



**BOARD OF DIRECTORS MEETING**

**7:00 P.M.– Thursday, April 19, 2012**

**Coughlin Center**

**625 E. County Road Y**

**Oshkosh, WI**

**MEETING MINUTES**

**PRESENT:** Will Albrecht , Connie Anderson, Darlene Bilstad, Donna Blend, Tom Dornbrook, Joe Gonyo, Sister Caryl Hartjes, Alfred Jacobson, Joe Koch, June Kriegel, Natalie Lambert (7:08), Susan Locke, Ann Marshall, Mark Mayer, Carol Miller, Mike Norton, Anne Paradies, Marissa Reynolds, Shirley Ries, John Schneider, Don Skog, Klye Smith, Tom Widener

**ABSENT/**

**EXCUSED:** Jim Chatterton, Jef Hall, Mel Heller (Medical Leave), Paul Levandowski, Latrayvia Spivery, William Wuske

**STAFF:**

Tony Beregszazi, Michael Bonertz, Betty Clausen, Kathy Doyle, Steve Handrick, Brian Jacobson, Tanya Marcoe, Lu Scheer, Terri Stern, Deb Tauer, Linda Wheeler, Steve William,

**CALL TO**

**ORDER:** The meeting was officially called to order at 7:05 pm by President Connie Anderson.

**ROLL**

**CALL:** Roll call indicated a quorum was present. The Mission statement was read.

**AGENDA:** **Motion made to approve agenda by June Kriegel with a second by Donna Blend.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**

**Approval of minutes from February 16, 2012 was made by Al Jacobson with a second by Marissa Reynolds.**

**MOTION CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS:**

Mike Bonertz gave a brief report on the earlier actions of the Executive Committee. Mike shared the committee picked recipients of the community service, volunteer awards and the media award for the annual meeting. The committee also reviewed board seats and shared recommendations from the committee. **On a motion by Mike Norton with a second by Marissa Reynolds the reports and actions of the**

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**Advocacy & Operations, Executive, Finance & Personnel and Planning & Program Development committees, the Father & Family Stability Project Advisory Committee, Head Start Policy Council and the Winnebago County Nutrition Program Advisory Council were approved.**

**MOTION CARRIED UNANIMOUSLY**

**PRESENTATION AND ACCEPTANCE OF THE SUMMARY OF THE 2011 ADVOCAP AGENCY-WIDE AUDIT HAWKINS, ASH, BAPTIE & COMPANY, LLP**

A presentation was given to the board by Steve Handrick who is with Hawkins, Ash, Baptie & Company, LLP. A time for questions and answers was given. **On a motion by Joe Koch with a second by Travis Swanson the audit was accepted.**

**MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS & ANNOUNCEMENTS:**

- Mike Bonertz shared with the committee about the Fond du Lac fire and the effect on the Fond du Lac office.
- Mike also shared the Berlin Senior Village Housing Project tax credit came through.
- The WISCAP annual meeting is Thursday, May 4 2012. ADVOCAP is involved in 3 of the awards that will be presented.

Governors Award: Work- N-Wheels program (5 agencies sharing this award)

Outstanding Friend of Community Action: The Stone Foundation

Outstanding Advocate Award: Kathy Doyle

**ADJOURNMENT:**

**On a motion by Mike Norton with a second by Donna Blend the meeting was adjourned at 7:35 pm.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES BY:**

Linda Wheeler, Executive Administrative Assistant