

FAMILY & CHILDREN FIRST COUNCIL: MEMBERSHIP MEETING

Date: Wed., January 9, 2008, 9:30 am @ The Robertson Bereavement Center

Present: B. McGuire, D. Kubena-Yatsko, G. Ball, V. DeGeorge, S. Tahajod

Absent: J. Leuthaeuser

Agenda & Action:

1. Discuss Chair of Membership Committee and Beth agreed to chair one more year.
2. Discussion about Nov. election
 - all went well
 - will be sure Amy D. and Kim S. names are moved to statutory status for Family Reps. on membership list.
3. By-laws Committee will be recommending change for mid-year appointment of Family Reps.
4. Orientation
 - Debbie and Beth will meet with new members: Charlie Johnson, Betty Barlow, Sandy Calvert and Sienna Jackson prior to FFC meeting. Email reminder will go out.
 - Debbie will make FFC notebooks for new members elected and facilitate orientation and include dual roles per Strategic Planning. Most of the info will be pulled from the new web site.
5. Strategic Planning
 - Contact Chamber of Commerce to present FFC info. For possible business rep on FFC. Web site is complete but still waiting on logo. PR will also hold training for speakers.
 - At least one new business rep. will participate on FF committee or program initiative. Discussed recent email from someone who has a business and is interested in FFC. Beth extended invitation to attend with date, time, address.
 - Recruit family rep re: life span approach. Sharon will email Debra Radecky and Joyce Giles for possible names of folks who might bring the perspective of a middle age (18-59 yrs) and/or older person (60+ yrs).

**Next meeting: Wed., April 9, 2008 @ 9:30-10:30 am
The Robertson Bereavement Center, 797 N. Court St., Medina**