

Community Coalition of Forest County

Meeting Minutes: June 11, 2013

Location: Forest County Court House Board Room

Time: 8:30

Attendance: Michelle Gobert, Shirley Mills, Anne Olson, George Stamper, Richard D. Ackley Jr., Steve Nelson, Laurie Asher, Chuck Sekel, Jill Krueger, William Chaney, Bucky Dailey, Teleka Dewing, Emily Ryan, Jacee Anderson, Jim Asher

1. Committee meetings called to order at 8:30 by Jim Asher
2. Committee **Break Out sessions**: Healthy Lifestyles in Forest County, AODA, and Empowering Families. *Committee Groups came back together and gave updates/reports on their progress.
3. Regular meeting called to order by Jim Asher at 9:50. Participants: Laurie Asher, Michelle Gobert, Steve Nelson, William Chaney, Jill Krueger, Bucky Daily
4. Treasurers Report-Steve Nelson: standard balance sheet distributed. May 31 balance in checking is \$2,063.89, savings/ teen court is \$ 1,773.10. Motion to approve the Treasurer's report by Laurie Asher, and seconded by Bill Chaney. Motion carried.
 - a. Cardinal park update by Asher. Donation by CCFC was used to buy stain for the park. Park was enhanced by the work of the 7th grade project. Thank you CCFC for helping.
 - b. Motion by Laurie Asher, second by Bill Chaney to send \$50.00 to join the Wisconsin Farmers Market Association and \$10.00 deposit to open a savings account for the farmers market committee. Motion carried.
 - c. Discussion regarding dues and attendance at meetings being sporadic. Jim will try to contact membership and follow up with an executive board meeting regarding board member attendance, membership agreements and roles and responsibilities of board members.
5. Motion to adjourn at 10:23 by William Chaney second by Jill Krueger. All in favor. Motion carried.

Next meeting Tuesday, July 9 at the Sokaogon Chippewa Community administration building board room. Committee meetings at 8:30 – regular meeting at 9:40.

Respectfully submitted by: Steve Nelson