



SPALDING COLLABORATIVE BOARD MINUTES

Meeting/Project Name:	Spalding County Collaborative Authority for Families & Children		
Date of Meeting:	09/15/2015	Time:	12:00-1:00pm
Minutes Prepared By:	Regina Abbott	Location:	Spalding Regional Hospital
1. Meeting Objective			
Conduct business (approve minutes, accept financial report, approve plans and contracts, and consider new business) Review plan progress			
2. Attendance at Meeting (16)			
<i>Quorum is the majority of the number of board members who have signed in, irrespective of whether some may have departed.</i>			
Stephanie Blokzyl	Carmen Caldwell	Will Doss	Phyllis Easton-Barkley
Mike Hubbard	Yvonne Langford	Bart Miller	Yvonne Langford
John Quinn	Cynthia Reid-Ward	Stephanie Windham	Donna Parks
3. Action			
Topic: Call to Order			
Vice-chair Will Doss			
Topic: Prayer / Pledge			
Will Doss			
Topic: Minutes			
Motion to approve March 17 and June 23, 2015 Board minutes by Phyllis Easton-Barkley; second by Stephanie Windham. Unanimous vote. Motion to accept April 16 and May 21, 2015 Executive Committee minutes by Stephanie Windham; second by Donna Parks. Unanimous vote. Motion to accept March 11, April 8, May 13, June 10, and August 12, 2015 Collaborative minutes by Stephanie Windham; second by Donna Parks. Unanimous vote.			
Topic: Financial Reports			
Motion to accept Financial Report through June 30, 2015 (attached) by Carmen Caldwell; second by Phyllis Easton-Barkley. Unanimous vote. Motion to accept Financial Report through August 31, 2015 (attached) by Donna Parks; second by Phyllis Easton-Barkley. Unanimous vote.			
Topic: Designation for Doc Holliday Charitable Contribution			
Motion by Will Doss to designate any charitable gift from Doc Holliday BBQ & Blues to be applied to the Back to School Bash deficit proceeds; second by Stephanie Blokzyl. Unanimous vote.			
Topic: FY2015 Family Connection Annual Vitality Survey			
Survey will be administered during the November Board meeting. Deadline is November 30. A minimum of 10 completed surveys required.			
Topic: FY2016 MOU Griffin Housing Authority (GHA)			
Partner Services FY2016 MOAs with GHA Mentoring \$17,500 Backpack Food for Kids Program \$3,500 CHARMS --\$3,000			
Motion by John Quinn; second by Carmen Caldwell. Unanimous vote to approve			
Topic: FY2016 Mentoring Coordination MOA with Jillian Rafter			
Partner Services			
Motion by Carmen Caldwell; second by Donna Parks. Unanimous vote to approve			
Topic: Election of 2016 Officers			
Chair – Carmen Caldwell, Vice Chair – Bob Dull, Secretary – Jewel Walker-Harps, Treasurer – Donna Parks, At-Large – Stephanie Blokzyl, Parliamentarian – Mike Hubbard, Immediate Past Chair – Cynthia Tidwell Motion by John Quinn; second by Bart Miller. Unanimous vote.			
Topic: FY2016 Governance Strategic Plan			
Motion to approve by Phyllis Easton-Barkley; second by Bart Miller. Unanimous vote.			



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Topic: Progress Report			
Coordinator's report attached.			
4. Announcements			
<p>Thirteen 6th grade students from Fairmont Homes and the surrounding neighborhood participated in the Zero Robotics Summer STEM Program which coordinated activities with Kids Enrichment University on the UGA Griffin Campus with full access to the computer lab. The instructor of the MIT curriculum was a professor from Clark Atlanta University. The team placed third in the Regional Semi Finals. Students made two field trips to Georgia Tech for competition.</p> <p>Will Doss announced plans to run for the 2nd District School Board seat next year and will be unable to serve as chair in 2016.</p>			
Topic: Charity Detox Workshop			
Wednesday, November 4, 2015 from 1-5pm; suggested locations Welcome Center, Southern Crescent Technical College, First Baptist, Stuckey Auditorium.			
Topic: Next Board meeting			
Wednesday, November 4, 2015 from 11:30am – 12:30pm at site of Charity Detox Workshop			
5. Adjourn			
Motion: John Quinn Second: Stephanie Windham			
Submitted by:	<i>Regina Abbott</i>		Regina Abbott, Coordinator
Approved by:	<i>Cynthia K. Tidwell</i>		Cynthia Tidwell, Chair