



Mission Statement:

To advance the professional identity of Township Committees on Youth by providing leadership, professional training, community education, and networking to enhance the quality of life for youth and families in the Townships throughout Illinois.

Business Meeting
Hanover Township-Via Zoom
August 27, 2020
10:00AM-12:00PM

I. Call to Order: Meeting was called to order at 10:23 AM

A. Roll Call:

Members in attendance included, Tina Houdek/Hanover Township, Dawn Arimura/Bloomington Township, Susan Fackler/Ela Township, Allison Kowieski/Wayne & Winfield Townships/WAYS, Megan Traficano/Oak Park & River Forest Townships, Adam Krieger/Warren Township, Richard Lyon/Maine Township.

B. Approval of minutes from February 27, 2020 Business Meeting

Motion was made to approve the minutes by Susan Fackler and a second by Dawn Arimura. Moved to approve minutes.

C. Additions to agenda

- Programming due to the pandemic, talk about in township highlights

II. Officer's Reports

A. President — Tina

- AITCOY Executive team has been meeting virtually since March on a weekly basis to discuss programming and how to approach things during the pandemic
- Met in June for an Executive meeting to vote for the undergrad scholarships
- Tina has been in touch with Jerry Crabtree at TOI about the November conference, which will be done virtually, cost is \$99; AITCOY will have a 1-hour workshop on Tuesday Nov 17 @ 1 pm by Dr. Aaron Weiner

B. Vice President — Susan

- See committee reports

C. Secretary — Allison

- None

D. Treasurer — Richard

- Renewed our domain name for another 5 years
- working on Annual Report of IL secretary of state due September 1st

III. Committee Reports

A. Membership (Tina/Susan)

- it's been difficult this year reaching out to other townships
- often lots of outreach done at TOI booth during typical years

President
Tina Houdek, LCPC
Hanover Township
Youth and Family Services
250 S. Route 59
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Treasurer
Richard Lyon, LCPC, CADC
Maine Township
MaineStayYouth & Family Services
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- Tina has continued to promote membership in the monthly perspective articles, as well as emailing past members
- B. CEUs (Tina)**
 - offering CEUs this afternoon
 - quarterly workshops (3 for the year and 1 at TOI conference)
 - will be virtually for the near future
 - everything else is up-to-date
- C. Audit (Dawn)**
 - was meant to be done in the spring, but has not yet occurred
 - Dawn will get the materials from Rich, review herself
 - possibly week of September 14th
- D. Program (Susan/Tina)**
 - next workshop will be in February
 - today we have over 60 people signed up
 - Susan and Richard will co-host, everyone will be muted upon entry
- E. Website (Richard)**
 - registration for the CEU went well on the website & could handle charging fees
- F. Awards (Matt)**
 - not present
 - nominations will be sent to him for undergrad & grad scholarships, township awards
- G. Perspectives (Tina)**
 - continues to write the articles
 - need input from other organizations and things to highlight what other agencies are doing
 - Susan will take pictures at today's workshop so we can promote our large turn out at the event
- H. TOI (Tina)**
 - see officer's report
- I. Olympics (Susan)**
 - Did not occur this year

IV. Old Business

None

V. New Business

- A. TOI Annual Education Conference**
 - see above
- B. Annual Meeting**
 - Tina will notify TOI, and send to members
 - Monday November 16th at 3 pm on Zoom
 - will send out reports to all members in advance

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- C. AITCOY Township Awards (deadline 9/25/20)**
 - nomination forms are on the AITCOY website
- D. AITCOY Township Awards (deadline 9/25/20)**
 - nomination forms on the AITCOY website
- E. Township Award Presentations**
 - there are 6 awards
 - find out if and how other divisions are doing it
 - will make a decision by tomorrow
 - if we do it, would schedule virtual presentation and mail the awards

VI. Township Program Highlights and Announcements

A. Warren Township

- Interested in hearing what other people are doing in terms of school services
- Possibility of doing joint community workshops on zoom
- Teen Center will be open for socialization after school, limit of 30 kids at one time

B. Hanover Township

- Starting September 8th, will be doing in-person open gym
- Outdoor movie night went well in summer, back-to-school one is tomorrow night and is sold out!
- Long-time Spanish-speaking therapist is leaving, now have a full-time Spanish-speaking position available

C. Maine Township

- over the summer did arts program and crafts program, well attended with good feedback: had people pick up kits and ran through Zoom, learned to split into different age groups
- will share email of group ideas they've had success with so far
- will be starting to accept credit cards next month using Lexis Nexus

D. Oak Park and River Forest Townships

- ask the districts if you can be embedded in their virtual days and the schedule for groups
- group topics: social skills for 4th and 5th grade boys, girls on the rise groups for middle school
- afterschool groups with the library: social justice and life skills

Moved to adjourn at 11:30 AM. Motion by Dawn Arimura and second by Richard Lyon.

Respectfully Submitted by: Allison Kowieski, MA, LCPC

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