

**Haralson Family Connection Coalition
Quarterly Collaborative Meeting
January 17, 2013**

Meeting called to order by Bill Anderson who welcomed everyone. There was a review of the mission statement.

Call for Committee Reports

Minutes of the January 9, 2013 executive committee meeting were read and approved.

M. Anne Chaffin moved that the minutes be accepted, as read.

S. Steve Sampler seconded the motion which passed unanimously.

Minutes of the October 18, 2012 collaborative meeting were read and approved.

M. Steve Sampler moved that the minutes be accepted, as read.

S. Sumiko Stroud seconded the motion which passed unanimously.

The financial report was read and approved.

M. Anne Chaffin moved that the minutes be accepted, as read

S. Betty Candler seconded the motion which passed unanimously.

A. John Lebowitz asked if the HFCC account could be separated from the unused funds.

Old Business

- Heaters: Jim purchased 42 heaters and given to various agencies in Haralson County. The Carroll EMC grant monies have been used.
- Special Presentation: The executive committee and Jim presented Anne Chaffin with a plaque and a plant for her service as Chairman. Anne served as Chairman for ___ years.
- 501c3 Status & 990 Filings: Steve Sampler shared with the HFCC that we will be reapplying for Public Charity status

New Business

- Officers & Executive Committee Election: The Executive Committee needs to have a minimum of 7 members and no more than 9 members. We currently have 6 nominees. Jim opened the floor for Executive Committee nominations. John Lebowitz suggested that we create a list of people for the Executive Committee. Jennie English nominated Annette Johnson for membership on the Executive Committee. Bill Anderson nominated Elaine Hutcheson. Both accepted the nomination. Annette Johnson was also asked if she'd be on the

ballot as a nominee for the position of Vice Chair. She accepted that offer as well. The HFCC board voted on the nominees.

- The following persons from the board of directors appeared on the ballot for election to the Executive Committee. This list was approved by vote of the attending members unanimously. Our executive committee and officers for 2013 are:
 - Bill Anderson- Chair
 - Annette Johnson- Vice-Chair
 - Elizabeth Langley- Secretary
 - Steve Sampler- Treasurer
 - Betty Candler- at-large
 - Elaine Hutcheson- at-large
 - Anne Chaffin- at-large
- Fiscal Agent: Bremen City Schools will remain the HFCC Fiscal Agent for the upcoming fiscal year as recorded in the minutes from the January meeting of the board of education.
- New Board Member:
 - M.** Betty Candler made a motion to have Heather Williams on the HFCC board.
 - S.** Steve Sampler seconded the motion which passed unanimously.
- Conflict of Interest: Jim presented a conflict of interest clause to the board. This is a preferred clause by the IRS, and may help our application.
 - M.** Elizabeth Langley made a motion to add the conflict of interest clause to our bylaws.
 - S.** Anne Chaffin seconded the motion which passed unanimously.
- Stakeholder's Update: In November, they conducted a survey with Tallapoosa Primary School teachers. In December, they conducted a parent survey and they received 118 responses. The group is studying the surveys and the results will be used to plan activities and provide programs to help us fulfill the expectations in the Community Strategic Plan as it applies to the families of children attending Tallapoosa Primary School. It will be presented to the Community Christian Council as well to help them in their planning.
- Educated Workforce Update: Jim wrote an article in the Tallapoosa Journal and Gateway Beacon about HFCC seeks unemployed youth. He has received 10 responses from the article.
- Family Violence Task Force has combined with the Polk County FVTF. District Attorney Jack Browning is being very involved. Bill Anderson is making presentations to the Polk County Ministeral Association to help develop men's awareness.

Presentation

Hope Samms, representing the Northwest Georgia System of Care initiative made a presentation called "Building Strong Family Voice."

Adjournment

- M.** Steve Sampler made a motion to adjourn the meeting.
- S.** Vicki Harper seconded the motion which passed unanimously.

The meeting was adjourned.

Next Quarterly Meeting is Thursday, April 18, 2013 at 9am at the Chamber of Commerce building in Waco.