

Haralson Family Connection Coalition

Executive Committee Meeting Minutes

Wednesday, October 10, 2012

Attendance: Anne Chaffin, Steve Sampler, Elizabeth Langley, Betty Candler, and Jim Winchester

The meeting was called to order by Jim Winchester since board chair could not be available at the meeting.

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

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

S. Betty Candler seconded the motion which passed unanimously.

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

M. Elizabeth Langley moved that the treasurer's report be accepted as read.

S. Steve Sampler seconded the motion which passed unanimously.

Old Business

- 501c3 Status & 990 Filings: Jim and Steve have been researching about 501c3 status among other Family Coalitions. Most Family connection organizations are not 501c3 and they are not encouraged to obtain 501c3 status. They need to do further research whether to remain without this tax status or to be reinstated. The cost could be \$850 or more to obtain 501c3 status.
 - A.** Jim and Steve will meet to complete the correct 990's and they will continue their research with a local CPA.
- Educating Board of Commissioners: Jim has spoken with all commissioners except for Vance Posey who still has to go through the election about HFCC and reports positive results from each meeting.
- Board member Errors and Omissions insurance policy has be secured

New Business

- Board Member Nominees: The even service year board members are up for renewal. The executive committee reviewed and discussed returning members and vacancies to be filled. Returning and new board members will have to be approved at the October collaborative meeting.
- Executive Committee: There are open positions on the executive committee. There are currently 6 members. By-laws state that the organization shall

have no fewer than 7, nor more than 9 members. The election for officers and at-large executive committee members will be in January. Jim will notify all board members that there will be an election at that time, and to ask for nominees.

The next Executive Committee is scheduled for Wednesday, January 17, 2013.
The next full board meeting is scheduled for Thursday, October 18, 2012.