

**Superior CAP Council
Board Meeting
December 14th 2010
Noon @ Ramada Restaurant, Houghton County**

The Meeting was called to order at 12:10PM

In Attendance:

Cathy Benda, Rhys Edwards, Barry Fink, Emilie Krzarich Geri Merkey, Mary Miller-Strobel, Taryn Mack, Maggie Munch, Steve Stutz, Lisa Schmierer, Sue Verville.

Sally Hruska Partners in Prevention Award Steve Stutz Presented to the Salvation Army.

Guest Speaker

Jane Nordberg Managing Editor Mining Gazette

Approval of Minutes:

Minutes from the September meeting were approved.

Proposed by Geri Merkey, Seconded by Lisa Schmierer

Treasurer's Report:

Income to date \$3000, Expenses to date \$1850

Proposed by Geri Merkey Seconded by Lisa Schmierer

Council Coordinator's Report:

Rhys attended training in Detroit as well as employees of KFRC attended.

Candidates Forum for November General Elections-80 people attended and TV 6----Gazette.

During the month of November CTF were showcasing the Keweenaw Family Resource Center, a CTF funded Direct Service Program. SCAP was also showcased for November.

Michigan Department of Human Services Launches Mobile App.

Committee Reports:

Executive Committee.

No New Announcements.

Fund Development Committee

No New Announcements.

Community Education

No New Announcements.

Parent Task Force

The group has met and is discussing PAM.

Planning Committee

No New Announcements.

Grants Committee

No New Announcements.

The Meeting was adjourned at 1:15 PM.

The Next Meeting is scheduled for February 8th 2011 at Kangas Cafe

Respectfully submitted,
Rhys Edwards