

Belknap County Citizens Council on Children and Families

MEETING SUMMARY

COMMITTEE: COUNCIL ANNUAL MEETING

DATE: Tuesday, January 13, 2004

TIME BEGAN: 5:20 PM **TIME ENDED:** 5:50 PM **FACILITATED BY:** Alida Millham **SUMMARY BY:** Alan Robichaud

PRESENT: Alida Millham, Dick Wallace, Nancy Porosky, Kevin Washburn, Susan Smith, Gil Schohan, Mary Alice Warner, Peter Michaud, Leo Sanfacon, Andre Paquette, Jim Pilliod, Katy Kannaly-DeCarteret, Rob Rovella, Alan Robichaud

Introductions of Council Members and Guests

Alida welcomed all to the meeting and asked for introductions followed by a brief overview of the Council and its various activities and functions. Guests included Marie Judge Martin, Fortin (ADAPT), Holly DeWald (YSB), Christine Corrigan and Rodney Ladman (New Hampton) and Debra Brien (Meredith).

Election of Council Officers for 2004

The election of officers for 2004 resulted in Chair, Alida Millham and Vice-Chair, Sue Smith being re-elected for second terms. Many thanks to Kevin Washburn, Alida and Sue for making themselves available to provide continued leadership to the Council.

By-laws Amendment

By a motion duly made and seconded (Andre Paquette/Gil Schohan) the Council unanimously approved the proposed amendment to Article VIII, Section 1 to reflect the change from Council *Standing Committees* to *Committees and Workgroups*.

A revision to that effect will be made and a new version of the by-laws will be circulated to the Council.

Other Business

The Executive Committee will reconvene on Thursday, January 22 from 4:00 to 5:30 PM at the Busiel Mill, 2nd Floor Conference Room, to discuss the following items:

- A. Transition from Standing Committees to Workgroups (e.g charges to groups, leadership, reportability, etc.), and
- B. Monitoring of Council Work Plan for 2004.