

Wabash County Local Coordinating Council
AACTION
November 17, 2007
Otis R. Bowen Center
Minutes

Present: Donna Bogert - YSB of Wabash County, Steve Hicks - WCSO, Judy Roberson - Girl Scouts, Beth Sweitzer-Riley - Manchester College, Allen Machielson - Manchester College, Bob Land - ISP, Sara Bowlin - Manchester College, Sandra Boone - MSD of Wabash County, Liz Hicks - Access, Pat Lynn - PCA, Dave Young - NMPD, Dan Gray - Tobacco Free, Mike Crist - Wabash High School, Monica Greer - ICJI, Dan Curtis - Bowen Center, Helen Chambers - Hands of Hope, Trisha Hanes - Wabash County Drug Court and Probation, Melva McLane - Southwood High School Pep and After Prom, and Deb Finch - Southwood High School Pep and After Prom.

Meeting called to order by Chairperson Dave Young at 4:00 PM

I: Minutes.

Donna Bogert moved to accept the minutes as distributed. Steve Hicks seconded the motion. All Ayes. Motion carried.

II: Financial Report.

Financial Report presented by Donna Bogert. Donna reported that all bills are paid. Helen Chambers moved to accept the financial report as submitted. Pat Lynn seconded the motion. All ayes. Motion carried.

III: Lori Resigned.

Dave reported that Lori Patton, the AACTION secretary, has resigned her position. She did not feel the urgency to meet up coming deadlines. The position will be open after the being of the year.

IV: Committee Reports.

a) Articles.

Trisha reported that articles were filled until January of 2008. Due to an extended meeting, articles will be discussed in debt at the next meeting.

IV: Old Business.

a) CCP update..

The Youth Service Bureau has volunteered to assist AACTION update the CCP. The CCP meeting was productive. Updated data will be gathered and entered. The update is due in December, 2008. CCP update is looking well.

V: Regional Report- Monica Greer.

Month newsletter was handed out. Monica reported that Kids Count conference is coming up. The Fonze has been replaced with Maria Osmond. Mike Counigan has resigned as director of IJC.

VI: Community Sharing.

a) Annual Meeting.

NMPD and Manchester College won award for their combined efforts in alcohol and drug enforcement and prevention. The Access was given an Honorable Mention for their programming.

b) Other.

Pat Lynn reported that there was a Community Action Day in both North Manchester and Wabash on November 17, 2007. A breakfast and light lunch will be provided. Volunteers are needed.

Helen Chambers reported that Family Service Society will be removing their office from Wabash due to funding problems. The employees and service will be relocated to the Marion office.

VII: New Business.

a) Officer Nominations.

The AACTION by laws provide that officer nominations be held. Helen Chambers nominated Dave Young for chairperson. Pat Lynn seconded the motion. No other nominations were made. Pat Lynn nominated Helen Chambers for vice-chairperson. Steve Hicks seconded the motion. No other nominations were made. Trisha Hanes nominated Donna Bogert for treasurer. Helen Chambers seconded the motion. No other nominations were made. Donna Bogert nominated Trisha Hanes for secretary. Steve Hicks seconded the motion. No other nominations were made. Steve Hicks moved that all officer nominations be accepted. Bob Land seconded the motion. All ayes. Motion carried.

Dave moved that, due to all officers running unopposed, that the rules be suspended and officer election not be held in December meeting. Pat Lynn seconded the motion. All ayes. Motioned carried.

b) 2008 AACTION budget.

Dave discussed and explained the budget. The AACTION operating budget was reduced. Paid position remains as a line item with the hope of finding a secretary.

c) 2008 Grant presentations

Wabash High school submitted their grant late. After a short discussion, Trisha moved that Wabash Grant that was submitted late be accepted. Donna seconded the motion. All ayes. Motion carried.

Grants were presented and discussed. Grants were tentatively award amounts pending approval by the County Counsel and County Commissioners. Trisha moved that the grant amount that were tentatively awarded be approved. Helen seconded the motion. All ayes. Motion carried.

The meeting was adjourned at 8:05pm.

The next meeting will be held in the Community Room of the Otis R. Bowen Center located at 255 North Miami Street, Wabash, Indiana, at 4 p.m. on December 20, 2007.