

JM4C Board Meeting Minutes

January 11, 2021 at Noon

Janesville Mobilizing 4 Change

Please join my meeting from your computer, tablet or smartphone.

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Present: Erin Davis (staff), Xandi Finn (staff), Lonnie Brigham Jr. (Chair), Carrie Kulinski (Secretary), Kaitlyn Hathorn (Treasurer), Billy Bob Grahn (Vice President), Erin Bleicher, and Chad Sullivan.

The meeting was called to order by Lonnie Brigham Jr. at 12:03 pm

- 1. Welcome:** Lonnie Brigham Jr. welcomed the board and JM4C staff. There is no quorum of board members present.
- 2. Approval of Minutes:** Because there was not a quorum of board members no action was taken to approve the minutes today. Minutes were reviewed with no questions, comments or concerns. Erin will send an email to the board for approval.
- 3. Approval of Finance Report:** Because there was not a quorum of board members at today's meeting, no action was taken. Erin presented the finance report. Billy Bob asked what Reward Points were through BCCU. Erin will find out and let us know. Erin asked if the board for their opinion on the financial renewal for "Go to Meeting "Virtual platform. Carrie Kulinski asked what the City of Janesville uses and perhaps we could use the city's virtual platform at no cost. Discussion will be tabled until the March Board meeting. No other questions, comments or concerns.

4. **CADCA Leadership Forum:** The Leadership Forum will be held Virtually February 1-4, 2021. Please contact Erin if you are interested in attending this prevention training and she will send you more information.
5. **MOD Pizza Fundraiser:** MOD Pizza did reach out to JM4C to see if we would be interested in holding a fundraiser with them. Xandi explained to MOD Pizza that JM4C has a policy to have no fundraisers with establishments that sell alcohol. MOD pizza said they would not sell alcohol during the time we were having the fundraiser. This will require board approval since this would be a policy change. Erin will email the board to ask their opinion and take action if needed.
6. **Recruitment& Elections:** Starting this year, all citizens interested in serving on the JM4C Coalition or Board will need to apply though the City of Janesville website. Applications will then be forwarded to Erin for processing and the election process will remain the same as in the past. Current board officers will receive a letter from the city so they will know when they need to reapply.
7. **Adjourn:** meeting adjourned at 12:41 by Lonnie Brigham Jr. (no quorum for a vote)

Next Coalition Meeting: January 21, 2021 at noon

Next Board Meeting: March 8, 2021 at noon



2/25/21