

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

The Meeting was called to order at 12:10PM

In Attendance:

Brittany Bulleit, Cathy Benda, Rhys Edwards, Barry Fink, Emilie Krzarich Geri Merkey, Brian McLean Mary Miller-Strobel, Maggie Munch, Emily Newhouse, Steve Stutz, Lisa Schmierer.

Approval of Minutes:

Minutes from the June meeting were approved.

Proposed by Geri Merkey, Seconded by Maggie Munch

Sally Hruska Partners in Prevention Award

Postponed until next meeting

Treasurer's Report:

Income to date \$9,400, Expenses to date \$11,980

Proposed by Brian McLean, Seconded by Barry Fink

Council Coordinator's Report:

Website is up to 3100 hits if you would like an event advertised please contact Rhys.

October is the CTF Annual Meeting

CTF Kid Store

Regional Meeting in Iron Mountain

Direct Service Grant issued, but no UP agencies applied.

Received \$25 check

New Business:

- a. Nomination of Board Members FY 11
- b. Approval of Budget FY 11
- c. Approval of Meeting Schedule FY 11
- d. Approval of Prevention Plan FY 11
- e. Committee Structure FY 11

Proposed:

Maggie Munch & Geri Merkey
Geri Merkey & Brian McLean
Geri Merkey & Emilie Krznarich
Brian McLean & Maggie Munch

Committee Reports:

Executive Committee.

No New Announcements.

Fund Development Committee

Discussion was made about adding PayPay link to website.

Community Education

No New Announcements.

Parent Task Force

PAM Kick off in October

Planning Committee

Planning Committee met in August and updated Prevention Plan

Grants Committee

No New Announcements.

The Meeting was adjourned at 1:10 PM.

The Next Meeting is scheduled for December 14th 2010 at Noon. Ramada restaurant

Respectfully submitted,
Rhys Edwards