

**Superior CAP Council
Board Meeting
April 13th 2010
Noon @ Slims Cafe, Keweenaw County**

The Meeting was called to order at 12:10PM

In Attendance:

Rhys Edwards, Barry Fink, Emily Krznarich, Diana Langdon, Brian Mclean, Taryn Mack, Maggie Munch, Lisa Schimerer, Steve Stutz.

Approval of Minutes:

Minutes from the February meeting were approved.

Proposed by Brian McLean Seconded by Emilie Krznarich.

Treasurer's Report:

Income to date \$4875, Expenses to date \$7450

Proposed by Barry Fink, Seconded by Steve Stutz

Council Coordinator's Report:

Website is up to 2500 hits if you would like an event advertised please contact Rhys. An orientation of new members took place in March with four members of the council. Rhys will follow up individually with members who could not attend. There will also be a regional meeting planned for August, with the Lansing coordinator. The UP children coalition will be next week. Rhys will attend. Proposed by Steve Stutz and seconded by Maggie Munch. Rhys will forward email to SCAP members.

Committee Reports:

Executive Committee.

Committee met in March and discussed the need for an orientation of new members, agreed with the grants committee on decision on the RFP's and reviewed the committee structure and responsibilities.

Fund Development Committee

No New Announcements.

Community Education

Committee had met and discussed events for PAM month including a letter to local churches regarding Blue Sunday and a financial contribution to the SCAP council

Parent Task Force

Kiwanis fair took place March 27th, and Barry represented the SCAP council.

Articles in regards to PAM month were in the Gazette, in the 'Wellness Article' section of the paper.

2000 Place mat was produced and distributed to several restaurants in BHK counties

Prevention network were contacted in regards to our 'plans' for PAM

Banner placed on the Hancock side of the Bridge.

Article produced for the papers (MG and Sentinel) in regards to PAM

Only two schools participated in 'Why my parent is Special' competition, Council discussed partnering with G.E and AmeriCorps to incorporate more schools, pupils etc.

Planning Committee

No new Business

Grants Committee

Grants Committee awarded three awards to Dial Help, Keweenaw Krayons and KFRC.

Proposed by Barry Fink Seconded by Jo Anna Lorichon

The Meeting was adjourned at 1:25 PM.

The Next Meeting is scheduled for June 8th 2010 at noon. Baraga Lakeside restaurant

Respectfully submitted,
Rhys Edwards