

**BELKNAP COUNTY CITIZENS COUNCIL ON CHILDREN AND FAMILIES  
MEETING OF JANUARY 11, 2005**

**ANNUAL MEETING SUMMARY**

**Attending:** Alida Millham, Jim Carroll, Christie Corrigan, Ruth Castonguay, Sarah Fox, Andre Paquette, Kevin Washburn, Sue Smith, Katy DeCarteret, Nancy Porosky, Mary Alice Warner, Dick Wallace, Jim Pilliod, Leo Sanfacon. **Guests:** Heather Corriveau, Richard Moed, Jim Hamel. **Staff:** Alan Robichaud  
**Summary by:** Alan Robichaud

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**Call to Order**

The Meeting was called to order by Chair, Alida Millham at 5:05 PM. A quorum of the Council was present.

**Council Members' Term Extensions**

A motion was duly made and seconded to approve the following Council members for continued terms on the Council:

- Susan Smith and Mary Alice Warner – Approved second term through December 2007.
- Sarah Fox – Having completed an unexpired term of a former Council member (i.e. Mark Condodemetraky), Sarah was approved for her first term through December 2007.

**Election of Officers**

The following officers were voted in for the next year (CFY 2005):

- Chair – Susan Smith
- Vice-Chair – Sarah Fox

Alida Millham said a few words to recap her tenure as Chair of the Council and was presented a gift, on behalf of her dedication and commitment to the Council, by Susan Smith. Alida was thanked by the members of the Council for her excellent leadership[ during the past two years and the many, many hours she gave to the Council and staff.

**Council Meeting Dates**

Council members agreed to continue the Council meeting dates and times as they have been this past year. Council meetings will be held on the 2<sup>nd</sup> Friday of the month from 8:00 AM to 10:00 AM. Unless otherwise notified, Council meetings will be held in the Busiel Mill.

**Work Group Sign-Ups**

Sue circulated a list for Council members to sign-up for the work groups of their choice. The following names have been submitted to date:

*Balanced and Accountable Restorative Justice (BARJ)* Meeting time and dates undetermined  
Work Group Members: Leo Sanfacon, Kevin Washburn, Gil Schohan, Richard Moed, Andre Paquette

*Asset-Based Community Development (ABCD)* 2<sup>nd</sup> Friday of the month @ 10:00 AM  
Work Group Members: Christie Corrigan, Katy Kanally-DeCarteret, Sarah Fox

*Prevention* 3<sup>rd</sup> Friday of the month @ 9:00 AM  
Work Group Members: Ruth Castonguay, Jim Pilliod, Mary Alice Warner, Jim Carroll, Alida Millham, Nancy Porosky

As yet undeclared Council members: Dick Wallace, Peter Michaud, Steve Fountain, Susan Smith.

Meeting adjourned at 5:40 PM. Next meeting – February 11, 2005, at 8:00 AM