

Florence Area Coordinating Council
Board of Directors Meeting
August 17, 2011 8:30 – 10:00

Attendance: Bettie, Leah, Linda W., Monica, Ken, Dottie, Linda C., K. Kyle, Diane

1. Meeting called to order by Bettie at 8:30.
2. Approval of June 15th Minutes: June minutes were read. Leah moved to approve, seconded. Approved.
3. Treasurer's Report & Membership List: Linda Castro. Diane noted that we need to be aware that only paid members can vote at meetings; an announcement will be made at next Council meeting.
4. Old Business:
 - A. Web Master: Do we want to continue to use Susan Canavarro as web master at \$325 per year? Ken moved to continue using her, seconded. Unanimous in favor. Web updates should be funneled through Monica or the president. Diane will send meeting minutes directly to Susan each time.
 - B. Next 3 meetings:
 - September: Working With the Media: Monica will work on setting this up by contacting speakers – Bob Sneddon, Jeanna Bartlett, Theresa Baer
 - October: Domestic Violence Awareness: Leah and Bettie are working on this – working with LRP on a play about 3 women's stories; a preview will be presented at the Council meeting. The actual play will be presented later in October.
 - November: Veterans: Monica will contact someone she knows in Salem to speak. Will also have local Vet representatives do 5 minute presentations.
5. New Business:
 - A. Morning Workshops – Dottie and Bettie: Discussion regarding holding educational morning workshops in partnership with Chamber of Commerce. These would be one hour sessions over coffee. Bettie and Dottie will be meeting with Cal from the Chamber on Fri. Will decide how to proceed after that meeting. Also talked about providing longer trainings and regional trainings. Ken agreed to help work on the longer training topics.
*Attachment presented and included with Secretary's agenda
 - B. Public Speaking Bureau: A PSA will be in the paper inviting people to become part of a Speakers Bureau. Linda W. and K. Kyle agreed to help put this together.
 - C. Grant for F.A.C.C. Consultant – Bettie: Discussion regarding going ahead with writing grants to fund a Technical Assistance consultant. Was agreed that Bettie will put together a proposal to present to the Council at the Sept. meeting for a vote. *Attachment presented and included with Secretary's agenda
 - D. F.A.C.C. Membership: Bettie noted that membership is low at this point. She will send out a mailing to those listed in the Directory and last year's members.
6. Adjourned: 10:00

Next Council meeting: Sept 7, 2011, 8:30 a.m., Bromley Room

Next Board meeting: Sept 21, 2011, 8:30 a.m., DHS