

FLORENCE AREA COORDINATING COUNCIL
MEETING MINUTES

February 2, 2011

Special Topic: "Challenges and Triumphs of Florence Teen-Agers"

Attendance: Bettie Egerton, Bou Kilgore, Linda Castro, Diane McCalmont, Sarah Huff, Jenny Velinty, Mina Dickson, Ken Gaylord, Leah Goodwin, Linda Weight, Colleen Stewart, Kathleen Forbes, Becky Goehring, April Dumas, Suzanne Gatch, Carrie Smith, Bob Teter, Claire Koster

1. Call to Order – Bettie Egerton Meeting called to order at 8:30 a.m.
2. Approval of FACC Meeting Minutes for Jan. 5, 2011 Linda C. made the motion to approve the minutes, and Jenny V. 2nd. All approved.
3. Treasurer's Report Account balance of \$7,693.30; entered as submitted
4. Committee Reports:
 - New Directory – Monica not in attendance/no report
 - Volunteer Recognition – Bou Kilgore – Format is "theatre in the round": "Mystery at High Tea". Ken Gaylord offered to put together slide show of volunteers from agencies. Cost to attend is \$50 per agency/table of 8. Bou will be sending out registration form soon. Volunteers are needed to help at registration table, procure door prizes, and participate in the mystery theatre.
 - Membership – Bou Kilgore – nothing new to report
5. Old Business:
 - Ford Foundation grant for Community website/Calendar – Bettie Egerton – Ford Foundation not as eager to give grant for our purposes as indicated earlier, although Mary from F.F. is supportive. We'll be looking for funding elsewhere.
 - Robin Rose Trainings – Bettie Egerton – March 11th & 12th; Registration forms have gone out. 22 people have registered so far. Question raised regarding possible scholarships for people to attend workshops; will be discussed at upcoming Board Meeting.
 - Teen Summit – Diane McCalmont – March 10th, 3 to 5 pm at Siuslaw Fire Station. In the planning stages. Mina Dickson expressed interest in being on the planning committee and/or on the panel.
6. New Business: none
7. Future Meetings and Dates to Remember:
 - March 2: FACC Meeting – "Self Care"
 - March 10: Teen Community Summit
 - March 11 & 12: Robin Rose Workshops
 - April 6: FACC meeting – "Care & Feeding of Volunteers"
 - April 13: Volunteer Recognition – "Mystery at High Tea"

8. Agency Announcements:

SOS – Bettie Egerton: Homeless Task Force Meeting, Feb. 2, 10 a.m., Bromley Room at Library
SAPPSA – Mina Dickson: Working on teen crisis directory, SAPPSA website, and grant writing
Library – Linda Weight – AARP Tax prep in Bromley Room, Feb. 2 through April 15, Mondays & Wednesdays, 9 a.m. – 2 p.m. Also would like to put together a local speakers list – agency speakers that would like to speak to other agencies.

Boys & Girls club – Ken Gaylord – Enrollment up to 217 at elementary level; 15 – 25 at Teen Center; 25 at middle school.

HACSA FSS - Suzanne Gatch – Section 8 voucher wait list will be opening up in March; participants **MUST** have an e-mail address. **CORRECTION: the potential opening of S8 voucher program will hopefully happen sometime in the Spring. (not March specifically) When HACSA decides to open it will make the announcements in all newspapers, libraries, radio, TV etc. Everyone who wants to apply must have an email address.**

9. 9:00 – 10:00: Challenges and Triumphs of Teenagers in Florence

Panel Members: Louis Kerner, Caitlin Masterson, Tasha Fetoui, Kwartel Hendrickson, Sai Sophan

Meeting adjourned at 10:00 a.m.