

## **CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC.** **EXECUTIVE BOARD MEETING MINUTES OF** **June 11, 2008**

**ATTENDEES:** (6 necessary for a quorum) Connie L. Carroll - United Way of Monroe County, Dot Stacy - RSVP, Michelle Brahaney – Monroe County Intermediate School District, Dave Taylor – Monroe Public Schools, Bill Nichols – Prosecutor's Office, Larry Csokasy – Mercy Memorial Hospital, Bret Smith – Michigan State Police, Judge Joe Costello, and Kris Theisen – Community Foundation of Monroe County.

### **I. MEETING CALLED TO ORDER AND WELCOME –**

President, Michelle Brahaney called the meeting to order at 8:10 am.

### **II. REPORTS**

- Tier I and II  
Michelle reported Tier II has been submitted but we have not heard anything. Michelle thought Doug Redding was coming in to provide a presentation to the Executive Committee on Tier II application but we would move forward and have him come in next time.
- Kris Theisen reported she has a new position out of town and will need to resign from the CAN Council. The secretary position was discussed.
- Slate of Officers - CAN will need a slate of officers. Connie President, Deb B. Treasurer, Need a President Elect and a Secretary.
- Treasurer's Report – Dot provided the Treasurer's Report. We have \$7,855.80 in the bank.
- Membership Services – Need a chair
- Finance – Judge Joe reported requests for funding are due by August to Judge Joe.
- Fundraising – Kohl's is approved for \$500. Discussed if we should do street solicitation once a year. Kris brought up that we are running on a \$3,000 deficit and need to make up additional funds or we may not be able to fund organizations this year. Talked about a lottery. Judge Joe explained the process. Other fundraising potentials are: garage sale, fun run, golf outing at putt-putt. This was discussed more extensively. Dot, Bill, Michelle, Judge Joe, Connie will work on this committee as everyone liked the idea. Judge Joe and Bill N. will co-chair.
- Michigan School Readiness Program – Signed a letter of support.

Meeting adjourned 8:55 am.

**EXECUTIVE BOARD WILL MEET QUARTERLY --8 AM at UNITED WAY OF MONROE**

**NEXT MEETING September 10, 2008 at United Way Building**

Respectfully submitted by Kris Theisen, Secretary