

# Haralson Family Connection Coalition

Executive Committee Meeting Minutes

Wednesday, April 11, 2012

Attendance: Anne Chaffin, John Lebowitz, Steve Sampler, Betty Candler, Elizabeth Langley, Bill Anderson, and Jim Winchester

The meeting was called to order by Anne Chaffin.

Minutes of the last executive committee meeting were read and approved.

**M.** John Lebowitz moved that the minutes be accepted as read.

**S.** Steve Sampler seconded the motion which passed unanimously.

Steve S. presented the treasurer's report and it was reviewed by the Committee.

**M.** Bill Anderson moved that the treasurer's report be accepted as read.

**S.** Elizabeth Langley seconded the motion which passed unanimously.

## **Old Business**

- Fiscal Agent: Bremen City Schools with remain our fiscal agent for FY 2012-2013.
- 501c3 Status & 990 Filings: HFCC has lost their 501c3 status as of December, 15, 2010. To be reinstated, HFCC will have to complete form 990PF for 2007-2010, complete a form 1023 pay a fee of \$850.
  - A. Jim W. and Steve S. will create a plan of action to get our 501c3 status reinstated.
- Educating Board of Commissioners: Jim suggested that he meet with the commissioners individually instead of going to the board meeting. John suggested that after the individual meetings that Jim should attend the board meeting and make a presentation with bullet points.
  - A. Jim will invite Board of Commissioners to attend our next Quarterly Collaborative meeting.

## **New Business**

- Georgia Family Connection has made changes to their conflict-of-interest clause in regards to the Chairman and Coordinator. It states that our chairman and/or coordinator cannot be an elected official or work for our fiscal agent. Therefore, Anne C. will have to step down at the end of the fiscal year due to her working for our fiscal agent. The vice chair, Bill Anderson, will

assume the duties of the chair until election time at the January, 2013 meeting (per our by-laws).

- May is Mental Health Month. HFCC and Haralson Behavioral Health are sponsoring a class called "Mental Health First Aid".
- Patrick Eler with Walmart gave Jim a \$500 technology grant. This money will be used to purchase a new computer.
- Jim had the "Quick Guide" reprinted and distributed to different locations.
- Jeffrey Green with WIN Georgia will be joining the collaborative replacing Dana Bailey.

The next Executive Committee is scheduled for Wednesday, July, 11, 2012. The next full board meeting is scheduled for Thursday, July 19, 2012.