



Membership Meeting Minutes

Date: March 4, 2014
Time: 8:45-10:00am
Location: Citrus County Extension Office
 Lecanto, Fl

Attendees: (Only attendees listed on the sign-in sheet are recorded)

Cara Meeks—Devereux, Renee O’Connor—CCSO, Sarah Ellis—IFAS, Tom Chancey—Community Food Bank, Kim Avera—Kids Central, Stacey O’Rourke—Devereux, Jim Rashley—FDOH, Elizabeth Wood—FDOH, Shalay Jackson—CCSB, Elaine Bakle – Daystar, Melanie Harkovich – The Centers, Jessica Leach—The Spot, Deborah Richmond-Eckerd, Sheila Woods-Citizens for Informed Youth, Sam Dininno-Citrus County Veterans Services, Robert Mann-The Centers, Paul Zukowski-Healthy Families, Terri Cooper-SEDNET, George Schmalstig—Filter, Joan Burnett—Citizens for Informed Youth, Angela Kahan—The Haven, Heidi Blanchette-Citrus County Housing, John Pepe-John Pepe Insurance, Jo Darling-CFIT, Jim Lightbody-DJJ, Beverly Isabelle-Daystar, Lisa Sickels-Saint Leo University, Ingrid Ellis—Early Learning Coalition, Duwayne Sipper-The Path, Bonnie McMullen-Nature Coast Ministries, Sunshine Arnold-UF CPT, Edith Ramlow-CF, Blaire Peterson-Healthy Start, Stephen Teaster-OCCCRC, Joanna Castle-YMCA, Melissa Bowermaster—Jessie’s Place, Kimberly Morris-Hospice of Citrus Co., Joe Papp-NCM, Barbara Wheeler -MFHC, Stephanie Adames—Devereux, Michael Maksymicz-Open Table, Rick Stuart-FHCRC, Joelle Aboytes—DCF, Richard Patterson-DCF, Jessie Lubotsky--YFA, Angelique Howard—Salvation Army, Renea Teaster-Alliance.

Topic	Discussion
I. Networking	
II. Call to Order	Chair Cara Meeks called the meeting to order and welcomed everyone.
III. Review of Minutes	Cara asked everyone to review the minutes. The motion to accept the minutes was made by Stacey O’Rourke, and seconded by Renee O’Connor.
IV. Introductions & Service Updates	Cara asked all the members to introduce themselves and make any announcements regarding change in services.
V. Old Business <i>April Events</i>	Renea went over the kick-off event for April 1 st on the Courthouse steps and the efforts for Children’s Month activities, including the publicity and partnership with schools, etc. Cara went over the Family Fun Day, Music and Magic, Hands, and Pinwheels for Prevention. Mary Lee Cubbison went over the ADC’s Mythbusters event.
VI. New Business <i>CEO Roundtable Update</i>	Renea informed the membership that the CEO Roundtable did vote in their February quarterly meeting for the Alliance to become a 501C3. Renea shared with the group that a local attorney has started the process and is currently working on the Articles of Incorporation. After the Articles are completed a local accountant will be consulted concerning the application for the 501C3.
<i>January Homeless Count Update</i>	Barbara Wheeler shared with the group that the homeless counts were very hard to get because of the weather. The One-Day Point-In-Time Count can change based on where people are physically at the time, such as the woods. Numbers for 2014 are: 171 people for county based on 154 households with a smaller number of families. Currently we are trying to figure out how we can approach the situation for numbers. HUD is looking for numbers to go down.
<i>Events & News</i>	Members shared news and information on upcoming events.
VII. Agency Presentation	Sam Dininno from Citrus County Veterans Services shared information concerning the county’s present operations with veterans and all of the programs offered here.
VIII. Adjourn	After the agency presentation, Cara called for the meeting to adjourn.