

Superior CAP Council
Annual Board Meeting
September 8th, 2009
Noon @ Ramada Inn – Houghton County

The Meeting was called to order at 12:15 PM.

In Attendance:

Brittany Bulleit Cathy Benda, Rhys Edwards, Barry Fink, Mark Halkola, Jo Lorichon, Geri Merkey, Maggie Munch, Emilie Krznrich, Char Kangas, Diana Langdon, Taryn Mack, Emily Newhouse, Gail Ploe, Marcier Pruner, Carol Rose, Lisa Schmierer, Casey Sullivan, Margaret Sottile, Stephen Stutz.

Approval of Minutes

Minutes from the July 7th, 2009 Board Meeting were approved.

Proposed by Jo Anna Lorichon / Seconded by Cathy Benda

Sally Hruska Partners in Prevention Award

Cathy Benda read out her nomination for Trinity Episcopal Church and presented the agency award to Marcier Pruner. *“Trinity Episcopal Church has been chosen by the Superior CAP, as the agency recipient for the Sally Hruska Partners in Prevention award. In 1991, Keweenaw Family Resource Center (KFRC) was founded as a grass roots outreach program of Trinity Episcopal Church. In 1994 through community support KFRC became a private non-profit 501(c) 3 organization. Throughout the past 19 years Trinity has donated Playgroups space and over the last 10 year has provided office space including heat, lights and upkeep to KFRC at no charge. Trinity has supported the KFRC both financially as a community partner and by advocating for them for program funding from the Diocese. Trinity Church has been a “behind the scenes” advocate for all families in the Copper Country and they are much deserving of this award.”*

Taryn Mack read out Sarah Peltó’s nomination for Carol Rose and Carol Rose received the individual award. *“Carol was nominated by Sarah Peltó who spent the last 3 months working for Keweenaw Krayons through the MI Works Summer Youth Program and she learned countless valuable lessons regarding child abuse prevention and the value of reinforcing family activities from Carol, “I learned from Carol the many creative ways to offer classes to low income and/or varied economic social classes by using free, low cost fees, bartering, and/or offering volunteer hours (time) to pay for classes and material fees.” The dilemma of bartering can be a very sensitive issue and tends to bring up feelings of embarrassment and guilt. The thing I respect so much about Carol Rose is her ability to make expectantly uncomfortable financial situations one of a smooth and agreeable transition to a simple compromise, which leaves all*

community members feeling confident and safe in the Keweenaw Krayons environment. Carol never expects students to leave our Guitar classes if they didn't have the cash for the five dollar fee, instead she discreetly have them check a (paid or not paid) box on the sign in notebook. The students have no idea who has paid or not. Among all the small gestures of compassion towards others, Carol's ability to build meaningful friendships with the community members is one that shines over the rest. People continue coming to Keweenaw Krayons for the warmth and understanding that Carol and the staff offer. Carol strives to treat all as equals and avoided judgment based on superficial appearances. I was sad to leave Keweenaw Krayons, knowing that I was leaving all the positive energy that emits from the doors; it is a safe place that provides for countless numbers of people, and I would be honored to know that Carol Rose receive the Sally Hruska Partner in Prevention Award from the SCAPC.

Budget Report

Council received third quarter installment of \$2410. Bank Balance \$3289.40. Council has some money to spend, Rhys reported around \$575.50 to carry over. Council discussed using the money to cover annual meeting cost and sending Rhys to the PAM conf. in October

Proposed by Steve Stutz / Seconded by Jo Anna Lorichon.

Council Coordinator's Report

Third quarter check has been received for \$2410. Rhys conducted two shaken baby classes recently to the American Red cross and camp 911 – 80 students served. Three year renewal has been sent back three times because of the wording of 'grant' in our application. DHS does not like this term. Logic model was complete. CTF raised the question of 'us' calculating out workers comp for our in-kind amount? Website was recently redone and there will be sync in the new name and the old name in the next week. Website has received 550 hits in three months. Mike Foley will be in the UP in the near future for a, 'meet and greet'. PAM conference will be in October and Annual training in November in Lansing.

New Business

Approval of new BOD and Elective Members.

Chair	Taryn Mack
Vice-Chair	Steve Stutz
Treasurer	Maggie Munch
Secretary	Geri Merkey

Elective Members: Terms expiring as of the annual meeting in 2010:
Emilie Krznarich, Jo Anna Lorichon Geri Merkey 1st Term

Terms expiring as of the annual meeting in 2011:
Cathy Benda, Casey Sullivan, 3rd Term
Diana Langdon, 1st Term

Slate of officers was approved by the council

Change in bylaws: The Exec Committee met on 8/24/09 and suggested that the September meeting should be the new month for our annual meeting as opposed to October. This change is due to reapplications being due in July/August, instead of October.

We also discussed amending Article 4 section 1 b in regards to eight (8) elected directors and changing this to six (6) and change the wording in the bylaws from "eight (8) Directors shall be elected from the membership of the council and shall represent the demographic composition of the three counties" to, "six (6) Directors shall be elected from the community and shall generally represent the demographic composition of the three counties" With there being a change in word 'membership' to 'community'.

ARTICLE IX Section 5, the last sentence should also read, "Develops and writes the semi-annual Prevention Plan." This change is because CTF no longer requires a Prevention Plan as part of its renewal process, but the Executive Committee feels the Prevention Plan should still be used locally for the mini-grant process.

Change in By-laws

Proposed by Geri Merkey Seconded by Barry Fink

FY10 Budget was approved

Proposed by Emily Newhouse seconded by Jo Anna Lorichon.

Fy10 Meeting schedule was approved.

Proposed by Cathy Benda Seconded by Char Kangas

Committee list was updated for FY 10. Coordinator will recruit additional members.

Committee Reports

Executive Committee

Met in August.

Fund Development Committee

No Meetings/Activities to report.

Community Education

No Meetings/Activities to report.

Parent Task Force / Parent Education

Will start to meet in November, after the PAM conference.

Planning Committee

No Meetings/Activities to report.

Grants Committee

No Meetings/Activities to report.

Summary of Agency Announcements

With the end of the FY many agencies are finishing end of year reports and anticipating the new state budget in October.

The Meeting was adjourned at 1:25 PM.

The Next Meeting is scheduled for Tuesday – October 13th at the Best Western Baraga @ Noon.

Respectfully submitted,
Rhys Edwards