rapoza);  
Unanimous Approval

Comments: Motion to adopt an attendance policy for committee members (Rapoza) "If a committee member has three consecutive unexcused absences, the seat will be declared vacant."; Second (Trantham); Unanimous approval.

Motion to declare Jerry Abbott's seat vacant (Rapoza); Second (Shrum); Unanimous Approval.

People to Be Heard:

Chris Liu - Committee's purpose is to serve as the 'brain' to facilitate the program's mission statement and goals & objectives. Committee to assist in determining program's direction. Committee should be concerned for welfare of youth and lobby for resources for the program. Committee needs to evaluate program and determine target population. Focus on substance abuse.

Trantham - Committee to Review mission statement & objectives prior to next scheduled meeting

Tubbs - Request copy of names, addresses, and phone numbers be provided to each committee member.

New Business:

Selection of Chairperson - Shrum nominated Don Tubbs, Rapoza seconded, Unanimous approval. Tubbs accepted appointment.

Selection of Secretary/Recorder - Rapoza nominated Eric Shrum, Tubbs seconded, Unanimous approval. Shrum accepted appointment.

Staffing Requirements:

Rapoza suggests that 60+ children on premise warrants three adult staff members on duty.

Item tabled for later date pending evaluation of current program. Trantham suggests committee should review and have recommendation ready for next BYSP Committee meeting as there will be a six month budget review in February. Committee scheduled a workshop to evaluate program and consider staffing needs for January 25th.

Building Needs:

Bids have been submitted to replace floor.  
Public Works will provide paint & supplies for painting Youth Center.

Meeting Adjourned,