ConSUMER ACTION COMMITTEE
MEETING MINUTES
February 21, 2019

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<tr>
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<th>Jen Durell</th>
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<th>Mark Roman - Chair</th>
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<td></td>
<td>Judy Mort-Duncan</td>
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<td>Julie Heise</td>
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<td>Vance Powers</td>
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<td>Barry Cebulski</td>
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<td>X</td>
<td>Holly Terrill – Vice Chair</td>
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<td>Christy Brugger</td>
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<td>Judy Ackley</td>
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<td>Deb Bills</td>
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<td>X</td>
<td>Kay Ross</td>
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<td>Kathryn Szewczuk</td>
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<td>Todd Ackley</td>
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- Previous Minutes: - (Jan 2019) – Judy motioned to accept minutes. Holly second. Motion Carried

- Membership (ongoing agenda item) –
  - Still need a child representative. Sam was to come to this meeting but has not acknowledged she is interested.

- Work Plan Updates (ongoing agenda item): Jen motioned to accept workplan, Christy second. Motion carried.

- Budget
  - Christmas Party $500
  - Walk A Mile $500
  - UFAM $500
  - Advocacy Activities $1000

- RCAC
  - Meeting on Feb. 13\textsuperscript{th} was cancelled
  - Next meeting April 10

- UPDATES/REVIEWS:
  - Walk A Mile 5/9
    - Tee shirts – Kay to find out colors available and email members to make a decision
    - Statement/walker – Jen to send to Kay
    - Transportation – will decide once we know how many will be attending

Kathryn Szewczuk, Executive Director
o UFAM – Friday, May 17th, will use the same shirts as Walk A Mile

o Speakers Bureau (Leadership) training - - Kay will have a class scheduled before May. This will be a 2 or 3 day class instead of the regular 8 weeks. Kay encouraged members to talk with consumers to participate

o E-Race Stigma 5K – what can this group do? All members can take a leadership role in getting consumers to attend this event and support organizers of the race.

• OTHER:
  o Walk for Warmth fundraiser at CMH tomorrow – Koney dog, baked beans, chips, dessert…..donation accepted, members welcome
  o Actual walk is March 1. Funds go for unrestricted utilities. All funds raised on this date will be matched by Consumers Power dollar for dollar.

• Next meeting: March 19, 2019 at 10:00 am CMH Board Room –
  • This is a not a normal meeting date.

Motion to adjourn by Judy, second by Holly.

kr

Kathryn Szewczuk, Executive Director