

CPAC Minutes
Annual Meeting
March 13, 2025

Roll call: Tyler Wenger, Dominic Valenti, Carl Duewer, Nancy Robertson, Marilyn Stout, Eric Stender, Betty Edison, Pam Johnson, Tracy Olson, Jordan Harris, Heather Davis and Grace Irvin (online).

Eric called the meeting to order at 3:15 PM. He introduced the new trustees and told us that CPAC is 16 years old. He asked for a motion to accept the minutes from the February meeting. Carl moved to accept them. Nancy seconded. Motion carried.

Treasurer's report: The treasurer's report reflected a balance of \$3,418.82. Nancy moved to accept the report. Betty seconded. Motion carried.

Committee reports: The scholarship committee reported that four students, Lauren Harms, Isabel Shields, Zoey Thomas and Nevaeh Lusher, were eligible to receive the CPAC scholarship. All four students completed the application, and the applications had been read by the committee members. Carl moved to award each applicant a \$500 scholarship. Pam seconded. Motion carried. The scholarship amount will be revisited next year. An adjustment will be made to the scholarship application to make it more specific.

Old business:

C3 mentoring met on March 5th. The character trait discussed was self-discipline. Students worked on SMARTer goals which had been previously taught during advisory. This seemed to help students identify goals. The C3 field trip to Malibu Jack's is set for April 16th. Students will receive a \$10 arcade card, and transportation will be provided by the school. Mentors will be needed to chaperone. Chestnut is providing funds to pay for the trip.

New business:

Eric explained the role of trustee (director) and said that a trustee is required to attend three meetings during the next year to be eligible to vote at the annual meeting next March.

He reviewed the slate of officers: Eric Stender-president, Carl Duewer-vice president, Pam Johnson-secretary/treasurer, Marilyn Stout-recording secretary, Betty Edison-trustee, Nancy Robertson-trustee, Jordan Harris-trustee, Tracy Olson-trustee, Heather Davis-trustee, Miles Allen-trustee.

Carl nominated the entire slate as listed.

Nancy moved that the vote be a voice vote. Pam seconded. Motion carried.

Marilyn moved to close nominations. Nancy seconded. Motion carried.

Carl moved to accept the entire slate by unanimous vote. Pam seconded. Motion carried.

The entire slate was elected.

Chestnut-

Your Actions Matter (sticker shock) - Student council helps with this and Heather suggested that perhaps Interact would help if more students are needed. Chestnut will have the materials. The date is to be determined, but it is usually around prom which is on May 3rd.

Rx takeback is on April 26th.

Too Good for Drugs is being taught at MWC middle school.

The Mason County Coordinating Council is hosting a health fair at IC on Friday, April 25th during the school day. Chestnut and CPAC will have a table there.

The Youth Impacted project ends at the end of June.

Student leadership- The scholarships will be awarded at the awards assembly. Carl will be available depending upon the date. He will let Nancy know the names of the recipients so that she can prepare certificates. Pam will write checks payable directly to the recipients.

Upcoming prevention projects

CPAC will have a message in the playbooks.

Eric will do a podcast about C3 mentoring.

Posters with messaging about positive choices will be prepared by Chestnut for use at prom time.

Character of a Champion (links) is a project at the grade school.

A lunch for the mentees will be in May.

The IGA cookout is scheduled for June 28th.

Confirmation of the next meeting: The next meeting will be held on April 10th at the Mason City Library at 3:15 PM.

Adjournment: Nancy moved to adjourn. Betty seconded. The meeting adjourned at 4:15 PM.

Respectfully submitted,

Marilyn Stout

C3 notes

The character trait for the next meeting is perseverance. The spirals will be used and puzzles or warheads.

There will be further discussion about goals.

Eric will use the \$50 Visa gift card for year- end events.

A possible date for the mentor appreciation luncheon is May 27th at the Do Drop In. More mentors are needed.

Agenda items for the next meeting are CGTI (July 13-17) and the student leadership scholarship.