

Haralson Family Connection Coalition

Executive Committee Meeting

4/9/15

Attending: Jim Winchester, Jennifer Dobbs, Steve Sampler, Annette Johnson and Richard Wagner. Requirements for a quorum were not met, no items were voted on.

- 1) Meeting called to order by Jim W. at 9:22 a.m.
- 2) Call for review of minutes from January 9, 2015 by Jim
- 3) Call for review of finance report by Richard
 - a) Refund of Property/Liability Insurance- \$139
 - b) Finance report was given. Just over \$3200 in the bank. Jim states that we are on track to end the year on budget.
- 4) Old Business:
 - a) Office move is complete
 - b) Annual Plan Update- Annual Plan was submitted to GaFCP for approval. Planning process will continue at next collaborative meeting.
- 5) New Business:
 - a) Budget Proposal for FY 2016
 - HFCC Grant will going up to 46,000
 - 1st draft/Proposed Budget = \$52,758.00
 - b) Jim reports that he submitted a grant request of 3,000 to CEMC for a communication project
 - c) Jim reports that the GaFCP quarterly report in progress

Next coalition meeting will be on Thursday, April 16th at 9:00 a.m. at Chamber of Commerce