

**Superior CAP Council  
Board Meeting  
April 12th 2011  
Noon @ Slims Cafe, Keweenaw County**

The Meeting was called to order at 12:00 PM

**In Attendance:**

Cathy Benda, Rhys Edwards, Barry Fink, Emilie Krzarich , Geri Merkey, Brian McLean, Taryn Mack, Maggie Munch, Steve Stutz, Lisa Schmierer, Nicola Ubinger

**Approval of Minutes:**

Minutes from the February meeting were approved as corrected

**Proposed by Brian McLean**

**Seconded by Maggie Munch**

**Treasurer's Report:**

Income to date \$3000 Expenses to date \$7750

**Proposed by Cathy Benda**

**Seconded by Lisa Schmierer**

**Council Coordinator's Report:**

- CTF payments recently received.
- CTF Check Off
- Grants- discussion about the grants and only two agencies were chosen out of the three that applied. CFSUP was not chosen as the grant did not meet the primary prevention guidelines of the council's prevention plan.
- Website update.
- Pin Wheel garden expected late May.
- Attended Great Start training.

**Committee Reports:**

**Executive Committee.**

Group Met to Discuss RFP's and approve grants Committee decision.

**Fund Development Committee**

No New Announcements.

**Community Education**

No New Announcements.

**Parent Task Force**

No New Announcements.

**Planning Committee**

No New Announcements.

**Grants Committee**

Two awards for the RFP's Keweenaw Krayons \$1325 and KFRC \$1000

**Proposed by Taryn Mack**

**Seconded by Maggie Munch.**

**Cathy Benda sustained from voting.**

The Meeting was adjourned at 1:15 PM.

The Next Meeting is scheduled for June 14th 2011 at the Lakeside Baraga

Respectfully submitted,

Rhys Edwards