

Minutes from February's Meeting	Alan wanted to revise the minutes to more clearly reflect the charge to the bylaw committee decided on at the last meeting.	Kile made a motion to accept the meeting minutes. Deb seconded. Kile withdrew the motion after discussion. Minutes will be revised for the next meeting.
Membership Committee		Marc made a motion to vote Tracey Webb in. Monica seconded. Motion passed unanimously.
Adverse Childhood Experiences Presentation	Sue Mackey-Andrews presented about her work on ACEs – Adverse Childhood Experiences.	
Self Advocates Becoming Empowered (SABE) Presentation	Eric McVay, a former member of the Council, joined us to talk about his work with SABE, a national organization of self-advocates.	
Membership pt 2	The membership committee recommends Cheryl Stalilonis for membership. Mark asked for volunteers to join the membership committee. Gayle volunteered.	Mark makes a motion to recommend Cheryl to the Governor's office for appointment. Kile seconded. Motion passes unanimously.
Staff/Legislative Update	Staff presented legislative and State Plan updates	

Finance Report	Nancy presented current financials.	Kile made a motion to move unrestricted funds into a savings account. Jean seconded. Motion passed unanimously.
Conflict of Interest	Budget season is coming – Nancy will be putting together a budget, then it will go to the Finance Committee, then the Executive Committee, then to the full council. We need to go through the conflict of interest information, and sign new conflict of interest forms.	
Council Member Updates/Announcements	Marc asked for any announcements. Monique expressed that SUFU is hosting a Land Trust day to invite members to come see the project they've been doing there, and encourage people to volunteer in their local land trusts. It's on the website.	
Adjourn	Marc asked for a motion for adjournment.	Monica motioned to adjourn. Kile seconded. Motion passed unanimously.

Attendance: Shannon Johnson, Wendy Warren, Jan Breton, Sarah Trites, Maryann Harakall, Monique Stairs, Deb Davis, Jean Youde, Angela Burgess, Tracey Webb, Gayle Chambers, Kile Pelletier, Rachel Dyer, Nancy Cronin, Denise Ranger, Marc Roix