



**BOARD OF DIRECTORS MEETING**  
**7:00 P.M. Thursday, August 9, 2012**  
**ADVOCAP Neenah Office**  
**181 E. North Water Street**  
**Neenah, WI. 54956**

**MEETING MINUTES**

**PRESENT:** Will Albrecht, Connie Anderson, Darlene Bilstad, Mary Bingen, Donna Blend, Tom Dornbrook (7:05 pm), Robert Giese, Joe Gonyo, Sister Caryl Hartjes, Chris Kniep (7:10), June Kriegel, Larry Lautenschlager, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, Doug Pearson, John Schneider, Kyle Smith, Tom Widener, Gary Will

**ABSENT/**

**EXCUSED:** Jim Chatterton, Natalie Lambert, Norman Leatherwood, Mark Mayer, Anne Paradies, Marissa Reynolds, Don Skog, Latrayvia Spivey, Chuck Tews, William Wuske

**STAFF/**

**GUEST:** Tony Beregszazi, Michael Bonertz, Kathy Doyle, Tom Ekvall, Wayne Griesbach, Dana Knebel, Tanya Marcoe, Sue Pomplun, Lu Scheer, Terri Stern, Linda Wheeler, Steve Williams, Ger Xiong

**CALL TO**

**ORDER:** The meeting was officially called to order at 7:00 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 Donna Blend with a second by Will Albrecht.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**

**Motion made to approve minutes from June 28, 2012 by Doug Pearson with a second by Carol Miller.**

**MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF ACTIONS BY COMMITTEES:**

Mike Bonertz gave a brief report on the earlier actions of the Executive Committee. The committee approved a construction loan for the New Fresh Start house at 210 Park Ave. and applying for a Fresh Start Walmart grant of \$156, 400. **On a motion by**

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**Doug Pearson with a second by Robert Giese all the reports and actions of the Advocacy & Operations, Executive, Finance & Personnel and Planning & Program Development committees, and the Father & Family Stability Project were approved.**

**MOTION CARRIED UNANIMOUSLY**

**PRESENTATION OF THE BUSINESS DEVELOPMENT DEPARTMENT:**

Kathy Doyle gave a presentation on her department for the board. Patrick Fitch from I Get Around Remodeling shared how ADVOCAP has helped him in his business. The business classes have been invaluable as well as the training he has been able to receive to become certified as a lead safe renovator. My Lee Lor from My Lee's Egg Roll House also shared with the board how the Business Development department has helped her greatly in her business. She brought samples of egg rolls and fried rice for the board to sample.

**OTHER BUSINESS & ANNOUNCEMENTS:**

- No other business at this time.

**ADJOURNMENT:**

**On a motion by Mike Norton with a second by Will Albrecht the meeting was adjourned at 7:55 pm.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES BY:**

Linda Wheeler, Executive Administrative Assistant