

FLORENCE AREA COMMUNITY COALITION
MEETING MINUTES

August 7, 2013, 8:30 am, Bromley Room, Siuslaw Public Library

Present: Monica Kosman, Mary Wagner, Lupe Thompson, Lea Patton, Sue Beckham, Linda Weight, Bou Kilgore, Monica Cape-Lindelin, Linda Castro, Jenny Velinty, Kathy Lenox, Donald Landstrum, Richard Koehler, Linda Yoder, Jenny Alberty, Suzanne Gatch, K. Kyle Kneen, Todd Smitherman, David Wiegan, Diane McCalmont

1. Call to Order: 8:35 a.m. by Linda Weight
2. Approval of FACC Meeting Minutes for June 5, 2013: Bou made a motion to approve the June minutes; David seconded. Vote - approved.
3. Treasurer's Report: David Wiegan reported that he is conducting an audit of the books for the past year, and has found a slight discrepancy in the balance. Previous reported balance was \$4,097.05, but he has found the balance to be \$4,010.60.
4. Old Business:
 - A. Vacant Officers Positions: Linda W. reports that the Secretary is still vacant at this time. Monica Kosman nominates herself for the position. Vote taken; Monica is elected Secretary.
 - B. Membership Renewals: Diane has consolidated previous member lists and is in the process of mailing membership applications and FACC brochures to those names. Monica C. agreed to oversee membership.
 - C. Brochures: Diane made new brochures, the library printed them for \$60, and SOS folded them.
5. New Business:
 - A. Proposed change of Coalition meeting start time: Linda announced the Board's proposal to change the time of regular meetings to 9:00 am. Linda C. made a motion to accept the proposal and Monica C. seconded. Voted; motion granted. The new time will start with the Sept. 4th meeting.
 - B. Agency update signup form: Linda announced that a sign-up sheet will be available at the beginning of each Coalition meeting – for those who would like to make a brief agency announcement during the meeting. Signup sheet will be withdrawn 5 minutes after the start of the meeting, and those who have indicated will be called upon.
 - C. New website: Linda announced that the new website should be up soon (within a few days.). The old website expires on Aug. 12th. The new website address is "FlorenceareaCC.org". There will be a demonstration of the new website at the next Coalition meeting. Agencies are encouraged to review their information on the website directory to determine if updates are needed.
 - D. Volunteer opportunities: There will be a need for a website editor to receive website messages and additions. Additionally, the Board would like to have a volunteer for a Correspondence Secretary, to write and receive correspondence and prepare press releases.
 - E. Planning Session Report: David summarized the following items:
 - a. There will be a statement regarding "conflict of interest" added to the Board's Code of Ethics.
 - b. FACC will have the Grahams sign a contract, should we collect and hold funds for them in the future.

- c. Treasurer's year-end report
 - d. Will contact new school superintendent to speak at the September Coalition meeting.
 - e. Will invite local and state political representatives to Florence to discuss issues of interest to our community.
 - f. Will plan a "volunteer information" fair to be held at the Siuslaw High School, in order to promote volunteer opportunities for high school and middle school students. Will be held in October. Discussion. Agencies will be asked to indicate at the next meeting whether or not they would like to participate.
 - g. Will be looking into conducting a grant-writing workshop
 - h. In the past year, the Board revised the "Community Projects Eligibility and Procedures" document.
 - i. Agency Spotlights: discussion. Was decided at planning session to let agencies pick a month to speak about their organization.
6. Agency introductions and announcements:
- A. Jenny Alberty: DHS; Quality Child Care of Florence – spelling bee fundraiser on Sept 22
 - B. Linda Yoder: PFLAG – Reason for Hope program, Aug. 13, 6:30 pm, Florence United Methodist Church; Basic Rights Oregon exhibit at library on Aug. 21st at 5:30 pm
 - C. Lupe Thompson and Mary Wagner: Catholic Community Services
 - D. Sue Beckham: St. Vincent's has vouchers for items at St. Vinnie's
 - E. K. Kyle Kneen: starting up 'Have Spirit, Will Travel', a crisis ministry
 - F. Todd Smitherman: bookkeeping business for non-profits
 - G. Don Landstrum: KXCR 90.7 – Open House at new station on 9th street, Sept. 1, 11 am – 6 pm; accepting PSA announcements from non-profits (no charge); plan to be up on air Oct. 1st; need volunteers to help man station; have started a Radio Club for high school students
 - H. Richard Koehler and Jenny Velinty: SAPPSA – received funds from WLCF to purchase human body figures for teaching about healthy bodies
 - I. Suzanne Gatch: HACSA – finishing up last 1000 housing vouchers, and will start on new list of 1000
 - J. Lea Patton: Heceta Head Coastal Conference will be held Oct. 25 – 26
 - K. Linda Castro: Another Chance at Life Ministries
 - L. Monica Kosman: NAMI (National Alliance for the Mentally Ill)
 - M. Linda Weight: Public Library – in process of interviewing to replace Director by end of Sept.
 - N. Diane McCalmont: PTA – planning an all-district BBQ at the end of August for teachers and staff, along with introduction of new superintendent
 - O. Bou Kilgore: ASPIRE
7. Adjourned at 10:18 am