

Board Meeting Minutes

Children's Advocacy Center of Champaign County

September 30, 2013, at noon.

Board Members Present: Dr. Kathleen Buetow, Tamela Atwood, Jane Quinlan, Justin Bouse, Curt Apperson, Michael Atkinson, Joe Gordon, Juli Kartel, Robert Rea, Matthew Myrick.

Board Members Absent: Julia, Rietz, Dr. Deborah Townsend, Urbana Police Department, and Mahomet Police Department.

Staff Present: Adelaide Aime, Executive Director

Guests present: None.

Call to Order: The meeting was called to order at 12:06 pm. by Dr. Kathleen Buetow, Board Secretary/Treasurer.

Public Participation: None.

Approval of the Minutes: Bouse moved, Rea seconded, that the minutes of the August 22, 2013 regular board meeting be approved as circulated. Motion carried unanimously.

Budget Report: Aime noted that the budget report for August is in the board packets. There is nothing out of the ordinary to report about financial matters; some grant payments have not yet arrived but that is usual for the start of the grant year. The entire amount of the UI gift (\$44,586) has been deposited.

Director's Report: Aime reported verbally about recent events. She advised the board of the excellent feedback from the site visitors regarding our Re-Accreditation Site Visit held on September 26, 2013. The visitors praised all aspects of our CAC, and specifically mentioned the smooth workings of the MDT, and the stellar skills and qualities of our Case Manager, Elaine Mitchell.

Old Business:

- *Use of the UI gift money:* After a spirited discussion, and verbal exploration of many options, Rea moved, Apperson seconded that we use the money both to run therapy groups for our clients, and to hire a 30 hour/week Forensic Interviewer/Community Educator. Motion carried unanimously.

New Business:

- *Possible expansion into office adjacent to our suite:* Aime proposed that we rent the empty office to the north of our suite—the only empty adjacent space in our building. Aime explained her reasoning, but the group decided to table the discussion due to time constraints.

Announcements: The next board meeting is for Thursday, October 24, 2013, at 9:00 am.

Adjournment: At 1:10 pm, Gordon moved, Kartel seconded, that the meeting adjourn. Motion carried unanimously.

Respectfully submitted,
Adelaide Aime
Executive Director

Approved by the Board of Directors on October 24, 2013 .