

Florence Area Coordinating Council
Board of Directors Meeting
October 19, 2011 8:30 – 10:00
DHS meeting room

Attendance: Bettie, Leah, K. Kyle, Bou, Karen, Ken, Diane

1. Meeting called to order by Karen at 8:38 am.
2. Approval of Sept. 21, 2011 minutes: Leah moved to approve; seconded; vote; approved.
3. Treasurer's Report: Linda Castro not present - no report presented.
4. Committee Reports:
 - A. November: Veteran's Services – Elan Lambert will speak about veterans in trouble. Other representatives to be invited.
 - B. Volunteer Recognition: Discussion at Council meeting determined that the event would be a celebration. Plan for the 19th or 26th of April at the FEC. Bettie and Bou will also be on the committee with Kathleen Forbes and Monica Kosman.
 - C. Annual Event: Discussion on topic of possible Parks & rec District. Tabled until January, 2012.
 - D. Trainings for Experience Works, etc. – Bettie: Contacted by coordinator of Experience Works to provide mini trainings for about 10 of their clients each month to meet a requirement of theirs. Bettie indicated that they would attend the Coffee Talks and pay \$5 each for that training. Bettie reported that the Chamber of Commerce decided that they did not want to co-sponsor these Coffee Talks. FACC will continue them on our own. October's topic: Give Them the Pickle – customer service. November's topic will be on the book "Switch" – making changes when change is hard.
5. New Business:
 - A. Inviting Florence ministerial Group: K. Kyle indicated that the ministerial group has their meetings on the same day and time as our FACC Council meetings, but that it would be a benefit for them to attend and perhaps join our group. Decided to invite them to the December meeting and ask them to speak as to what "services" they are providing during the holidays. Bettie will contact them.
 - B. Mission Statement: Bettie stated that ours seems to be too narrow, and it would be good to take a look at it and revise it. Board Members to review it and come to next Board meeting with ideas. Will also be put on the next Council meeting agenda to ask for review.
 - C. Grant applications for the tribes open up on Nov. 7th and close on Dec. 14th. See criteria at www.threeriversfoundation.org. This will be put on next Council meeting agenda as an announcement.
6. Adjourned at 9:35 am.