

**Superior CAP Council  
Board Meeting  
February 10th 2009  
Noon @ Kangas Café Hancock**

The Meeting was called to order at 12:05PM

**In Attendance:**

Cathy Benda, Barbara Beauchamp, Rhys Edwards, Barry Fink, Judy Heath, Bea Kerver, Char Kangas, Emilie Krznarich, Jo Anna Lorichon, Taryn Mack, Geri Merkey, Emily Newhouse, Brian McLean, Maggie Munch, Steven Stutz.

**Approval of Minutes:**

Minutes from the December meeting were approved.

**Proposed by Brian McLean seconded by Barry Fink**

**Treasurer's Report:**

Expense to date \$2900 income \$3000. The council received the second quarter report check in the amount of \$1612.50 on 2/9/09. \$100 was paid from the community fund to HSCB in regards to the Children's forum that took place in October of 2008, which SCAPC was, a sponsor.

**Proposed by Emily Newhouse Seconded by Steve Stutz**

**Council Coordinator's Report:**

- 1<sup>st</sup> quarter reports are completed and approved by Lansing. (We received a check from CTF on 2/9/9.)
- There was a Local Council Tele Conference that took place on 2/5/9. CTF is completing the CAP toolkit and anticipates distribution by the end of February.
- 'Lansing' urged all local councils to participate in the statewide CAP Month kickoff planting of a *Pinwheel Garden* event on April 1<sup>st</sup>. This event, which was decided by a sub-workgroup of the local councils, can afford an opportunity to show the importance and a unity of message across the State of Michigan re: child abuse and neglect prevention.

- *CTF 2010 Application* – There will be four onsite training sessions scheduled during March. The morning portion of the training will focus on the new application in EGrAMS. The afternoon will address needs assessments, the logic model, project management and contracting. There will also be a 2-hour TA session on Friday, April 17, 2009 at 10am. Rhys discussed with the council the pros and cons of going to Escanaba. Rhys will follow up with Lansing then make a decision about attending.
- CTF and MSU's Department of Advertising have entered into a new mutually beneficial partnership. As this partnership develops, local councils will be able to directly benefit from students learning in the promotion and marketing realms, as well as research-taking place at the university. The cost of the program is close to \$400,000 over a three-year period.
- CTF also provided information of the search for an *Executive Director*. A number of applications are in the process of being reviewed.
- Kiwanis's fair will take place April 4<sup>th</sup>

Char updated the council on the Upper Peninsula Children's Coalition and the 2009 Annual Conference and Awards Luncheon, which will be on Friday April 24, 2009 in Marquette. Rhys will email members additional information on the Coalition.

## **New Business:**

### **Mandated/Appointed Members**

Taryn Mack updated the council on new members and a motion was called to accept Jo Anna Lorichon and Geri Merkey as elected members of the council

**Proposed by Cathy Benda Seconded by Brian McLean.**

## **Committee Reports:**

### **Executive Committee**

Committee met in January to discuss strengthening the council and membership.

### **Fund Development Committee**

No New Announcements

### **Community Education**

The Community Education Committee will meet in the next couple of weeks to discuss CAP month.

### **Parent Task Force**

Committee met on January 9<sup>th</sup> to discuss Parent Awareness Month in March. The following were discussed.

- Parenting articles in the Gazette. This year articles will be part of the established 'Wellness' supplement and the writers will focus their articles on PAM issues.
- Placemats will be ready to go out to local restaurants in early March and the council will receive some money from available advertising space.
- Fun Fair is April 4<sup>th</sup> at the mall and the council will give out the blue pinwheels to families who attend
- 'Why My Parent is Special?' essay contest was also discussed and its continuation in Lanse and Baraga.

### **Planning Committee**

No new Announcements

### **Grants Committee**

Information in regards to RFP's has been released to local agencies and the public. Deadline for submission is February 27<sup>th</sup>. The grants committee will make their decisions in early March and the exec committee will award the grants in mid March at their monthly exec meeting.

**Proposed by Emily Newhouse Seconded by Emilie Krznarich**

The Meeting was adjourned at 1:15 PM.

The Next Meeting is scheduled for April 14<sup>th</sup> 2009 at noon. Venue to be determined.

Respectfully submitted,  
Rhys Edwards