

CASA Fox Cities

Board of Directors Meeting

Tuesday, July 25, 2023

(AbbyBank 1500 N Casaloma Dr., Appleton, WI)

Directors Present: Adam Figurin, Katherine Davis, Amy Swick, Chris Hoffman, Kevin Head, Derek Fiestadt, McKenzie Clemons (virtual), Dennis Bonn, Lindsay Kehl, Stephanie Schott, Michael Shaw

Directors Absent: Marissa Knuth, Jason Rottier

Staff: Maria Guzman, Leah Thibodeau, Olivia Corrigall, Whitney Moscinski

Guests: Sharon Schumacher

Called to order: 5:02 p.m. Presiding officer, C. Hoffman (Vice-chair)

Mission Moment: Whitney Moscinski

Staff Update & Hiring Plan: Whitney Moscinski, Lindsay Kehl

Highlights: Advocate coordinator hiring process is ongoing

Excited to have our new Executive Director, Maria Guzman in attendance as she joins our organization!

Maria has a full schedule of orientation, staff engagement, onboarding this week (and beyond..).

K. Head will provide accounting oversight during this process to aid consistency and stability

Recruitment & Training Update: Leah Thibodeau

Highlights included: 10 individuals in pre-service advocate training

5 individuals already enrolled to start training in Fall (most interest in some time)

Reminder: Pierce Park, August 15th, 5-7 p.m. for CASAF C Summer Picnic!

September 11th, 4:00 p.m. Advocate Swearing in Ceremony, in person (!) at the Outagamie County Courthouse

Motion to accept Consent Agenda (Figurin/Swick, second) passed by unanimous vote.

Treasurer's Report: (K. Head) YTD vs. Budget is favorable position

CASABlanca & Fund Development Report: Olivie Corrigall

6 weeks to CasaBlanca

2022 Table Sponsorship total was \$29,300, current tally is \$20,000 with a budget target of \$36,500

All of the BOD will receive invitations from Olivia to attend Event Committee meetings virtually. Pop in if you can for updates, ways to help.

O. Corrigall distributed and discussed an auction wish list spreadsheet.

Executive Session (closed):

Motion to Adjourn:(A. Swick/A. Figurin, second), unanimous (6:16 p.m.)

Respectfully submitted by K. Davis, CASA FC Board Secretary