

Haralson Family Connection Coalition

Executive Committee Meeting Minutes

July 9, 2015

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

- 1) Meeting called to order by Chair, Bill A. at 9:10 a.m.
- 2) Call for review of EC minutes from 4/9/15
 - A) Motion to approve minutes as presented by Annette J., Second by Steve S.
Unanimously approved
- 3) Call for review of EC minutes from 1/15/15
 - A) Motion to approve minutes as presented by Steve S., Second by Bill A.
Unanimously approved
- 4) Call for review of finance report by Chair
 - A) Richard W. presented the finance report for the 4th quarter of FY 2015. Motion to accept report by Annette J., Second by Anne C.
Unanimously approved
- 5) Old Business:
 - Review of Budget Proposal/FY 2016
 - A) Proposed budget for FY 2016 was presented by Jim W. and Richard W. (treasurer). Motion to accept proposed budget of \$52,608 for FY 2016 by Steve S, Second by Bill A.
Unanimously approved
 - B) Coordinator's contract
Proposed contract for Jim Winchester (Tailored Resolutions) presented by Bill A. Contract amount shall remain unchanged from last year. Motion to accept contract by Elaine , Second by Anne C.
Unanimously approved
 - C) FY 2016 DHS contract – 9th consecutive year with Bremen City Schools, Jim W. indicated that he attends the January or February Bremen Board of Education meeting to update them on our activities and thank them for their support as fiscal agent.
 - D) Jim W. reports that the Carroll EMC Foundation awarded our organization a grant in the amount of 1,500.00. This grant will be used to support awareness and recruitment activities to help people get involved with education and work skills training opportunities in Haralson Co.
- 6) New Business:
 - A) Jim W. reports that the Sewell Foundation Grant awarded our organization a gift in the amount of 2,500.00 toward operating expenses. He also reports that he will make another request later in the fiscal year for an additional \$2500.00
 - B) Jim W. reports that we have resumed rent payments of \$350.00 monthly to the Sewell Mill for office space.
 - C) Jim W. reports that Mayor Sharon Sewell would like for Martin Cheatham, Recreation Director for City of Bremen, to be appointed as her proxy for the board of directors.

Next Executive Committee meeting is scheduled for Thursday, October 8, 9 a.m., at the Sewell Mill