

**ANCAC Board Meeting  
Tuesday, January 13, 2009  
Montgomery, Alabama  
Minutes**

**The Board Meeting was called to order at 12:02 EST by President Jannah Bailey.**

**Role was called by Sarah Wilhite and a quorum was established. Members present: J.J. Moody and James Duree, ANCAC; Debbie Land, Bessemer Cut-Off; Jerry Reno, Blount County CAC; Kathy Smyth, Butler Co. CAC; Cleone Brock and Emilym Gipson, CAC of East Alabama, Leslie Guthrie, CAC of Marshall County; Joe Nabors, Calhoun Cleburne CAC; Jerry Hasse, Care House; Jannah Bailey, Child Protect; Randy Parker, Cramer Children's Center; Stephanie Jackson, Escambia County; Sarah Wilhite, Barrie Center; Teresa Young, Morgan County CAC, Chris Newlin, National CAC; Mona Watson, Pike County CAC; Mary Murphy, Prescott House; Mary English, Regional CAC; Lynn Hart, Russell Co. CAC; Helen Rardin, Shelby County CAC; Sheryl Walker, Southeast Al. CAC; Pam Hendrick-Kelley, St. Clair CAC; Timothy Birt, Tri-County CAC.**

**Mrs. Laura Canary and John Cloud were introduced by Jannah Bailey. Both are with the U.S. Attorney's Office, Middle District of Alabama. Mrs. Canary spoke on Federal Prosecution of Child Pornography Offenders.**

**Legislative Update- Mr. James Dupree reported on a 10% reduction in appropriations for 2009. The drop in monies is due to the economy and investments. This is not as bad as could be and there are some good signs that will increase the General Fund. Children First Trust Fund monies has not been decreased yet.**

**Minutes- The September Minutes were reviewed and Joe Nabors moved to accept and Mary English seconded. The minutes were approved.**

**Financial Report-** Mary English reported \$90,931.66 in the checking account and 96, 908.90 in the Money Market Account. Concerning the quarterly report, she pointed out the \$5000.00 shown in Revenue is not from the NCA but from Southern Regional. This will be corrected. She explained the issue of Revenue will after this year, show the time the money comes in. It will not be divided into twelve months.

Chris Newlin made the motion to accept the quarterly report and Jerry Reno seconded. The vote to accept was unanimous.

**Budget-** Mary explained the 10% cuts to all members. This is across the board including the State Office. There was no discussion with Chris Newlin making the motion to accept the budget and Lynn Hart seconded. The motion passed. J.J. will send out the revised budget to all members. Joe Nabors requested all information on the budget.

**Audit Report-** J.J. reported no irregularities in the audit and the ANCAC is in compliance in all areas. There was no discussion and Lynn Hart made the motion to accept the 2007-2008 audit report. Emilyn Gipson seconded. The audit was accepted.

**ANCAC State Office Report-** J.J. Moody reported on grants for the year. The \$5000.00 SRCAC grant is for Chapter Development. The grant will cover the 3<sup>rd</sup> Annual MDT Process Training; ANCAC Orientation for new Directors and annual Day of Diversity Training. There is \$3000.00 remaining in the Civil Justice Grant. J.J. will send the revised budget to Sue McInnish. The \$15, 000 NCA grant will cover the implementation retreat for the ANCAC Board to finalize our strategic plan; portion of J.J. Moody's salary; hands on contact for Center's in need, site visits and training.

Conference support grant money is available for two scholarships to the National Symposium. This will cover registration and travel. The request should be sent to J.J. Moody by February 15<sup>th</sup>.

J.J. reported receiving information on different insurance plans. The NRCA has a plan with many advantages but you must be a member of NRCA to be eligible.

Jerry Reno asked concerning the status of the ANCAC rental office.

J.J. stated the conditions are about the same. The heat has been on and the building is down to three clients.

**Executive Committee Report-** Discussion was held about the on-line reporting schedule. When anyone is late getting the reports in to J.J., it affects everyone. Several penalties on the issue were brought up for

discussion. Allocation money could be held until reports are up to date, or if reports have not been made by the deadline, the Center sends someone to Montgomery to make the report. At this time, it was decided to send reminders before a penalty is initiated. This will be a “grace period” until a decision is made.

**Strategic Plan Overview-** Tim Birt gave an overview of the retreat stating that it was a success and thanked everyone for their time. Jannah Bailey thanked Tim Birt and Jerry Reno for all their hard work on this important issue.

✚ Jerry Reno began by noting changes on the Mission Statement and Emilyn Gipson suggested change in the philosophy statement.

Jerry Reno stated that the purpose of today is to agree to take a look and explore the issues for one year even though this is a five year plan. Jerry began by presenting the goals, objectives action steps and performance measures. Then Jerry recommended that we only adopt the goals and objectives and leave the action steps and performance measures leeway to change. He recommended the Board adopt the goals and objectives under the organizational structure. The goals and objectives one through five were accepted unanimously.

Tim Birt will send an executive summary to each member of only the goals and objectives.

The meeting was adjourned at 3:10 pm EST.