

Haralson Family Connection Coalition

Executive Committee Meeting Minutes

January 15, 2015

Attending: Jim Winchester, Jennifer Dobbs, Elaine Hutcheson, Anne Chaffin, Annette Johnson, Steve Sampler and Bill Anderson

- 1) Meeting called to order by Chair, Bill A. at 9:30 a.m.
- 2) Call for review of minutes from October 9, 2014 by Bill
 - A) Motion to approve minutes from Oct. 9 meeting by Steve S., Second by Anne C.
Unanimously Approved
- 3) Call for review of finance report by Steve S.
 - A) Motion to approve report by Annette J., Second by Elaine H.
Unanimously Approved
- 4) Old Business:
 - A) Jim gave update on office location stating that the Sewell Mill Board will allow us to stay rent free through June. We are expected to resume rent payments for July.
 - B) Sewell Grant was awarded at \$2500.00. Jim will apply again in July.
 - C) Jim adjusted the budget to show the change in rent changing the budget from Just over \$52,000 to \$49,754.
Motion to approve revised budget by Annette, Second by Bill
Unanimously Approved
 - D) Election of Officers
Jim states that since there is no competition for any spots on the election ballot that an election is not necessary, merely a vote to accept the nominees. Motion to approve 2015 Officer Election Ballot by Steve, Second by Annette
Unanimously Approved
- 5) New Business:
 - A) Property and General Liability Policy – similar to a Renter’s insurance policy. It includes a million dollar General Liability policy and Property coverage of \$17,000 with a \$500.00 deductible. Cost of policy is 463.00 per year.
 - B) At the January meeting of the Bremen City Schools BOE the board agreed to be our Fiscal agent for FY 2016.
 - C) Annual Planning will have a new process. Jim will set up meetings between now and March 31st deadline to plan and discuss.
 - D) Jim has submitted the quarterly expenditure report, which will reimburse Bremen BOE for expenses paid on behalf of our organization.
- 6) Collaborative meeting agenda items:
 - A) Youth Challenge Academy – One new student from Bremen. Jim will mentor.
 - B) Circles – Jim will present information

- C) Pathways to Empowerment – April Rogers, Regional Coordinator from Tallatoona, will present information
- D) Annual Planning – Jim will discuss new process
- E) Website updates

Next Executive Committee meeting will be on Thursday, April 9, 9 a.m. at the Sewell Mill.