

Community Coalition of Forest County

Meeting Minutes: December 11, 2012

Location: Forest County Court House

Time: 8:30-10:00

Attendance: Shirley Mills, Anne Olson, Teleka Dewing, Michelle Gobert, Jill Krueger, Cindy Gretzinger, Cheri Collins, Doug Kincaid, George Stamper, William Chaney, Chuck Sekel, Bucky Dailey, Dan Packard, Jim Asher, Valerie Swanson, Benjamin Dewing, Micah Dewing, Marcy McGeshick, Chris Weber, Kyle Spencer, Kim Odekirk, John Dennee, Laurie Asher, Brooks Boyd, Bob Kovar, Kerry Fox

1. Call meeting to order
2. Welcome and opening remarks
3. Approve December 11, 2012 agenda: Motion to approve the agenda by Dan Packard, seconded by Jim Asher. Motion carried.
4. Motion to approve the November 13, 2012 minutes by George Stamper, seconded by William Chaney. Motion carried.
5. Treasurers Report-Steve Nelson: standard balance sheet distributed. 501c3 application completed and filed. Motion to approve the Treasurer's report by Chuck Sekel, seconded by George Stamper. Motion carried.
6. Steve Nelson, facilitator began by telling a story about Community. Decision made: future monthly meetings will begin with breakout sessions of Committees. The committees will meet approximately 45 minutes. The last portion of our meeting will be for regular agency updates, speakers, or any new business. Motion made by Shirley Mills and seconded by Jim Asher. Motion carried.
7. Facilitation process: The group broke into three clusters. Those clusters worked on "work group development." This process addressed five issues we individually thought CCFC should address. Then we picked the top three issues that appeared to be the most prevalent. The groups then worked on a "Workgroup Organization Template." The groups came up with a "work group name," purpose and goals. They also decided a designated Chair and Vice Chair. The Groups are as follows: Healthy Lifestyles in Forest County, AODA, and Empowering Families.
8. Closing Remarks / Adjournment: Motion to adjourn by Jim Asher and seconded by Anne Olson. Motion carried.

Next meeting: January 8, 2013

Hosted by: Sokaogon Chippewa Community

Location: 3051 Sand Lake Road

Time: 8:30-10:00