

## **Haralson Family Connection Coalition**

Quarterly Collaborative Meeting

January 22, 2015

Call to Order

Introductions and New Attendees (Bill A.)

Call for Reports: (Bill A.)

Chair calls for Reading and Approval of Minutes

- Executive Committee Meeting Minutes (January 15, 2015)  
Motion to approve minutes as read by Betty C. and second by Anne Chaffin.,  
unanimously approved
- Called EC Meeting Minutes (November 19, 2014)  
Motion to approve minutes as read by Betty C. and second by Anne Chaffin.,  
unanimously approved
- Collaborative Meeting Minutes (October 16, 2014)  
Motion to approve minutes as read by Betty C. and second by Anne Chaffin.,  
unanimously approved

Chair calls for Reading and Approval of Financial Reports (Steve S.)

- Motion to approve treasurer's report as presented by Annette J. and second by Richard.,  
unanimously approved

Old Business:

- 2,500.00 received from Sewell Foundation. Will request again in July for FY 2016.
- BOD even year confirmations and new members  
Motion to approve Confirmation of Officer Election Ballet by Annette J. and second by  
Vicky L., unanimously approved the following officers and At-Large Executive  
Committee members: Chair; Bill Anderson, Vice Chair; Anne Chaffin, Secretary;  
Jennifer Dobbs, Treasurer; Richard Wagner, At Large members are Steve Sampler, Betty  
Candler, Elaine Hutcheson, and Annette Johnson.
- Jim has fixed issues with FC website. He will be adding a section that will help educate  
our community about non-profits in our county.

New Business:

- Jim presented new method for Annual Planning from GaFCP which is activity based.  
Our primary focus will be Program and Services Coordination. He recommends we have  
three meetings between now and end of March to complete the new plan. Jim will e-mail  
the days of those meetings and a format of the new plan.  
Motion to approve new Annual Planning by Betty C. and second by Steve S.,  
unanimously approved.

Special Presentations:

- Circles presented by Jim. A group will be going this Tuesday night to observe the  
Circles of West Georgia program

- Pathways to Empowerment was presented by April Rogers of Tallatoona CAP.
- Adult Literacy presented by Jackie Lowe of WGTC. Cost for GED test is currently 160.00. Scholarships and vouchers are available for this through LAMP and Tallatoona CAP.
- Speech Therapy coming to WGTC along with UWG presented by Laura Smith. Services will be provided at the Waco Campus for all children under five who qualify. Scholarships are available for these services. For more information contact Laura at [lauras@westga.edu](mailto:lauras@westga.edu)

Next Collaborative Meeting will be an annual planning meeting scheduled for Tuesday, February 10 at 11:30 a.m. at the Chamber of Commerce building in Waco.

I hereby certify that this is the official record of the activities of our organization.

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**HFCC Board Chair- Bill Anderson**

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**Date**

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**HFCC Coordinator- Jim Winchester**

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**Date**