

Child Abuse Prevention Coordinating Council of Humboldt County

Board Meeting Minutes

May 26, 2017 12:15 – 1:30 pm

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

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

Coordinator: Judi Andersen

Guests: Chad Olson and Sue Grenfell

Facilitator: Jessica Pettitt

1. **Call to order:** The meeting was called to order at 12:17 by Anna Owings-Heidrick.
2. **Introductions and Announcements:** Introductions and announcements were made.
3. **Recruitment:** Cindy made a motion and Dora provided a second to appoint Chad Olsen to the CAPCC Board of Directors. The motion passed unanimously. Cindy made a motion and Anna provided a second to accept the slate of officers presented to the Board; Karen Diers President, Cindy Sutcliffe Vice-President, Ruthanne DeMirjyn Treasurer and Dora Saso Secretary. The motion passed unanimously.
4. **Minutes:** Anna made a motion to accept the March minutes and Chad provided a second. The motion passed.
5. **Treasurer's Report:** Ruthanne provided a treasurer's report, a draft budget for 2017-2018, which will be voted on at the June meeting and the OCAP spend down plan approved by the Executive Committee at their May 9th meeting. Cindy made a motion and Karen provided a second to adopt the OCAP spend down plan not to exceed \$2647. The motion passed.
6. **Measure S letters of support:** Anna made a motion and Ruthanne made a second to send two letters of support to the County requesting that monies be used to fund early childhood mental health. The motion passed.
7. **Facilitated workshop:** Jessica Pettitt, from "Good Enough Now" facilitated a workshop focusing on recruiting members and board of directors for CAPCC.
8. **Adjourn:** Karen adjourned the meeting at 1:40pm.

Next meeting: **June 23, 2017 12:15pm at the Community Wellness Center**

Respectfully submitted by Cindy Sutcliffe, Secretary CAPCC