

# Families First

## Meeting Minutes

**August 8, 2014**

### **WELCOME AND INTRODUCTIONS:**

Meeting was called to order by Chair Tammy Short. Those in Attendance:

Tammy Hunter	Jerri Conley	Ginger Ferguson
Karen Crum	Kathy Bohr	Kathy Larder
Tammy Short	Daniel Ray	Kay Ross
Lois Lawson	Elizabeth Hamilton	Linda May
Mike Shoemaker	Donna Dyer	
Angela Parker	Laura Kretzer	

### **REVIEW AND APPROVAL OF MINUTES:**

Angela Parker made a motion to accept minutes as presented, Karen Crum seconded. Motion carried unanimously.

### **New/Upcoming Events:**

Judi's Place for Kids will hold Darkness to Light Training on September 18<sup>th</sup> from 6PM-8PM at the Pikeville Library, free of charge.

### **How Are The Children?**

Hand out was given on regional stats with Agenda's, Heather Meade not in attendance.

### **VENDOR REPORTS:**

Tammy and Tonya handed out stats sheets for the months of July.

20 adults served  
24 children served  
14 children under the age of 5  
7 active cases  
6 cases closed

### **New Business:**

Elections of officers held for the New Year;

Nomination for Chair was made by Angela Parker for Tammy Short to remain chair, seconded by Karen Crum passed unanimously.

Nomination for Co- chair made by Angela Parker for James Butler to remain co-chair, seconded by Linda May passed unanimously.

Nomination made for secretary by Tammy Short for Lois Lawson to remain secretary, seconded by Angela Parker passed unanimously

New Budget; amount of funds available for FY 15 is \$9012.00:

Allotted amount of funds for Food is \$300.00- motion made by Angela Parker, seconded by Linda May passed unanimously.

Allotted funds for parent stipend is \$1200.00- motion made by Mike Shoemaker, seconded by Karen Crum passed unanimously.

Allotted funds for MCCC Stand up for a brighter Tomorrow Conference is \$2000.00- motion made by Linda May, seconded by Jerri Conley passed unanimously.

Allotted funds for Pinwheels and signs is \$1500.00- motion made by Mike Shoemaker, seconded by Laura Kretzer passed unanimously.

Allotted funds for pamphlets to refill information centers is \$600.00- motion made by Mike Shoemaker, seconded by Karen Crum passed unanimously.

Allotted funds for child abuse prevention month activities is \$2000.00- motion made by Mike Shoemaker, seconded by Linda May passed unanimously.

Funds still available \$1412.00 to be allotted at a later date.

**Old Business:**

Draft on network guidelines was handed out and went over will have ordination at a later date when all forms available.

Discussion on maybe moving the meeting place to other locations in different counties, this was tabled until next meeting.

Angela Parker told the group about a Mental Health Training, it is an 8 hour class will get the date and location for us.

**Next Meeting September 12, 2014 @ 10A.M.**

Motion to adjourn was made by Karen Crum, seconded by Jerri Conley and passed unanimously.