

**MINUTES**  
**Teen Advisory Board**  
Camp Verde Community Library  
Saturday, June 27, 2015, 2:00pm – 4:00pm

**1. Role Call.**

President Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Isaiah Barreras, Ayano and Solon DeUsoz, Bailey Gagnon, Dianna Manasse, and Saepyo Choe.

**Also Present.**

Macy Velky

**Absent.**

Paul Elmer (Excused), Ladd Willis (Excused), Bill Cook (Excused), Volunteer Kayleigh Rakoci

**Future.** Travis will miss Teens LIVE (Excused)

**2. Timeline.**

- a. 1:30pm - 2:00pm – TAB Staff Meeting
- b. 2:00-4:00pm TAB Meeting
- c. 4:00-4:30pm Clean Breakroom, Fridge, Patio.
- d. 5:30-10:00pm Teens LIVE—Ayano's Tech Night, Dodgeball @ Gym

**3. Decisions.**

- a. **Robot Club Sat, Sept 12<sup>th</sup> Kick Off ASU, Tempe:** 5-3 Interested: Ladd, Travis, Ayano, Celeena, Isaiah. Bailey is most interested in mentoring kids during STEAM on Fridays 1pm.
- b. **Chris Colfer, Wed July 15, Phoenix.** Dobson High School auditorium, \$18 for ticket and hard cover book with autograph if desired, purchase online, depart by 4pm, event at 7pm. Voted 4-4. (Author of Land of Stories): Macy, Travis, Isaiah, CC, Bailey plan to attend.

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

- a. **July 11<sup>th</sup> Talent Show**
- b. **July 25<sup>th</sup> Superhero Costume Party**
- c. **July 3<sup>rd</sup> X-Men:** Macy, Isaiah, Bailey, Celeena.
- d. **Minutes Training:** June – Travis; July – Solon.
- e. **August:** Performance Reviews every Saturday by Appointment.
- f. **Superhero Costume Party Planning Meeting:** Jun 30<sup>th</sup> Tues 3:30pm.
- g. **Gym Nights August / September:** Aug 29<sup>th</sup> , Sep 19<sup>th</sup>.
- h. **Book2Movie August Lock-In Movie Marathon:** Peter Pan—Disney, SciFi, Hook.
- i. **Book2Movie September:** Duff.

**5. Meeting Highlights**

- a. **Individual Updates.** Macy got to see her brother, many went to the pool, saw Jurassic World / Inside Out, Travis got the job at Walgreens; Bailey / CC did the Town Bingo and met many Town Staff: Deb Ranney, Mike Marshall, Bill Helm, Mike Showers, Steve Ayers, Nancy Gardner.
- b. **Interview Kayleigh, New TAB Volunteer:** **Reschedule to next week.**
- c. **Ice Cream Social Evaluation: PROS—**Professional event, Good length 1 hour, Location, stayed under budget, games were fun, positive feedback from all VIPs, Bailey was a great

host; **CONS**--make sure there is AC, crowded / more space, no press release for event that is by-invitation-only.

- d. **Unbroken Movie Night Evaluation: PROs**—Asian Food, great movie, Jeopardy; **CONS**—only 2 people showed up other than TAB, discussion, Icebreaker, stabbing balloon instead of shaving, uncomfortable, choose less messy, safe icebreakers, back up plan, explain plan for icebreaker before the day-of.
- e. **Talent Show Update:** announced pre-selected karaoke songs, Logan as a judge? Approved 7-0. Commit to bringing 1 friend and getting 5 registered acts.
- f. **Robot Club:** Teens mentor kids during STEAM, help them make robots, but Teens are the ones to attend the competitions. Sept 12<sup>th</sup> event in ASU will be an introduction to the program.
- g. **Time Capsule:** Steve Ayers will provide the Time Capsule container, he asked Teens to research best items to place in Time Capsule to celebrate 150<sup>th</sup> year anniversary of Town.
- h. **Focus Future:** How to improve Town of Camp Verde, projects, priorities for spending, sdvision.
- i. **Collections Post-Grant Survey:** Completed, submitted to Dianna.
- j. **Announcements: 1)** Pinterest “Teen Activities” –Post-it contest, Glow-in-the-Dark Tag, Frozen T-shirt first to thaw, M&M color-coded bio, Spaghetti / Marshmallow tower contest, Human table 4 people over chairs-overlapping; **2)** Mike Showers, Finance Director, is hiring a Teen for 20 hours a week, \$9 p/hr, potential for it to be more than a summer job, comparing businesses / taxes / business licenses.

#### 6. Due Outs.

- a. **Blogs:** Bailey—Book Review, Ladd—TV cartoons; Ayano—Tech; Solon—Movie Review.
- b. **Permissions Slips:** Writer’s Conference, Chris Colfer.
- c. **Sebra:** Fix TAB shirt, Carwash location, Talent Show Registration Form, Sell Otterpops?, Template for Corrective Action, Template for Staff Evaluation, Performance Evaluation Template.
- d. **Talent Show Committee:** download Karaoke songs.

#### 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 June 27, 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