

MINUTES
Teen Advisory Board
Camp Verde Community Library
Saturday, August 1, 2015, 2:00pm – 4:00pm

1. Role Call.

President Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Isaiah Barreras, Angel Presley, Bill Cook, Ladd Willis, Dianna Manasse, and Saepjol Choe.

Also Present.

Volunteer Macy Velky and Hailie.

Absent.

Baliley Gagnon (Excused), Ayano and Solon DeUsoz (Excused), Paul Elmer (Excused)

Future.

Solon and Ayano will miss August 28th due to vacation.

2. Timeline.

- a. 1:30pm TAB Staff Meeting
- b. 2:00pm – 4:00pm TAB Meeting
- c. 5:30 – 10:00pm Teens LIVE!

3. Decisions.

Review:

- a. **Mural Painting Entryway of Historical Society, Sat, Aug 8, 2-3pm.** Travis, Angel, Macy, Ladd. **Reschedule TAB meeting to 330-430pm.**
- b. **Voted 9-1 to approve Canceling the Car Wash.**
- c. **August 1st Book2Movie: Star Wars Empire Strikes Back.** Macy Egg rolls / crab puffs, Bailey Salsa (Not coming), Isaiah Chips, Ayano Soda / Rootbeer (Not coming), Travis Bashas Sub, CC Ice Cream / Rootbeer, Ladd Salsa, Angel Solo Cups.
- d. **TAB End of Year Review: Aug 22nd.** Evaluate the year, TAB, peers, self, and Staff.
- e. **Harry Potter Night. Aug 22nd Hosted by Bailey.**
- f. **Voted 8-0 to Approve CC, Angel, Bailey, and Travis as TAB Representatives to meet with CVUSD Superintendent and H.S. / M.S. Principals in August.** CC will schedule the meeting.
- g. **TAB funds for Writer's Conference Staff Registration?** 6-0 Approved to spend \$75.
- h. **Time Capsule: Voted 6-0 to Approve helping to raise funds for the Time Capsule container with the goal of contributing at least \$100 by Sept 5th.** Each TAB participant will be responsible for raising \$10 by contacting businesses, personal connections or out-of-pocket. Bill will email / print out interview questions for TAB to complete in order to begin drafting TAB biographies.
- i. **Sept 5th Elections:** Campaign Speeches, Vote same day. **Voted 6-0 to Approve that Officer Candidates will acquire Staff endorsements from Kathy, Dianna, Alice, and Geri in before running for Office; in order to show that candidates are in good standing with the Library and Staff, and to practice campaign skills.**

Elected Officers will be awarded a Bowling Certificate to use together for team-building.

Announced Intent to Run for Office:

Macy – Secretary, Ladd / CC – President
Isaiah / Ayano – Vice President
CC – Treasurer

- j. **Thank you Ideas: Voted 6-0 to Approve Certificate, Photo, Personalized Thank You Card as our standard “Thank You.”**

Writer’s Conference Sponsor:

Larrie Fraley and the Go 360 Team
Christ's Church of the Valley
7007 W Happy Valley Rd
Peoria , AZ 85383-3223
(623) 376-2444 (phone)

Certificate, photo, letter, publicize on facebook: Approved.

Nikki Miller for free Cornfest Booth

Kathy for whipped cream / breakroom food, TAB, Teen Nights, new Library Nominations for “I Love My Librarian” Award due end of Sept—10 nationwide.

Ms. Manasse: Dewey, Pie Tins, Pie in Face Donation

- k. **Arcosanti Trip Sat, Sept 26 @ 7pm \$10? TAB Funds?** Travis, CC, Angel, Ladd, Isaiah would like to participate. Bill will not attend. Voted 5-1 to Approve to TAB paying \$5 toward tickets.



4. [Event Schedule](#) (Click Link to Update Google Calendar: Name, Time, Place, Description)

- a. **Sat, Aug 1:** Star Wars Empire Strikes Back Movie with Wendy Cook-Roberts
- b. **Sat, Aug 8, 2-3pm:** Mural Painting Historical Society Building
- c. **Sat, Aug 29:** Dodgeball at Gym; **Reschedule September: 19th is not available.**
- d. **Book2Movie September:** Duff
- e. **Sat, Sept 5:** Elections
- f. **Sat, Sept 26:** Award Student of the Month

5. Meeting Highlights

- a. **Individual Updates.** Angel broke her arm sparring, Travis got a new laser pointer with a mile-long beam, CC got a 94% on her Geometry final, Ladd is now taller than his mom, Dianna's aunt/uncle in Munds Park received Thank you card and appreciated it very much; Dianna is going camping, Billy is moving into a new apartment!
- b. **June-July "The TABazonian Award" Approved 7-0:**
Ayano-Published graphic novel online, Munds Park Yard Clean Up, Cornfest, Superhero caricatures, great participation during meetings, completed minutes training, youngest new member.
Bailey-Planned / Hosted Ice Cream Social, Talent Show, and Super Hero Costume Party, facilitated meetings filling in for Officers, great decision-maker.
Next Award: Sept 26th.
- c. **Writer's Conference Updates:** Must bring Student ID for entry; Travis - Register, Permission Slips -Travis, Angel; Sebra only for Chaperone. Dianna will attend a Robot Conference in PHX the same day, Thank you letter due to sponsor by Sat, Aug 22nd.
- d. **National Night Out:** Travis, Bill volunteered to help with the Booth.
- e. **Announcements:** Parent phone calls about behavior.
- f. **Due Date for "I Love My Librarian award nomination":** All TAB will submit by Sept 12th

7. Due Outs.

- a. **Blogs:** Bailey—Book Review, Ladd—TV cartoons; Ayano—Art.
- b. **Sebra:** Template for Staff Evaluation, follow up on \$500 donation, purchase a gavel for TAB meetings, email Mayor about Time Capsule.
- c. **Dianna:** Permission Slip / transportation for Arcosanti; van for Writer's Conference.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on Aug 1, 2015. I further certify that the meeting was duly called and held, and that a quorum was present. A quorum is the minimum number of voting Members required to be present at a meeting in order to conduct business and vote on matters during the meeting. When TAB consists of 4 voting Participants, all 4 must be present for a quorum. For 6-7 total voters, 5 must be present to conduct business. For 8-9 total voters, 6 must be present to conduct business. For 10-11 total voters, 7 must be present. For 12-13 total voters, 8 must be present. For 14 total voters, 9 must be present. For 15 total voters, 10 must be present to conduct business.

Electronic signature: Sebra Choe
 Teen Programs