

**Superior CAP Council  
Board Meeting  
June 9th 2009  
Noon @ The Ramada, Hancock**

The Meeting was called to order at 12:10PM

**In Attendance:**

Rhys Edwards, Jo Anna Lorichon, Taryn Mack, Maggie Munch, Gail Ploe.

**Approval of Minutes:**

Minutes from the April meeting were approved.

**Proposed by Jo Anna Lorichon seconded by Gail Ploe**

**Treasurer's Report:**

Bank Balance \$2428.90. Income to date \$8238.60 Expenses to date \$9948.80

**Council Coordinator's Report:**

- Renewal for SCAPC is due 6/30/09---Extended from May-----Moving towards logic models and no prevention plans. Currently considering outcomes in regards to logic model and local council
- Website has been updated as it has been 'down' for the last month. This is temporary until the end of June. Further information will be available on the website---<http://superiorcapcouncil.wordpress.com>.
- Rhys went to Marquette for the UPCC meeting. Presented to audience and the council was represented by a table promoting SCAPC.
- Direct grants will be announced 23<sup>rd</sup> June. 32 agencies applied including KFRC.
- CTF is holding a contest to rename its monthly newsletter (AKA News Briefs). Please submit ideas to Rhys by July 31. If we are selected we will receive a \$150 gift certificate for items from the CTF Kids Store as well as recognition for the idea.

- 0-3 funding has received a 17% cut in funding this year from the Executive Order. The future of the program, like numerous others funded by the state, is in serious question.
- 17<sup>th</sup> annual PAM conference and 2010 kickoff will take place on October 14<sup>th</sup> in Marquette. Taryn presented information to the council asking local agencies if they are interested in showcasing parenting programs and resources at the conference in October to contact here or Rhys.

### **Committee Reports:**

#### **Executive Committee**

Committee met June 8<sup>th</sup> to discuss logic model and possible outcomes.

#### **Fund Development Committee**

No New Announcements, the committee will meet before the September meeting.

#### **Community Education**

Article in Gazette and Sentinel in regards to Blue Sunday. 1650 Blue Ribbons distributed to local churches. SCAPC Banner was 'hung' up on the Hancock side of the bridge. Taryn appeared on the Dick Storm Show to promote SCAPC.

#### **Parent Task Force**

No new business

#### **Planning Committee**

Renewal for CTF does not include a prevention plan, only a logic model. Council discussed possibility of keeping a prevention plan as a way to inform local community and help in local grant RFP.

#### **Grants Committee**

No new business

The Meeting was adjourned at 1:25 PM.

The Next Meeting is scheduled for September 8th 2009 at noon. Venue to be determined.

Respectfully submitted,  
Rhys Edwards