

Kinship of Aitkin County
Board of Directors Meeting Minutes

March 19, 2013

I. Call to order

Mike Steffen called to order the regular meeting of the Board of Directors at 12:00 p.m. on March 19, 2013 at the Kinship Offices.

II. Roll call

The following persons were present: Mike Steffen, Vicki Miller, Mark Wedel, Amy Workman and Kimberly Clement.

III. Approval of minutes from last meeting

Motion was made to accept minutes from the February Meeting by Mike Steffen, seconded by Vicki Miller. Motion Passed.

IV. Financial Report

The financial report was reviewed and discussed. Motion was made by Mike Steffen to approve the report with a second from Amy Workman. Motion passed.

V. Staff Report

- a) Mentoring Program: With the Volunteers Take Action partnership we now have two recruitment specialists, one is in the Hill City area and one is in the McGregor Area.
- b) We are down to 17 children waiting to be matched.
- c) McGregor Good Character Club started in February with 32 children. Hill City is scheduled to begin in April. Character Crossroads implemented their service learning project. They visited visiting Golden Horizons and performed their two songs they have been learning all year and present the residents with healthy treat bags.
- d) Youth Leadership: On March 13th, with a parent volunteer Kim took six youth to the State Capitol for Youth Day at the Capitol. They met with Rep. Radinovich and Sen. Rued. Each youth introduced themselves with their names, their grades, their year in Kinship's Youth Leadership. They also stated how our Youth Leadership program has made a difference in their lives. They were also given a one page

sheet on our program. We spent the afternoon at the Department of Education in Roseville, attending workshops on engagement with the Minnesota Alliance for Youth.

VI. New Business – No new business

VII. Old Business

- a) Venture Committee Report: Tabled till April meeting.
- b) Employee Handbook – tabled till April, as waiting for further information on salaried employees from our treasurer.
- c) Fundraisers for 2014 – asked everyone to come up with one idea for next month.

VIII. Adjournment

Mike Steffen adjourned the meeting at 1:00 p.m.

Minutes submitted by: Kimberly Clement