

# NVCNPA – Board Meeting

## MINUTES

OCTOBER 6, 2009

9:00 AM

FIRST FIVE

<b>MEETING CALLED BY</b>	Peggy Klick
<b>TYPE OF MEETING</b>	Board Meeting
<b>FACILITATOR</b>	Peggy Klick
<b>NOTE TAKER</b>	P.J. LoDuca
<b>TIMEKEEPER</b>	N/A
<b>ATTENDEES</b>	Tracy Lamb, Frank Sottile, Peggy Klick , P.J. LoDuca, Joan Lockhart, Chuck Mottern, Kathleen Dreessen, Scott Wellington, Drene Johnson, Mitchell Geis, Debora Ferrero-Waite Staff: Suzanne Shiff

### Agenda topics

9:00-9:05 AM CALL TO ORDER/REVIEW AGENDA PEGGY

<b>DISCUSSION</b>	Peggy called the meeting to order at 9:04 am.
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9:05-9:20 AM CHAIR REPORT PEGGY

<b>DISCUSSION</b>	Peggy was amazed at the attendance at the BOS meeting on short notice – about 15 members attended. Mitch Wippen will review recommendations and make suggestions to improve the MSA process. Mitch requested lots of feedback from Coalition members. Peggy recommended that the Advocacy Committee work directly with Mitch to gain member input and report to the Board.
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9:20-9:35 AM ED REPORT SUZANNE

<b>DISCUSSION</b>	Working on the HHS Day November 6. Connie Roldon from HHS will provide support for H1N1 community outreach.
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9:35-9:50 AM TREASURER'S REPORT TRACY

<b>DISCUSSION</b>	No report available. Frank requested that a snapshot financial report be available for Board meetings. 71% of members have paid dues. Our account has been moved to Mechanics Bank.
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9:50-10:20 AM OLD/NEW BUSINESS ALL

<b>OLD BUSINESS – MEMBERSHIP RENEWAL</b>	Approximately 15 members have not renewed their dues. Board members will make follow up calls with the end of October as the deadline for commitment. We have 3 new affiliates.
<b>OLD BUSINESS - COMMITTEES</b>	Committee Committee to ensure that committees are following P/P. CC will address the appropriateness of the Continuum of Care Committee as a Coalition Committee. CC will explore the possibility of affinity groups, i.e. youth.
<b>OLD BUSINESS – LET'S PRETEND</b>	Mechanics Bank has underwritten the cost of the room (\$2,475). Tickets are \$20.00. The menu has been chosen, Scott Snowden will emcee, there will be a no host bar, Snowden Vineyards will provide the wine. Information is posted on our website. \$1 raffle tickets. Next meeting is Oct. 8 at 3:30. Our goal is to raise \$15,000.
<b>NEW BUSINESS – BOARD COMMITTEES</b>	Finance – Tracy, Peggy, Joan, Suzanne Ways and Means (Governance) – Frank, Diana, Scott, PJ Committees – Linda, Kathleen, Debora, Mitch, Chuck, Drene Nominating – TBD Advocacy – Joelle, Kathryn, Lori, Diana, Peggy Let's Pretend – Suzanne, Peggy, Tracy, Mitch

<b>NEW BUSINESS – 2010 GOALS</b>	Tabled to November meeting.
<b>NEW BUSINESS – AUGUST BOARD MEETING</b>	MSP that the August Board meeting be dark.

10:20-10:25 AM

COALITION MEETING PLANNING/FUTURE AGENDA ITEMS

ALL

<b>OCTOBER 21</b>	Meeting will be held at Synergy Wellness Center. Topic is Stress Reduction by Steve Wood.
<b>AGENDA ITEMS</b>	Mental Health training for EDs and staff using local health professionals. How to find and get funding.

	The meeting was adjourned at 10:34 am.
<b>OBSERVERS</b>	N/A
<b>RESOURCE PERSONS</b>	N/A
<b>SPECIAL NOTES</b>	Next board meeting: November 3, 9:00 am, First Five