

Families First

Meeting Minutes

August 25, 2017

WELCOME AND INTRODUCTIONS:

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

| | | | |
|---------------|----------------|----------------|---------------|
| Lois Lawson | Tammy Short | James Butler | Heather Meade |
| Lynne Mason | Deanna Jessie | Tammy Hunter | Barbara Boyd |
| Liz Hamilton | Donald Ray | Margery Lindon | Ashlee Hale |
| Belina Turner | Jayne Burchett | Linda Spurlock | Jayne Dials |
| Abbie Conley | Tama Batten | Sharon McCarty | Karen Salyer |
| Chynia Akers | | | |

REVIEW AND APPROVAL OF MINUTES:

Donald Ray made a motion to accept minutes as presented, Karen Salyer seconded. Motion carried Unanimously.

How Are The Children?

Heather Meade gave out up to date stats for the region.

VENDOR REPORTS:

Tammy Hunter & Sharon McCarty when over their reports for the month of July. Tammy when over services we provide, such as parenting, budgeting, parenting classes and etc.

Budget:

Lois Lawson handed out up to date budget and went over the totals.

1. Heather Meade made a motion to allot \$200.00 for food for regional meetings and \$300.00 for parent stipend, James Butler seconded, motion carried.
2. Donald Ray made motion to allot \$1500.00 to purchase pinwheels, seconded by Linda Spurlock, motion carried.
3. Karen Salyer made a motion to give \$2000.00 to Stand Up for A Brighter Tomorrow Conference toward speakers , motion seconded by James Butler, motion carried.
4. Tabled the other parts of the budget for now.

New Business:

1. Stand Up for A Brighter Tomorrow Conference will be April 6th, 2018 at the Ramada Inn in Paintsville, Kentucky.
2. Discussed ways of getting more community partners to our meetings:
 - A. Maybe hold a resource meeting for partners to share what they offer to the community.
 - B. Tammy Short our Chair for the group stepped down so nominations were made.

- C. Motion made by Karen Salyer to accept Donald Ray as new Chair ,keeps James Butler as Vice – Chair and Lois Lawson as Secretary, motion seconded by Linda Spurlock, motion carried.

Announcements:

1. September 28th &29th Hope Conference at Ramada Inn in Paintsville, Kentucky.
2. Stand up for Brighter Tomorrow will be held April 6th
3. Resource Fairs to be held in Paintsville, Prestonsburg and Pikeville on October 3rd, 4th and 5th sponsored by Big Sandy Technical College.

Next meeting will be October 20th, 2017

Meeting adjourned at 11:40 A.M. Motion to adjourn made by Karen Salyer, seconded by James Butler, motion carried.