

## FACC Board Meeting Minutes - July 14, 2010

1. Introductions: (see sign in sheet attachment for email & last name) Bettie, Linda, Kathleen, Karen, Diane, Monica, Jenny A, Jenny V, Sarah, Bobbie, Leah.
2. Brief History - Bobbie started in 1988-incorporated non-profit. Sponsored or help create: Food Share, Women's Center, Quality Child Care of Florence QCCF, Skate Park, Respite Child Care, volunteer coordinator Kathy Barr, Bridge Program at Peace Harbor, CHIPS grant, Care Givers Network.
3. By-Laws Review Bylaws were gone over. Also noted that these newly approved By-Laws need to be sent in to proper gov agencies. Action item for Jenny.  
**Note: Council minutes are in the adobe attachment. New Board officers need to go to Siuslaw Bank & get on as a check signer & Linda needs to go get her name on for the Post Office box. Take meeting minutes w/ you.**
4. Board Member Code of Conduct - gone over & signed by new members.
5. Committees:
  - a. Directory/Website:
    - \*suggested we encourage advertising to offset costs for website.
    - \*have Board & paid Council members contact info easily available on website
    - \*calendar of events on our site
    - \*FACC members have FACC website as a link on their own web page
    - \*Meeting Minutes emailed to Susan by Jenny A
    - \*Monica will gather printing costs(750 printed last yr, w/ many given away for free). We will find out prices & determine how many paper directories to print & how many cd's to burn & whether any will be given for free
    - \*FACC Council guest speakers should be posted on the site
    - \*Monica will remain the point of contact for Susan
    - \*Sarah said the police dept use a free site Nixle.com to post announcements & folks who sign up get up to the minute events sent to them as they are entered.
  - b. Volunteer Recognition - Bou offered to do this years event. Other members are invited to help on this subcommittee. A bit of discussion as to where to have the event take place, but it will be up to subcommittee to discuss and bring to the Board/Council.
    - Council Monthly Speakers need someone to head this subcommittee & do PSA's for newspaper, radio & website. Suggestions for speakers:
      - Veterans (Monica)
      - Goodwill
      - SVDP
      - new hospital CEO
      - subjects the retirees will come listen to
      - Arnie Roblan
      - KCST
      - Siuslaw News
      - Sandra Belson(coming in August!)
      - United Way(can we put out our speakers on their [211.org](http://211.org) site?)
      - some want more announcements & networking-(maybe less guest speaking? or longer meeting start at 8:30). Getting Council input on this was requested
      - it was mentioned that we need to be able to hear each other & need to figure out what to do about that
      - Sept planning session w/ the Council was agreed upon
      - trainings
      - workshops
      - items showing from FACES event being conducted by FACC
  - d. Membership we need someone to head this. Bobbie, Monica, & Jenny A sent out member forms to our directory list. It was suggested we personally call & invite folks to be a member.

e. Budget [Bettie, Linda & Juanita & any other FACC pd members need to create '10-'11 Budget to be brought to the Council for approval. August CT12 is due & Nov 990 due.](#)

6. Planning for the Year

- a. Budget
- b. Website
- c. Continuation of FACE's planning:
  - o Community Calendar
  - o Local media workshop
  - o Kiosk with event information
  - o In depth community directory including businesses, social service agencies, government, etc.
  - o F.A.C.C. newsletter
  - o Continue getting together for brainstorming
  - o Trainings on fund development/ grants/foundations
- d. Ideas from Bou
  - o Have theme for the year – something to do with youth
  - o Workshops sponsored by FACC
    - How to use social media
    - Roberts rules made simple
    - Nurturing your organization
    - Staff and volunteer burn out
    - Etc.
  - o Volunteer Campaign. Volunteer gold card for discounts at local businesses.

7. Umbrella for new non-profits - [action item for Board to decide whether to continue & the logistics/legal sides of continuing.](#)

8. August Council Meeting – August 4<sup>th</sup>

[Kathleen offered to facilitate & do PSA, Sandra Belson is our guest speaker](#)

9. August Board Meeting – August 18<sup>th</sup>

[8:30-10 note longer meeting requested to get our extra items completed. at DHS office conf rm 2-we can only have the room til 9:30--change meeting place??or go til 9:30?](#)

10. Adjournment

Jenny Alberty  
Dept of Human Services  
Self Sufficiency Program  
3180 Hwy 101 N  
Florence, Or 97439  
541-997-8251 x229