

Minutes for MCSPAC 9-27-10 3:30p.m. – 5:00p.m.

Present: Helen Harrill, Tony Beatty, Betty Johnson, Susan Johnson

The meeting began with a review of the minutes from the August 23, 2010 meeting. Minutes were approved.

It was discussed that the recruiting letter has been distributed. At this point there have been no calls of interest received to join. Betty will finalize the list of local colleges and universities and send the letter out to those institutions.

Tony and Helen discussed possible grant opportunities for the group to pursue. The group discussed the Out of the box grant <http://ctb.ku.edu>, NC council on programs, and the Women's Impact Fund. All of these grants have due dates coming up fairly quickly not allowing the group time to pursue them at this time. They can possibly be explored at a later time.

The group discussed our participation/representation in the upcoming SAAM breakfast. The group reviewed and made final suggestions for an "Interest" /sign in sheet for the SAAM breakfast. Betty will make the suggested revisions to add ADAPAA. Betty will have it ready for the breakfast.

The final options for the sticker to be worn by members were reviewed. A final version was selected and will be ready for the breakfast.

Members discussed the information that they will be bringing about their agency to be placed on the table for the SAAM breakfast. It was discussed in prior meetings to have copies of the prevention principles available at the breakfast. Copies of the prevention principles have arrived and will be placed on the table.

It was discussed that a banner will be needed for the table at the SAAM breakfast. Betty presented banners for MCSPAC and ADAPAA. The group approved them and they will be placed on the tables at the breakfast.

Agenda for next meeting:

Follow up from the SAAM breakfast Oct. 1, 2010.

Continue to discuss recruitment efforts.

Continue to explore grant funding opportunities.

Reporting out of the services your agency has provided for the first quarter of 10-11.

Focus on the goals of the Strategic Plan.

On behalf of SAPS we would like to offer a “call in number” to those who cannot be at the meeting on Monday but could join us by phone. If you would like to, the conference call # is 218 339-2500 and the participant access code is 136957#.

Meeting dates for 2010 held at 3:30PM at SAPS:

October 25, 2010

November 22, 2010

December 27, 2010

January 24, 2011

February 28, 2011

March 28, 2011

April 25, 2011

May 23, 2011

June 27, 2011

Respectfully submitted,

Betty Johnson