

Child Abuse Prevention Coordinating Council of Humboldt County

Board Meeting Minutes

February 24, 2017 12:15 – 1:30 pm

Wellness Center, 908 7th Street, Eureka, CA 95501

Board Members present: Ruthanne DeMirjyn, Tom Anthony, Anna Owings-Hedrick, Dora Saso, Dore Haws and Cindy Sutcliffe

Coordinator: Judi

Guests: Molly McCure, Mickayla Matarazzo, Clay Murray, Chad Olson

1. **Call to order:** The meeting was called to order at 12:15 by Anna Owings-Hedrick.
2. **Introductions and Announcements:** Introductions and announcements were made.
3. **Board nomination:** Dore made a motion to appoint Sarah Faught, Director of the Rio Dell Community Resource Center to the board, Tom provided a second. The motion passed unanimously.
4. **Minutes:** Dore made a motion to accept the January minutes and Tom provided a second. The motion passed.
5. **Treasurer's Report:** Ruthanne reported that there is \$21,768.54 in the checking account. The draft budget for 2016-2017 was discussed but no copies were available so the item was tabled until next month. There was a discussion regarding the RFP for the Children's Trust Fund which will not be released in 2017-2018.
6. **Strategy/Yes We Can Plan within OCAP SOW:** There was a general discussion regarding the meeting which Judi and Ruthanne attended including renaming our organization and merging with other organizations with similar missions. The item was tabled until next month.
 - Goals 1, 2 and 3 activities were discussed with some changes being made to the SOW.
7. **Outreach & Committee Reports:**
 - The CAPCC Conference will be March 22 and registration is open and on line.
 - April Activities: The Proclamation will be read at the Board of Supervisors on April 4th, the honoring luncheon will be April 14th at Humboldt Area Foundation and the Flag Raising will be April 28th at 9 am at the Boys & Girls Club Teen Center.
8. **Adjourn:** Anna adjourned the meeting at 1:35pm.

Next meeting: **March 24, 2017 12:15pm at the Community Wellness Center**

Respectfully submitted by Cindy Sutcliffe, Secretary CAPCC