

FLORENCE AREA COORDINATING COUNCIL
MEETING MINUTES

October 5, 2011

Bromley Room at Siuslaw Public Library

1. Call to Order: Meeting called to order by Bettie Egerton at 8:30 a.m.
2. Approval of FACC Meeting Minutes for Sept. 7, 2011: Kathleen Forbes moved to approve; seconded; voted; approved.
3. Treasurer's Report: Linda Castro: Current bank balance is \$4,779.01. Now have 19 members registered.
4. Committee Reports
 - A. Volunteerism:
 - B. Political Action: Leah Goodwin said she would like to be on this committee.
 - C. Communication/Visibility:
 - D. Member Support and Benefits:
 - E. Trainings, Workshops, Education – Dottie, Bettie:
 - F. Community Center – Ken, Marie Hickman:
 - G. Umbrella for Other Non-Profits – Bou, Linda, Karen:
 - H. Speaker's Bureau – Linda Weight: Waiting for more people to sign up
5. Old Business;
 - A. Coffee, Talk, & Learn – Bettie: First one held on Sept. 23rd, 20 people attended; made \$88, which goes into a line item fund for this program. Next one is Oct. 28th at old Windward Inn; topic will be "Give Them the Pickle" – about customer service.
6. New Business:
 - A. Volunteer Recognition Event: Needs a chairperson; discussion as to what emphasis we want placed on this event this year; Kathleen Forbes and Monica Kosman will be on the committee; ideas include: make it a celebration, volunteer to speak about how they've benefited, client to speak about how they've benefited, give a monetary award to an agency, recognition to Kaylee Graham, announce high school scholarship winner, get good speakers, recognize the oldest and youngest volunteers present, recognize youth that do community service, have music.
 - B. Project for F.A.C.C.: Interest in Parks & Rec District? Discussion.
 - C. Helping Hands Coalition: program for homeless in need; now have a place open Mon., Wed., and Fri. from 11am – 2 pm at 1339 Rhododendron. They provide a hot meal on those days.
7. Panel Presentation: "A Common Thread" – Stories of Surviving Domestic Violence - preview presented by SOS/Leah Goodwin.
8. Adjourned at 10:00 a.m.
9. Upcoming Meeting Dates:
 - Oct. 19 – FACC Board Meeting at DHS, 8:30 am
 - Nov. 2 – FACC Council Meeting at Bromley Room, 8:30 am
 - Nov. 16 – FACC Board Meeting at DHS, 8:30 am