

## DYSC Meeting Minutes

December 5-6, 2008

### Agenda

B.A.con

Jr. High

Advisor Training

Budget

Bylaws

SJC

Outreach

Annual Meeting

Sr. High Mystic Lake

Bridging

Youth Leadership School

SDC

Website

DYSC elections

SAC trip

LDC in CMWD

Bike Rack

\*Contact list

\*DYSC meetings in Indy

\*Staff and flyers

### Jr. High

CONquest

Ideas about a theme for CONquest, let Alli know

Games b/w touch groups

Starts at 1pm Saturday, and ends 9:30am Sunday

Elise co-dean?

DYSC not provide anything

Need an adult co-dean

Need a registrar

Touch group leaders- Kalamazoo kids? High school and middle school kids together?

Need chaplains and medical people?

Nancy needs to contact possible Jr. High touch group leaders

Lexington is "not forgotten"

Shannon and Daniel Church registrars unless Alli objects

Workshop suggestions wanted

Alli needs to get a schedule out now

How many workshops?

Suggest chaplains

Will may be co-dean

Elise ask Alli if she needs help to find chaplains

Food coordinator?

May need to make jr. high cons longer?

Expanding jr. high cons?

Discuss expanding cons and Nancy will put this on the RE list serve

### SDC

Elise is registrar

Have trainers- Mary Roffers and Elizabeth Moore

Sleeping places

Find home stays for trainers

Cooks are needed

Leslie will ask Sola

Ask Nancy and Shannon's YAC for food people

Pay attention to budget for food

Ruth, Leslie, and Elise will skip school Friday

Need Terie to pick trainers up from the airport

### B.A.con

At Ann Arbor

Jan. 23-25

It's all planned!

Next meeting confirm stuff

Shannon needs to send DYSC the schedule

Elise will make the flyer

Theme is relaxation

Tikka is registrar?

Need adult at large and adult co-dean

Added a "welcoming coordinator"

Keep in mind for other cons

CONtagious started really late, people need to come on time or they miss the con start

Stress driving on time

### Sr. High Mystic Lake

2 weekends in April are possibilities

Youth to pick activities

YMCA camp

Co-ed cabins?

Have to have adult monitors in the cabins

Nancy needs someone to help

Amber possibly co-chair with Nancy

The staff loves UUs ☺

\$60 registration/person

Enough for barely one scholarship

Registration would be \$65

Ask for volunteers

No \$ for scholarships

\*\*\*\*Deadline for flyers is B.A.con!!!!

### Website

Last year's SJC still up!

Amber will check it out to see if she can help  
Elise will check periodically and communicate with Barbara  
Facebook group telling people about HUUD info  
Registration for on website  
Must print and bring signature page  
Generic page- talk to Barbara with instructions  
Elise- make sure Tim updates list serve  
Tim update DYSC minutes  
Elise- Barbara put these dates on upcoming events  
Need what we're about on homepage that points to tabs and stuff  
Make it cleaner- Events YAs  
Get jpg T-shirt design to Amber as HUUD's logo

### DYSC election

More democratic  
Start process at SJC  
Make sure dedicated people join DYSC  
Candidates have other obligations  
Pay more attention to vouchers/references  
DYSC as nominating committee  
DYSC would look over the candidates, then create a ballot  
Make sure people see candidates  
Matt and Leslie should recreate the election packet  
Workshop at SJC about joining DYSC  
Send in nominations, make ballot, vote at Bridging

### Bylaws

GOOD!  
DYSC has officially changed bylaws for 2008 – now called guidelines  
Policies define required staff positions  
Have minister/chaplain on call; a professional person to be on call  
2 adults in sleeping rooms  
Not realistic?  
Change back to one adult in each sleeping room  
NO SHUT DOORS  
ALL HAVE TO HAVE LIGHT  
Youth co-dean removed from con rules committee  
Identify list of people who can help with possible con problems  
Staff meeting before adult meeting  
People need to be there and act as expected- they may have to have less fun  
Youth chaplains expected to serve their peers  
Adult chaplains expected to serve and mentor peers and the youth chaplains  
What are adult chaperones supposed to do at cons?  
Expect adults to participate  
Should we put a not about adults' roles on con flyers?  
Youth need to get chaperones who need to participate and want to participate  
Can't go in and out of a con, either attending or not  
Nancy needs to write "Adult Rules and Responsibilities"

## OFFICIALLY ACCEPT POLICIES

### Budget

Profit loss statement was reviewed

Current balance is \$505.07

Travel expenses have been paid for trainers we still owe each \$300

Cover COP's position for 2009-2010

Didn't do anything for leadership school

Co-sponsor advanced advisory training if needed

Motion made to accept 2009-2010 budget and Amber seconded that motion

OFFICIALLY APPROVED THE BUDGET

Compared Connect to Contagious

Connect food money was OUT OF WACK \$12.07/person!!

Creativity is good, but expensive

Think enough in advance for food

People who are buying for cons get receipts in FAST or no reimbursement

Advances of \$500 maximum

People CANNOT take \$ out of the registration

### 2009-2010

ALL FLYERS IN AT B.A.con

B.A.con

Matt check Columbus for the DYSC meeting

Nancy and Mike Daeschlin adult co-deans/chaplain SJC?

Annual meeting- Nancy, Amber?, Shannon going

Why do youth reps come if they have nothing to do?

Jr. high election- Tim, Alli, Elise?

Mystic Lake Sr. High- April 24-25

DECEPTICON!!!- adult co-dean Nancy?

Leslie needs to remind Ruth to pick chaplains for events

Chaplains are unequal with the people

Need equal number of people for each chaplain

### SJC

Working on it

CONtemplate

No central theme

All social justice themes are there

No trainers for SJC

Shoot for local speakers if wanted

Lady leading a privilege workshop cannot leave

Maybe if her friend wanted to attend the con?

\*Louisville not allowing youth to go to cons unless they approve

Alli needs to be able to go to events as a DYSC member

### SAC trip

Trip to learn about social justice issues

There is no YSJT anymore

This year's is called "Freedom Summer"  
Get yourself to Orlando, you are paid for after that  
In July  
UUA has problems with some youth  
Point of trip is to bring new ideas for social justice  
Look for other social justice trips  
Don't have to go with the official program

#### Advisor trainings

Jan. 31, Louisville, TJ  
March 28, Kalamazoo, MI  
No more than 15-20 people  
Not offered to people farther away from the host church  
Not actual chrysalis trainings

#### Annual Meeting

Weekend  
Workshops  
Youth are expected to participate  
We are doing one workshop  
Nancy- create a title and description of our workshop

#### Outreach

Getting churches into YRUU  
Tim needs to hear about some churches who can get involved, but won't  
Needs of the church  
Paint Creek is interested in contagious next year  
Amber figure out the mysterious church group from CONtagious

#### DeceptiCON

KICK-ASS!!!

#### Youth Leadership School

Two youth, two adults attending currently  
\$ to send eight people?  
We are 100% able to fund 4 people  
Karalyn Grimes may go? May end up on DYSC  
Get people going into 9 and 10<sup>th</sup> grades to go  
Tim, Matt, Leslie, write youth leadership school application  
Youth leadership school is Goldmine  
Names and stuff for B.A.con for applying  
Jan. concall discuss

#### LDC in CMWD

Central Mid West District  
Feb. 27-28 in Rockford, IL  
You get stars for Chrysalis trainings  
We can go to the LDC in IL

Tim is to be contacted if interested

#### Job Jot calendar

Deadline

Parentetical (done by...)

#### Google Groups Type Thingy

Elise create DYSC facebook group

#### Mugbook

Some mgbks too big, it gets ridiculous

Need a general mgbk file to create a mgbk

CONtagious was ridiculous mgbk-wise

At one con, one person took pictures, one person typed, and one person sent mgbk out

Have someone be coordinator

Mgbk at B.A.con and Bridging

#### First Aid

Should DYSC be First Aided?

DYSCers who will be at most cons would be useful to have training

Add into budget request

#### Lansing/Summer Con/AmberCON

June 19-21??

Amber and Tikka are in charge

Amber figure out and confirm

Maybe no seniors allowed?

Seniors present after Bridging may be awkward

#### Job Jot