



CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC. ANNUAL MEETING MINUTES OCTOBER 10, 2007

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: Terry Beurer – DHS, Tracy Boudrie – American Red Cross, Tony Brescol, April Corie – ABC, Connie L. Carroll - United Way of Monroe County, Rusty Davis – United Way , Heather Hampel – MSU Extension, Mike Hoydic – United Way, Judge Moskwa, Judge Hohman, Jan Hunter, Kellie Hunter, Carlton Korzeniewski - Department of Human Services, Jim Jarrett – Michigan State Police, Janet Crego – Monroe County Opportunity Program, Glenda Kennon, Heather Kokosky – MCOP, Karen Herkimer – Monroe Public Schools, Dona Folk, Jodi Truel – Camp Fire USA, Hwa Stacy – YMCA, Pat Kosanovich – CAC, Andrew Lewandoski- Monroe Mental Health, Deb Brescol – RSVP, Dot Stacy – CASA, Doug Redding – MCISD, Marije Lajiness – Holy Cross Boysville, Bill Geddes – Holy Cross Boysville, Jamie Leizerman – MCHD, Betty Manor, Sandie Pierce – ABC, Mike Smith – AFL-CIO, Chris Todd – ISD, Kaye Lani Wilson – Gabby’s Ladder, Maria Zagorski – private attorney, and Kris Theisen, Community Foundation of Monroe County.

Janet Crego welcomed everyone. Judge Moskwa provided the Blessing.

Connie Carroll, Vice-President opened the meeting after breakfast at 8:35 am.

Connie reported:

- Detective Dave LaMontaine resigned as Treasurer due to other commitments but will still be involved in CAN. Deb Brescol was appointed as Treasurer. CAN needs to find a finance committee chair.

- Introduced Judge Moskwa, Judge Hohman, CAN Officers, and Maria Zagorski – past president.
- Connie thanked Janet Crego for all of her hard work for the breakfast.
- Deb Brescol and Connie attended the CTF Conference.

Guest Speaker:

Connie introduced Terry Beurer who provided a Report Card on Children.

Approval of Budget:

Deb Brescol, Treasurer, reported:

- We need a new Finance Committee Chair. If anyone is interested to please let any of the officers know.
 - a. 07-08 Budget was passed out. New item this year is occupancy. This will help us get to tier 2. We can have a couple of volunteers come in during the week to assist us. This will also help with all of the CAN items being in one place. We will work on getting a donated computer. Motion by Doug Redding and supported by Karen Herkimer to approve the 07-08 budget as presented. Motion passed.

Placemats

Doug Redding explained the placemats are from Celebrate Children poster art contest. Doug asked that any men who would like to be on the Celebrate Children Committee to please see Doug.

Meeting adjourned at 9:00 by Vice-President Connie Carroll.

Respectfully submitted by Kris Theisen, Secretary