

Superior CAP Council
Board Meeting
October 21st, 2008
Noon @ Lakeside Inn – Baraga

The Meeting was called to order at 12:10 PM.

In Attendance:

Rhys Edwards, Barry Fink, Taryn Mack, Maggie Munch, Steven Stutz

Approval of Minutes

Minutes reflected the next meeting was scheduled for December as apposed to today's meeting in October. Minutes would be changed to reflect this.

Minutes from the September 9th, 2007 Board Meeting were approved.

Proposed by Stephen Stutz / Seconded by Barry Fink

Treasurer's Report

Received Initial payment of \$3000 and fourth quarter payment for FY 08

Proposed by Steve Stutz Seconded by Barry Fink

Council Coordinator's Report

Article appeared in Daily Mining Gazette in regards to PIP award to Dave Mayo-Kiely, Coordinator has tried to recruit new members to council.

Rhys went to Lansing to the annual CTF conference: Topic discussed Logic model, prevention plan and egramms updates.

4th quarter egrams report was submitted with errors but coordinator corrected the errors and final payment has already been received for end of year.

New Business

Approval of new BOD and Elective Members.

Chair	Trayn Mack
Vice-Chari	Steve Stutz
Treasurer	Maggie Munch
Secretary	Cathy Benda

Elective Member Emilie Krznarich

Proposed by Barry Fink / seconded by Susan Hallwachs. Susan Hallwachs was contacted by the council for her vote by phone.

Committee list was updated for fy09 coordinator will recruit additional members.

Committee Reports

Executive Committee

The committee met in September to discuss the council's opportunities to generate more members. Each member present would follow up on their leads.

Fund Development Committee

No New Announcements

Community Education

Rhys Edwards has conducted 1 baby basics classes recently at Houghton Middle school.

Planning Committee

No new Announcements

Grants Committee

No new Announcements

The Meeting was adjourned at 1:05 PM.

The Next Meeting is scheduled for December 9th 2008 at noon. Venue to be determined.

Respectfully submitted,
Rhys Edwards