



CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC. MEETING MINUTES OF August 13, 2008

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 Michelle Brahaney - Monroe County ISD, Connie Carroll – United Way, Danielle Grams – Safehouse, Bret Smith– MSP, Dot Stacy – CASA, Jim Vanderpool – Youth Center, Doug Redding – ISD/CFMC, Deb Brescol, RSVP, Danielle Grams, Family Counseling and Shelter Services, Carlton Korzeniowski, Department of Human Services, Kaye Lani Wilson, Gabby’s Ladder, Sarah Keller, Guest, and Ann Marie Snider, Clinical Psych.

- I. MEETING CALLED TO ORDER AND WELCOME** – President Michelle Brahaney, presiding called the meeting to order at 9:10 am.
- II. INTRODUCTIONS AND ANNOUNCEMENTS**
Smith -Michigan State Police – 400 car seats have been donated through the Sheriff’s department and need to be distributed. (see new business for additional information)
Carroll- United Way of Monroe County – Flat Rock Speedway August 16, Kickoff Breakfast September 9 at IHM Motherhouse.
- III. MINUTES** –Motion by Redding to accept the June 11, 2008 meetings minutes.
- IV. TREASURER’S REPORT:** Deb B. reported \$ 10, 145.60 available to CAN. Report placed on file for audit.
- V. COMMITTEE REPORTS**
 - a. Education and Advocacy* –No reported
 - b. Political Action* – No reported

- c. *Member Services* – Need a new chair. Main function is to organize the Annual Meeting. Anyone interested is to see Michelle Brahaney. Carroll will contact the Monroe Golf and Country Club to secure October 8 for a breakfast meeting.
- d. *Finance –Brescol – Motion by Korzeniowski to give \$300 for the backpack project.*
PASSED
- e. *CAC* – Korzeniowski reported that they are currently seeking Board Members. Meetings are the 3rd Wednesday at 9 AM.

VI. OTHER REPORTS

- a. *Court Appointed Special Advocate (CASA) – Dot S. reported:* Six new volunteers will be sworn on August 14, in Judge Wiepert’s courtroom. Currently doing a standards review. Fundraisers are a casino night September 5 and the annual Fashion Show scheduled for October 29.
- b. *Professional Development* –No report.
- c. *Parenting Conference* – No report.
- d. *Fundraising* – No report
- e. *Celebrate Children* –
- f. *Golf Outing* – August 29 - We need donations for door prizes.

VII. CORRESPONDENCE

VIII. ONGOING BUSINESS

Tier II Grant has been approved.

- IX. **NEW BUSINESS** Long discussion was held on partnering with United Way of Monroe County and others to give Mercy Memorial Hospital System money to provide a car seat installation class. Referred to Finance Committee (Committee met following meeting and approved \$1200 out of advertising).

X. FOR THE GOOD OF THE ORGANIZATION

Backpack give away is August 15 in Bedford 4-8PM at the Francis Family YMCA Monroe at ALCC on August 16

Meeting Adjourned at 10:00 a.m.

XI. NEXT MEETING

Monthly Meeting –September 10, 2008 at 9:00 AM United Way Building
Executive Board Meeting –September 10, 2008 8:00 AM –United Way

Respectfully submitted by Connie L. Carroll