



**BOARD OF DIRECTORS MEETING**

**7:00 P.M. Thursday, June 30, 2011**

**ADVOCAP Neenah Office**

**181 E. North Water Street**

**Neenah, WI. 54956**

**MEETING MINUTES**

**PRESENT:** Will Albrecht , Connie Anderson, Darlene Bilstad, Donna Blend, Jim Chatterton, Tom Dornbrook, Sister Caryl Hartjes, Alfred Jacobson, June Kriegel, Natalie Lambert, Paul Levandowski, Ann Marshall, Mark Mayer, Shirley Ries, Venezia Rodriguez, John Schneider, Don Skog, Travis Swanson, Tom Widener, William Wuske

**ABSENT/**

**EXCUSED:** Mandie Finley, Gus Garcia, Joe Gonyo, Jef Hall, Mel Heller, LuAnn Kinderman, Joe Koch, Rich Mantz, Carol Miller, Mike Norton, Anne Paradies, Marissa Reynolds

**STAFF/**

**GUEST:** Tony Beregszazi, Michael Bonertz, Betty Clausen, Kathy Doyle, Lu Scheer, Richard Schlimm, Terri Stern, Linda Wheeler, Steve William,

**CALL TO**

**ORDER:** The meeting was officially called to order at 7:08 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 Travis Swanson with a second by June Kriegel**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**

**Motion made to approve minutes from April 14, 2011 and May 12, 2011 by Darlene Bilstad with a second by Travis Swanson.**

**MOTION CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS:**

Mike Bonertz gave a brief report on the earlier actions of the Executive Committee. The amounts to be requested for county funding will be as follows: Fond du Lac \$17,000, Green Lake \$6,500 and Winnebago \$32,000. **On a motion by Travis Swanson with a second by Don Skog all the reports and actions of the Advocacy & Operations, Executive, Finance & Personnel and Planning & Program**

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**Development committees, the Head Start Policy Council and RSVP Advisory Committee were approved.**

**MOTION CARRIED UNANIMOUSLY**

**ADVOCAP BOARD ORIENTATION:**

Mike Bonertz gave a presentation about ADVOCAP followed by presentation from Dick Schlimm on responsibilities of board members of not for profit corporations, and about WISCAP. All board members in attendance received orientation folders which included the slide presentations and general information on ADVOCAP. Folders will be sent to all new board members not in attendance.

**OTHER BUSINESS & ANNOUNCEMENTS:**

- Mike Bonertz shared that we will be partnering with Fox Valley Workforce Development and Moraine Park Technical College by renting space to both of them in our Berlin office. This will be beneficial to the clients all 3 organizations serve.

**ADJOURNMENT:**

**On a motion by Al Jacobson with a second by Donna Blend the meeting was adjourned at 8:15 pm.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES BY:**

Linda Wheeler, Executive Administrative Assistant