Community Coalition of Forest County

Meeting Minutes: March 12, 2013

Location: Forest County Court House

Time: 8:30-10:00

Attendance: Doug Kincaid, Michelle Gobert, Shirley Mills, Anne Olson, Cheri Collins, Kathy Clark, Valerie Swanson, Dan Packard, George Stamper, Richard D. Ackley Jr., Steve Nelson, Laurie Asher, Tamara Feest, Chuck Sekel, Cindy Gretzinger, Jill Krueger, William Chaney, Paul Millan, Rachel Vodar, Marcy Mcgeshick, Chris Weber, Kerry Fox

- 1. Call meeting to order
- 2. Welcome and opening remarks
- 3. Approve March 12, 2013 agenda: Motion to approve the agenda by George Stamper, seconded by Dan Packard. Motion carried.
- 4. Motion to approve the February 12, 2013 minutes by Jim Asher, seconded by William Chaney. Motion carried.
- 5. Crandon Middle School presentation-The youth's presentation was on "Project Clean-Up-Cardinal Park." Decision and suggestions came out of their presentation:
- a) Jim Asher will assist the youth to get on the agenda before the city council
- b) Adult supervision: CCFC will assist and possibly the Gang Task Force
- c) Motion to donate \$50.00 to project: Jim Asher and seconded by Kerry Fox
- 6. Committee **Break Out sessions**: Healthy Lifestyles in Forest County, AODA, and Empowering Families. *Committee Groups came back together and gave updates/reports on their three goals and objectives.
- 7. Treasurers Report-Steve Nelson: standard balance sheet distributed. Motion to approve the Treasurer's report by Cheri Collins, and seconded by Jim Asher. Motion carried.
- 8. Tribal AmeriCorp: Rachel Vodar, Sokaogon Chippewa Community brief overview of current activities. IE: upcoming T.R.A.I.L.S. pow wow. Valerie Swanson, New Hope Shelter brief overview of current activities.
- 9. Gang Task Force: two projects going on at this time. A logo design through art class and a survey. (6th-8th grade)
- 10. Shirley Mills brought up a short discussion on VAWA (Violence against Women Act) and the topic of sex trafficking
- 11. Steve Nelson: Jim Schuessler will testify on Forestry issues on Forest County from a financial perspective.

- 12. Steve Nelson, Jim Asher, and Kim Odekirk: discussion on the upcoming annual meeting, should we meet with Community leaders? And reformatting our monthly CCFC meetings. IE: Committee breakout sessions meet first and then follow up with rest of agenda. The concept of having only the Executive board members and chairs of those committees attend the second portion of the agenda? Shared annual meeting
- 13. Richard Ackley Jr., Sokaogon Chippewa Mentor program: gave overview on his vision for the mentorship program. IE: Build your own race car camp-working with RC Havok and golf club
- 14. Closing Remarks / Adjournment: Motion to adjourn by William Chaney. All in favor. Motion carried.

Next meeting: April 12, 2013

Hosted by: Sokaogon Chippewa community

Location: 3051 Sand Lake Road

Time: 8:30-10:00