



CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC. MEETING MINUTES OF August 12, 2009

Name and Mission Statement

This corporation shall be known as “Child Advocacy Network of Monroe County, Inc.” and exists as a chartered local coalition of the Michigan Committee for Prevention of Child Abuse and a designated council of the Children’s Trust Fund. The mission of CAN is to promote community awareness through programs, initiatives and general education, concerning the physical, social, and emotional well being of children and families in Monroe County

ATTENDEES: Dot Stacy – CASA; Jim Vanderpool – MC Youth Center; Carlton Korzeniowski –DHS; Deb Brescol – RSVP; Connie Carroll – UW; Andrew Lewandowski – MCMHA; Doug Redding – MC-ISD; Stephanie Kowalski – Volunteer; Lynda Nicholson – BBBS; Jennifer Ewen – MCPO; Roy Richardson – Dundee Church of Nazarene; Kaye Lani Wilson – Gabby’s Ladder; Kathleen Russeau – Community Foundation; Jerri Stotz – El Shaddai; Pam Lynch – MCHD; Bret C. Smith – MSP Monroe; and Tracy Boudrie – American Red Cross & MC-ISD.

I. MEETING CALLED TO ORDER AND WELCOME – President Connie Carroll presiding, 9:00am.

II. INTRODUCTIONS AND ANNOUNCEMENTS

Smith – MSP- Lion tickets available for donations to BB/BS for 8/15 & 8/29;
Lynch- MCHD- Flu Vaccine will be available soon;
Stacy- CAN – Please e-mail any newsletter info;
Redding - ISD – CASA fundraiser to Greektown draft; E-mail regarding 14th annual Gov. Task Force on Children’s Justice Summit in Traverse City on Sept 10& 11;
Wilson – Gabby’s Ladder – Fall workshops available, they need a facility;
Kowlaski – Volunteer – **CAN Pamphlet is redone;**
Carroll - UW – 8/15 Annual Flat Rock Speedway Fundraiser; UW Float took 2nd place, Thank you to Youth Center for Helping; Health Check format changed, will be doing 2 ~ Oct 21 in Monroe at MCCC 8am-Noon and Nov 5 in Carleton at United Methodist 8am-Noon. An addition 2 in the spring will be in Bedford on 4/22 and Dundee on 5/6 ~GS included to involve parents and young children.

III. MINUTES –June minutes stand approved as typed.

IV. TREASURER'S REPORT: D. Brescol – Balance \$7551.21 on file for audit. Of this 3521.24 is available for CAN. Income of \$106.00 shirts and paid out 3 items ~ Celebrate Children \$26.27, Golf Outing \$50.00, and Rent \$300.00.

V. COMMITTEE REPORTS

- a. **Education and Advocacy –Todd** – no report;
- b. **Political Action** – Ewen – Due to a recent assault case of juvenile on juvenile because of sexual orientation Pros Office discovered no legislation for this type of assault. SB610 is pending, please support it as it provides for this type of violence. Motion by Korzeniowski & supported by Ewen to write a letter in support of bill, and another one for individuals to send. Korzeniowski ~ this is an opportunity to educate others on this issue.
- c. **Member Services – Stacy** – Oct 14 is Annual Meeting at MGCC, we are in need of a speaker.
- d. **Finance –Brescol for Costello** – RFP needed for CASA & CAC; pending requests for Back Pack Project & Health Dept.
- e. **CAC –Carroll for Brooks** – CAC was accepted as a new United Way Agency.

VI. OTHER REPORTS

- a. **Court Appointed Special Advocate (CASA) – Stacy:** CASA training starts 9/9 for 7 new advocates and still have interviewing to do. There is a 5:30 information meeting on 8/13 for anyone interested. Greek Town Bus Trip On 8/28 scheduled. There is a mom to mom sale at Mt. Caramel Church on 9/12.
- b. **Fundraising** – N/A
- c. **Golf Outing** – 9/4 there are 6 foursomes and 4 hole sponsors to date.

VII. CORRESPONDENCE

- a. N/A

VIII. ONGOING BUSINESS

- a. Redding – Please add Review of CTF grant to agenda, there needs to be a self-rating of agency involvement w/CAN. This is a mandatory AND volunteer organization and self rated in areas to be reviewed by Ex Board to see where gaps are and what needs to be done locally. Please include Board List in e-mail.
- b. Carroll – To maintain office we need liability insurance- have we had it on the Board? Brescol, Carroll, and Redding sought bids & have 2. Exec Board will discuss at Sept mtg. Tier 2 grants need to be addressed.

IX. NEW BUSINESS

- a. Carroll- Speakers ~ need to revisit. Would like to have them on non-Exec Board mtg dates. Lynch offered from MCHD. Will arrange w/Boudrie.



of **Monroe County, Inc.**
P.O. Box 501 ■ Monroe, MI 48161

Local Children's Trust Fund Child Abuse & Neglect Council for the State of Michigan

X. FOR THE GOOD OF THE ORGANIZATION

- a.** Kowalski – CAN Volunteer – Redesigned Golf Outing flier; Redesigned CAN Brochure to Target adults more. There are 2 designs options available for review. Information was moved around to be more informative upon initial opening. Can design one for children also.
 - i. Korzeniowski suggested including “non-accidental”
 - ii. Redding questioned copyright of song Brescol will research
 - iii. Redding suggested looking at cost of color & may want to limit to 2 color and Carroll reminded that previous printing was up to agencies.

Meeting Adjourned at 10:00 a.m.

XI. NEXT MEETING

Monthly Meeting – October 14, 2009 at 9:00 AM at Monroe Golf & Country Club
Executive Board Meeting –Dec 9, 2009 at 8:00 AM at United Way

Respectfully submitted by Tracy Boudrie