

Haralson Family Connection Coalition
Executive Committee Meeting Minutes
Wednesday, October 12, 2011

Attendance: Anne Chaffin, John Lebowitz, Steve Sampler, 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 with correction of two typographical errors.

M. John Lebowitz moved that the minutes be accepted.

S. Steve Sampler seconded the motion which passed unanimously.

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

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

S. John Lebowitz seconded the motion which passed unanimously.

Old Business

- Coordinator's Contract: Jim's contract was signed today being retro activated on July 1, 2011.
- 501c3 Status & 990 Filings: Richard Meigs told Steve Sampler that the 990's have been filed up to 2009. HFCC cannot move forward in their 501c3 status until we have the last five 990 filings through 2010.
- Sewell Foundation Grant: Jim received the \$5,000 check from the Sewell Foundation.

New Business

- The Community Assessment team is ready to present to the full board on October 20th. We will be having our Annual meeting where we will be making decisions on our 5 Year Strategic Plan.
- Reappointment of Board Members in October: We still have an opening for Representative Kevin Cooke, Higgins Hospital, and the Haralson County Extension Services.
 - A.** All new appointees will need to call Judge Mike Murphy to schedule when to get sworn in. He will not be able to attend the Collaborative meeting on October 20th.
 - A.** Jim will need to take a picture of the new appointees.

- There is a vacancy on the Executive Committee board so we need an At-Large member to join the Executive Committee board.

A. Jim needs to announce the vacant spot on the Executive Committee board at the October 20th meeting.

The next Executive Committee is scheduled for Wednesday, January, 11, 2012.
The next full board meeting is scheduled for Thursday, October 20, 2011.