

Community Coalition of Forest County

Meeting Minutes: August 12, 2014

Location: Forest County Potawatomi Community

Time: 8:30-10:00

Attendance: Chuck Sekel, George Stamper, Melinda Otto, Michelle Gobert, Sally Kalkofen, Teleka Dewing, Jill Krueger, Rick Hermus, Larry Sommer, Kerry Fox

1. Meeting called to order at 8:38
2. Agenda approved: Melinda Otto and seconded by George Stamper
Introductions & Roll Call
3. July 8th, 2014 Minutes approved **with changes** – correct spelling of Gobert: Melinda Otto and seconded by George Stamper
4. Treasurers Report approved: George Stamper and seconded by Michelle Gobert
5. Discussion on Tribal AmeriCorps:
 - Address youth issues
 - Need to design a work plan
 - Work with Bob Kovar
 - 2 applicants interested to date
 - 8/26: position needs to be filled by this date
 - 9/3 & 9/4: Tribal AmeriCorp training
 - Establish board and determine funding: Michelle Gobert & Melinda Otto
 - Rick will make contacts to obtain match funding for Tribal Americorps worker. A suggestion for CCFC to sponsor a portion?
6. Discussion:
 - Combine “Empowering Families & Healthy Lifestyles”
 - Look at projects not completed
 - Community shared agriculture
 - Write a letter of support for the “Pedestrian Trails” to the County from CCFC board
 - Invite Clergy/Spiritual Leaders to monthly CCFC meeting: Pastors breakfast on the 1st Tuesday monthly
7. Rick Hermus, CCFC Exec. Dir.: observation of membership agreements and “reminder” billings/invoices will be sent out to members
8. Old Business: none
9. New Business: already addressed
10. Motion to adjourn by Michelle Gobert and seconded by George Stamper. Motion carried

Next meeting

DATE: September 9, 2014

LOCATION: Forest County Court House – Board Room

TIME: 8:30 -10:00