

FLORENCE AREA COORDINATING COUNCIL  
MEETING MINUTES  
August 3, 2011

1. Call to Order: Karen Lyn called the meeting to order at 8:30 a.m.
2. Approval of FACC Meeting Minutes for June 1, 2011: Ken G. made a motion to approve; second. Approved.
3. Treasurer's Report and Members List - Linda Castro: 11 members so far for 2011-2012. Checking balance is \$5,085.
4. Committee Reports:  
Budget – Bettie and Linda C.: Corporate Fees line item amended to \$200; Misc. line item amended to \$237. Bettie made a motion to adopt the proposed budget with the amendments; second. Adopted.
5. Old Business:
  - A. Umbrella for new non-profits: Discussion. Bou, Linda C., Karen agreed to be on a committee to review the process. More committee members needed.
  - B. FACC Planning Meeting Summary – Bettie: Quick review of the planning process and outcome topics. Request made for Council members to take charge of or be part of the various committees. Bettie will work on Membership and Trainings/Education. Bou will promote youth membership involvement through ASPIRE. Dottie agreed to work on Trainings/Education. Ken and Marie Hickman will work on Community Center Project.
6. New Business:  
Fundraising – Bettie: Bettie made a motion that the FACC be allowed to fundraise and collect tax deductible donations on behalf of Glenna (Grocery Outlet – Woody's wife), for her medical fund; second. Discussion. Questions raised: Do by-laws allow collecting for an individual? Should we check with CPA to make sure we do the process correctly? Do we need legal overseer? After further discussion, Bettie withdrew motion at this time; second withdrawn. There is a fundraiser planning meeting scheduled for August 10, 4:00 p.m., Bromley Room.
7. Future Meetings and Dates to Remember:
  - August 17, 8:30 a.m., DHS: FACC Board Meeting
  - September 7, 8:30 a.m., Bromley Room: FACC Council Meeting

Meeting adjourned at 10:00 a.m.