

The Alabama Network of Children's Advocacy Centers  
Board of Directors Meeting  
Montgomery, AL  
October 17, 2006

The Alabama Network of Children's Advocacy Center's Board of Directors met on Tuesday, October 17, 2006 at the ANCAC State Office. The meeting was called to order by President, Emilyn Gipson at 10:25 a.m.. Mrs. Gipson also shared a devotion and invocation.

The minutes were available in each director's packet. After review of the minutes, a motion was made by Sarah Wilhite and seconded by Cathy Pinion to accept the minutes as read. Motion carried. The roll was called by Secretary, Lori Lumsden. There were 18 directors present, 2 proxies and 9 directors absent. See attached roll call.

The Financial Report was given by Tara Johnson, State Coordinator, due to the absence of Lynn Hart, Treasurer. A motion was made by Susan Martin and seconded by Jerry Renno to accept the report as given. Motion carried. Susan Martin, Immediate Past-President noted that the Diversity Committee did not expend 1 stipends in the last fiscal year. This money will be carried over into the 2006-2007 fiscal year's budget.

There were no committee reports. Each director was given the opportunity to request which committee they would most like to serve on.

**ANCAC State Office Report:**

The State Office Report was given by Tara Johnson, State Coordinator. Tara advised the board of the following:

- The Executive Budget Office and Smart Budgets have been submitted
- The ADECA grant has been submitted
- She was invited to join the Attorney General Domestic Violence Protocol Task Force
- She will speak at the Coalition Against Domestic Violence's Staff Development in November
- She attended the NRCA Strategic Planning Workshop
- She will attend the Finding Words training in Winona, Minnesota as an observer in November
- She completed and e-mailed the 1<sup>st</sup> edition of the InterConnections e-newsletter to each director
- She has discussed the options of receiving federal appropriations from OJJDP with the Louisiana State Executive Director

Tara also encouraged board members to remain in contact with their local DHR concerning the Children's Justice Task Force grants that will be available soon.

Old Business:

Susan Martin, Immediate Past-President, advised the Board that the 2<sup>nd</sup> phase of the SRCAC training grant must now be completed. The first phase of Training the Trainers has been completed. The second phase will consist of coordinating trainings with Pilot Projects.

New Business:

The floor was opened for discussion among the board members about how to maintain the unity among ANCAC, developing a state-wide awareness campaign about ANCAC and its services, networking opportunities and developing surveys to identify areas of strengths and weaknesses among each multidisciplinary team in order to strengthen victims services. Discussion ensued.

The meeting was adjourned by President Emilyn Gipson at 1:30 p.m..

Respectfully Submitted:

A handwritten signature in cursive script that reads "Lori Lumsden".

Lori Lumsden  
Secretary

# MEMBERSHIP ROLL OF ANCAC- October 17, 2006

ANCAC State Office	Tara Johnson, Laura Hamlin
Barrie Center/Gadsden CAC	Sarah Wilhite
Bessemer Cut-Off/Jefferson County	Debbie Land
Blount County CAC	Jerry Renno
Brooks' Place/Cullman County CAC	Susan Martin
Butler County CAC	Absent
CAC of Mobile	Absent
Calhoun/Cleburne Children's Center	Dennis Trammell, Joe Nabors
Care House/Baldwin County	Cathy Pinion
Cherokee County	Lori Lumsden
Child Protect/Montgomery	Absent
Cramer Children's Center	Absent
DeKalb County CAC	Elizabeth Wheatley
East Alabama CAC/Lee County	Emilyn Gipson
Marshall County CAC	Jerry Renno, Proxy
National CAC/Madison County	Absent
Owens House/The Shelby County CAC	Helen Rardin
Prescott House/Jefferson County	Mary Murphy
Russell County CAC	Absent
St. Clair County CAC	Pam Kelly
Southeast Alabama CAC/Houston County	Sherryl Walker
Palmer Place/Talladega	Absent
Tuscaloosa Children's Center	Patty Steele
Tri-County CAC	Sarah Cox, Proxy Sylvia Proctor, Guest
West Alabama CAC	Absent



Central Alabama CAC

Jessica Hope

Clarke County Regional CAC

Mary English

Escambia Regional CAC

Cathy Hill

Morgan County CAC

Absent

Pike County Regional CAC

Mona Watson