

Madison-St. Clair Advisory Council  
May 11, 2009 7:05 pm

1) **Meeting:** was called to order by Anne Nowak at 7:05pm

Attendance:

Mike Koenig    Charlene Bandy    Anne Nowak    Patti Kenetski    Tyler Moore  
Julie Conley    Stacey Bohn    Lorraine Huntley

2) **Minutes:** approved

3) **Program Presentation:** MG at Willoughby Farms Power Point by Mary Mallot... Great presentation

4) **Financial Review:**

- a) Pat: In/Out account is fine
- b) Trust Account:  $\frac{1}{4}$  of the State money has arrived  
 $\frac{1}{4}$  of the money has come but not deposited in trust yet  
Operating in a deficient, but that is normal until all deposits are made.

5) **Old Business:**

- a) 4-H leaders were very well accepting to the membership fees

6) **Proposed Budget:**

- a) Adjustments have been made to the budget. Cost cutting has been made to fit the budget.
- b) Budget approved
- c) Council Nominations: June is the time for nominations. We are trying to recruit male gender. In June, the new roster has to be sent in.
- d) Program Planning Results: state office has not sent the results of that.
- e) **NOW** is the time to contact legislators to tell them Extension funding is important to the residents of Madison-St. Clair Counties

7) **Program Report:**

- a) Dawn Waller 4H: -

\*April 11 Yellow Ribbon Event, preparing families for deployment.  
\*4Hers went to the U of I for Robotics' Challenge Event.  
\*April 25<sup>th</sup> Turkey Hill Busy Bee Club, 1<sup>st</sup> ever Earth Day event.  
Teamwork was very evident there.  
\*April 19 National 4H Week: The 4Hers in our area have longevity.  
They volunteer 10-12 months a year and 1-5 hours per week!

b) Janet Burnett County Director:

\*Position for jobs: Ag Literacy is filled in St. Clair county  
\*Community Worker Position  
\*Family Nutrition for low-income families: "Get Up and Go" was  
incorporated from the 4<sup>th</sup> grade to Senior Citizens  
\* Family Meal Time: improves nutrition and family talk-time  
\*Madison Middle School: 46 families participated in the Family Meal  
Time Program. Families sat around the table, ate, and asked  
questions from a fish bowl. Challenge was set to have 1 Family Meal  
Time per week with the TV turned OFF!!!

8) **Next Meeting:** July 13<sup>th</sup>: Refreshments: Patti Kenetski – food  
Julie Conley- drinks

9) **Adjourned:** 8:35