

Prevent Child Abuse Minnesota

Parent Leadership Team

Draft Minutes

October 11, 2008

Attendance: Kathie Kinder-Goble (Brainerd) Cara Greger-Angelo (Ortonville) Mary Kay Hanson (Pequot Lakes), Jan Weidenbach (Little Falls), Angela Davey (Rochester), Ray Aboyan (PCAMN board), Joan Olson (PCAMN board), Idalee Hurwitz (PCAMN board), Alice Lynch (PCAMN staff), Roxy Foster (PCAMN staff)

Welcome and check-in.

Discuss OLD

Approval of September minutes, changes were made in names of members present. Ray Olson was changed to Joan Olson, Cara last name was spelled correctly. Jan motioned, Cara seconded.

Reports

National Circle of Parents® Parents as Leaders Team-Kathie reported that she has been nominated to the National Circle of Parents board of directors and will accept the nomination if invited. This will leave the Parents as Leaders (PAL) slot open for Minnesota. The position was described Jan Weidenbach indicated an interest to serve on the PAL team. Kathie will e-mail Jan the written description and application for the PAL team.

New team members-Mary Kay Hanson, Cara Greger-Angelo and Jan Weidenbach were officially elected to serve on the Parent Leadership Team.

Kathie asked team members to think about the co-chair position. This position will also commit that person to attend PCAMN board of directors meetings. The chair and co-chair of the PLT are automatic members of the board.

Angela Davey past participant of Rochester Circle of Parents, Ray Aboyan, Joan Olson, and Idalee Hurwitz joined the call. Angela will decide if she would like to become a member after the next call. The Parent Leadership Team operating principles state that the team will be made up at least 50% parents attending Circle of Parents groups. This means that we can elect two non COP participating members at this time.

The team talked about creating an advisory team as a way to bring on new members and allow additional interested persons help the team accomplish their goals. The only project we currently have is the newsletter additional areas will develop as the team matures. Dr. Elaine Hoffman Holstine also indicated an interest in serving, the team will approach her to see if she is interested in doing a article for the Parent Power Newsletter in 2009.

Follow-up from last meeting

- ❖ Pictures and article for Bay Lake Camp will be delayed until 2009 as a way to help promote the camp
- ❖ Recruit parent leaders from Circle of Parents® re-charters- on-going

Discuss NEW

PLANNING

Development of PLT Advisory Group will be explored more as the team matures.

PLT gathering at April prevention conference members are encouraged to attend the April 2009 conference it will be three days. We will use some of this time for an annual meeting. Details on time and day will be worked out with conference committee.

Parents as Civic Leaders pilot training in Duluth did not work to much time between sessions attendance to inconsistent to measure results. We will still target St. Louis County because of the high incidents for abuse and will use a different strategy.

Advance Parent Group Leader training Jan and Kathie volunteered to work with Roxy on this. We will talk to the Circle of Parents staff to help with this training also our target date will be Jan. 15th.

Recruiting participants to Circle of Parent© this is a issue for all groups Angela mentioned Rochester is struggling with this now. Kathie informed us that state wide technical assistance calls we be added in 2009 for groups statewide this issue will be addressed through these calls. Please bring your ideas and success to the next call.

IMPLEMENTATION

Civic Parent Leadership Program-Marketing Plan Review team members were sent the marketing document in advance to review before the call. Over all everyone thought the plan looked good. Ray asked about a budget. Roxy explained that the marketing committee of the board will need to create a budget and time line and then send it on to the fundraising committee. Team members were encouraged to think about becoming members of those sub-committees of the PCAMN board.

Roxy reviewed trainings we provide, Idalee was interested in knowing more about the Right Question Project.

November Parent Power topics will include, spending less on gifts, family traditions that cost little, indoor activities to get you through the winter, getting enough sleep to be ready to learn, staying healthy through the holidays.

EVALUATION

New Contacts for Parent Leadership Team we need to continue to recruit members to the team.

What worked what did not and what should we do next time.

What worked?	What did not?	What should we do different?
Idalee-enjoyed listening and learning about the marketing plan.	Font on agenda hard to read	Change font Start call at 8:45am so we can start exactly at 9am
Mary Kay-diversity of voices	Background echo in call	

Cara-Still getting feet wet learning how they fit in	Background echo in call	
Jan-likes the format of the meeting	Background echo in call	
Ray-marketing plan good listening and learning	Phone challenges	
Angela-enjoyed call helps her to see the big picture	Learning how to get in and out of call	
Kathie-having everyone on the call	Chair being on time	Chair will be on time
Joan- enjoyed listening	On a learning curve	

Other-possible face-to-face meeting in November or December everyone will be screened on times and dates.

Next Steps-

- ❖ Change font on agenda
- ❖ Send out survey for face-to-face meeting
- ❖ Call Dr. Holstine for Parent Power article
- ❖ Contact Idalee about Right Question Project
- ❖ Recruit new members

Next Meeting Schedule November 8, 2008

Adjourn 11am

Respectfully Submitted,

Roxy Foster