



CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC. MEETING MINUTES OF May 11, 2011

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: Chris Todd – MC-ISD; Deb Brescol – RSVP; Lynn Gluvna – Child Care Network; Demetrius Starling – DHS; Nancy Thompson – MC ISD; Connie Carroll – UW; Frank Arnold – MC Family Court; Craig Haugen – JPS; Ann Marie Snider – Community Rep; Kathleen Russeau Community Foundation; Wendy Klinski – Catholic Charities; Doug Redding – MC ISD; Kaye Lani Wilson – Gabby’s Ladder; and Tracy Boudrie – American Red Cross.

- I. MEETING CALLED TO ORDER AND WELCOME** – President Chris Todd, presiding called the meeting to order at 9:08 am.

- II. INTRODUCTIONS AND ANNOUNCEMENTS**
Boudrie ~ ARC Golf outing;
Carroll ~ tomorrow last spring health check at Mt Caramel. Substacne abuse flier from Corie;
Haugen ~ Thank you for voting. ;
Thompson ~ Be their hero May 19 ~ Jim Gill speaker. Summit is Thursday please RSVP. Prof Dev Andrea at ISD ext 1010;

- III. MINUTES** –Motion: March - Carroll 2nd: Redding; Motion: April – Brescol; 2nd Arnold As corrected with: **Correction Roman Numeral 2 ~ Zorn interested in passing Anti Bulling Legislation.**

- IV. TREASURER’S REPORT:** Deb B. Total reported \$4,782.45available to CAN; \$4025.95 available to Celebrate Children. Report placed on file for audit. Received CTF grant of \$1,164.10. T-shirt money is still coming in. All CTF info will be on a flash drive

as Redding is retiring. Finance committee needs to be updated. Starling volunteered. Will meet in June.

▪ **Peter Sickels Memorials** ~ asking Ex Committee to allocate to specific CAN Needs, Computer and Display Board to be used.

V. COMMITTEE REPORTS

- a. **Education and Advocacy** –TBD – Needs Chair. Typically helps coordinate or takes initiative. Please consider. Todd's name is being removed. Halo Sleepers is still underway. Allocation needs to be spent by Sept 30, 11
 - i. **Pinwheel Day** ~ Care Story hour planting in Bedford. Went well. Jefferson's display was nice TY for allowing us to plant. ISD had display. Light of Hope had a display. Celebrate Children gave away over 800. any pinwheels left please return to Todd and will put up at Be Their Hero.
 - ii. **Imagination Library** ~ Rousseau~ kickoff on Friday at Riverside at 12:30. Read with your Rep. Zorn, Richardville & Olson. Then to Jefferson and then to Douglas Rd Elementary. Encouraging parents to attend and then leaving sign up info. Donations will be encouraged. Goal is \$100,000 currently have \$19,000. Press will be at events. Will be doing an event prior to the Jazz Festival 50/50 tickets sold through the festival;
- b. **Political Action** – Ewen – No Report;
- c. **Membership** – Dot Stacy – Gluvna No meetings;
- d. **CAC** – Brooks – N Report. Has not attended, will contact regarding attending or a rep;

VI. OTHER REPORTS

- a. **Court Appointed Special Advocate (CASA) – Stacy (Redding)**: many thanks for participating in Light of Hope. 96 runners in the 5K. Rob and Rachel Krueger really helped with the project, ran the 5K and then carried the Torch from Court house to Munson. TY to Arnold for attending. Light of Hope & Fashion Show are the two main fundraisers for CASA. Several schools hold their own internal event too. Encourage organizations to participate getting pledges and walking the mile. Positive feedback from teachers who participated. Saturday before Mother's Day next Year
- b. **Golf Outing** – applying for raffle license and hope to have it by June. Tickets will be mailed. 2 tickets mailed to every Board member. Sept 2. Will e-mail flier out to all soon. Vanderpool will officially be retiring from Youth Center, but still participating on CAN with Golf.

VII. CORRESPONDENCE

- a. Salvation Army
- b.

VIII. ONGOING BUSINESS

- a.



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

IX. NEW BUSINESS

- a. Redding ~ CTF has local council webinars and info shared is that there is an addition \$300,000 for Direct Service Grants. Train the Trainer is coming and someone from here. MI Governors Cup Charity Run May 14. Local councils using as a fundraiser. Regional meeting on June 28, Care House in Oakland County, SE Region.
- b. Todd ~ next CTF 3 yr funding grant due? Redding ~ No date said as of yet. Typically late and usually rushed to get it in. Grant is written for 3 yrs so initiatives need to be submitted otherwise previously funded initiatives will be continued. If you have a something please submit at the June meeting. Please watch for any information sent regarding this. They have to be Prevention and can not be Mini Grants. Info will be discussed at next Exec Board meeting unless the deadline from CTF comes prior.

X. FOR THE GOOD OF THE ORGANIZATION

- a. Russeau ~ Red Cross has Youth Group as does Community Foundation. They have combined because it is the same audience of teens. Working on understanding Grant Writing process, volunteerism, and fund raising. Julie at Red Cross or Kathy at Community Foundation. Meets once a month. Hopes there are new ones from Saturday
- b. Brescol RSVP ~ major changes. Cutting \$45,000. Additional cuts pending from State & Federal. Feds are providing a 9 month grant, but only funding 8 months. 1/3 of funding has come from these sources and this is a major cut to the program. Not sure where things will go.
- c. Wilson ~ Gabby's Ladder ~ Tomorrow Toledo Quartermania ~ Bring quarters. Memorial Service Wed, May 18 at 5:30. Scrapbooking Crop Sat, May 21 9a-9p at Frenchtown Senior Center. Spring workshop had 16 children and ended last night. 14 of whom had lost parent, workshop went well. Upcoming activities on flier. Suicide vigil Sept 20. Have increased speaking and presentations at schools. Several school systems requesting this. Extension of HSCN, but nice to share with CAN.

Meeting Adjourned at 9:50 a.m.

XI. NEXT MEETING

Monthly Meeting –June 8, 2011 at 9:00 AM at United Way.
Executive Board Meeting –June 8, 2011 8:00 AM –United Way

Respectfully submitted by Tracy Boudrie