



## CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC. MEETING MINUTES OF September 09, 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; Doug Redding – MC- ISD; Lynda Nicholson – BBBS; Kaye Lani Wilson – Gabby’s Ladder; Kathleen Russeau – Community Foundation; Sarah Hicks – El Shaddai; Pam Lynch – MCHD; Michelle Brahaney – MC-ISD; Heather Hampel – MSUE; Charles Justice – FCSS; David Stadler – FCSS; and Tracy Boudrie – American Red Cross & MC-ISD.

**I. MEETING CALLED TO ORDER AND WELCOME** – President Connie Carroll presiding, 9:06am.

### **II. INTRODUCTIONS AND ANNOUNCEMENTS**

**Justice – FCSS-** is accepting applications for Domestic Violence Training on Sept 25 & 26.

**III. MINUTES** –August minutes stand approved w/health check revisions.

**IV. TREASURER’S REPORT: D. Brescol** – **UNOFFICIAL Balance \$6,495.89.** Board will receive and vote on final report prior to Annual Meeting in Oct upon completion of Sept golf outing.

### **V. COMMITTEE REPORTS**

- a. Education and Advocacy –Todd** – Parenting Conference at MCCC on 10/17/09 from 9a-1p. There will be speakers targeting parents of 1-12 yrs. Day care available for about 50 kids. Register on line or by phone. MCCC is the major funder & CAN covering incidentals. This is the 15<sup>th</sup> year for Celebrate Children ~ planning for some type of celebration.

- b. Political Action – Korzeniowski** – Table CAN letter on Hate Crimes- more pressing budget issues for Early Childhood (EC) - contact your senators; **Carroll**- Richardville met with parents at Riverview, as an advocate of EC gave pat answer to state budget woes, but made no promises other than would do what he could do. GS facilitator Judy Darling of the Expulsion/prevention project still providing services but drastically cut and had name change. Can only provide services to 0-3 yrs, must be DHS clients, and now covering 6 counties instead of just Monroe. **Korzeniowski** – social safety net is disappearing. **Redding** – Expulsion/prevention while receiving cuts is one of the newest but it must be noted that it was not totally cut like other programs were.
- c. Member Services – Stacy** – Oct 14 is Annual Meeting at MGCC at 8am. 25<sup>th</sup> anniversary of CAN. Agenda will be out ASAP. **Redding**-still offering different sponsorships? **Brescol** explained various types of CAN support, there are no fees, but this offers ways to donate. .
- d. Finance –Brescol for Costello** – Board will vote on recommendation of total budget prior to Annual meeting. Tot: \$16,825.00. Break down will be provided at 7:45am prior to Annual meeting.
- e. CAC –Korzeniowski** – Brew & Brats for Tots fundraiser Oct. 17 at 4:00pm at FOP. Tickets available. Contact Melodie Brooks.

## VI. OTHER REPORTS

- a. Court Appointed Special Advocate (CASA) – Stacey:** Monthly meeting at noon on 9/10/09 at 28 S. Monroe. Lunch provided. The Fashion Show is on 10/28 and tickets are available. As of 9/9 15 new trainees begin their CASA training.
- b. Golf Outing** – 66 golfers this year, this is down from 87 last year. About 30 members sold raffle tickets, Thank You to all who gave. Fun time had by all in attendance. Unofficially: \$7,700 in income \$4,040 in expenses, next outing 9/03/10.

## VII. CORRESPONDENCE

- a.** Letter from Gabby's Ladder

## VIII. ONGOING BUSINESS

- a.** CTF \$1,000 with \$1,000 match for mini-grants but CTF did not approve. Need the RFP's form agencies to submit to CT. We are not considered a grantor of the grant dollars. Changed these to \$550 for MCHD Lynch and \$450 for Insurance. **Todd** – can we offer donation to Parenting Conference? Carroll – Thank you to Doug Redding for all of his time involved in the grant process.
- b.**

## IX. NEW BUSINESS

- a.** Approved the list of Directors & Exec. Comm. and will be e-mailed with minutes.
- b.** Board is set through the By-Laws. Liability insurance for board? Investigating if needed. Please send any suggestions.
- c.** Todd – Request Kohl's volunteers, can we do this on behalf of the Parenting Confernece? Is it only once a year? She will request them.



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

- d.* Korzeniowski – DHS inundated with central registry requests for clearance. Send to the attention of Korzeniowski. Form is redesigned to have responses go directly to employer. Please have them filled out completely.
- e.* Redding – Eco Map only generated 7 responses. Please RSVP these for current FYGrant.

## **X. FOR THE GOOD OF THE ORGANIZATION**

- a.* Audit- phasing us in w/990 changes. Ex. Com will be exploring for CAN. **Rousseau** – its is just telling people about our organization. **Carroll** – conflict of interest, retention & destruction of records.
- b.* Carroll – New brochures are available.
- c.* 9/22 Loranger Square Suicide Vigil- focus on healing. From 6-7 City Police will offer gun locks to those in attendance.
- d.* 4 Health Checks No age limits ; 10/21 in Monroe & Carleton from 8am-12pm. Flu & pneumonia shots. About 700 postcards being sent. In the spring there will be one in Bedford/Dundee.
- e.* In the arms of an Angel fundraiser for FCSS shelter on 9/17 at 7pm.

**Meeting Adjourned at 10:04 a.m.**

## **XI. NEXT MEETING**

**Monthly Meeting – November 11, 2009 at 9:00 AM at United Way**  
**Executive Board Meeting –Dec 9, 2009 at 8:00 AM at United Way**

Respectfully submitted by Tracy Boudrie