**FACC Minutes**

**March 5, 2014**

**Siuslaw Fire and Rescue Station**

Vice President, Linda Weight called the meeting to order at 9:05 AM. Those in attendance were: Kathy Lenox, David Wiegan, Monica Cape-Lindelin, Linda Weight, Ethel Angal, Lynn Anderson, Becky Goehring, Amy Bartlett,

Suzanne Gatch, Kyle Kneen, Sara Baker, Melinda Montgomery, Jenny Alberty, Linda Castro, Rose Wilde, Dale Edwards, Mary Wagner, Lupe Thompson, Jen Aguilar, Linda Yoder, Bou Kilgore, Jose Soto, and Monica Kosman

VP Weight called for the approval of the February 5, 2014 Minutes. Monica Cape-Lindelin so moved. Bou Kilgore provided the second. Motion carried.

 Treasurer, David Wiegan, showed a balance of $4238 in the treasury at the end of January.  The report will be filed for audit.

Linda Weight asked for approval of the January 8, 2014 Minutes. Monica Cape-Lindelin moved they be approved. Bou Kilgore seconded.  Minutes approved.

Monica Kosman gave a brief report on the upcoming FACC Volunteer Appreciation celebration to be held on April 16 at the FEC.

VP Weight presented Kyle Kneen as a candidate for FACC Board membership.  She asked that those present who are FACC members vote.  The majority were in favor.  Kyle was welcomed to the Board.

SPEAKER

Rose Wilde from the Center for Prevention of Abuse and Neglect – University of Oregon was the speaker. Her topic was 90by30. 90by30 is a plan to reduce abuse by 90% by 2030 in Lane County .  The goal is to organize 90by30 efforts across Lane County so that every person, neighborhood, group and organization can easily participate in efforts to end child abuse and neglect in Lane County .  The plan is to organize Regional Leadership Teams. She explained how the teams would be selected and organized and what they would be expected to do.  Questions were asked and comments were made. rosew@90by30.com 541-953-3643

ANNOUNCEMENTS

The Center for Nonprofit Stewardship (Ford Foundation) will hold a Nonprofit Organization Board Training on Saturday, April 5, 2014 at the Mill Casino in North Bend , Oregon . To register or find more information go to: [www.nonprofitsteward.org](http://www.nonprofitsteward.org/).

PFLAG will meet at the Methodist Church on Tuesday, March 11, at 6:30 PM.

Contact Sara Baker for Head Start Application Roundup at sbaker@hsolc.org

More announcements included in attachments (4)

Meeting adjourned at 10:20 AM

Monica Kosman

Secretary FACC