

Advisory Board Meeting Minutes

Jan. 9, 2013 6:30 pm

Maplewood Center

1. Call to Order

Meeting called to order by M. Fearon, 6:30 pm.

2. Roll Call

S. Nicholas, M. Fearon, J. Overman, L. Shalhoub, A. Boyce, D. Duncan, J. Woods, D. Baker

3. Review and Approval of Minutes

A motion was made by L. Shalhoub, seconded by M. Fearon to approve the regular meeting minutes of Dec. 12, 2012. Carried unanimously.

4. Work Group Reports

- Assessment/Evaluation – S. Nicholas and D. Baker compiling figures for the Annual Report to be presented at the Annual Meeting in February.
- Communication/Training – Staff is attending 9 hrs of free non-profit governance training provided by partner the Inkster Task Force, S. Nicholas to attend the last session on January 24th, 2013.
- Environmental Strategies – No Report.
- Fundraising/Sustainability – L. Shalhoub distributed directions on how to register your Kroger Rewards card to the Coalitions Account.
- Parent – E-mail blast sent out just before the school Christmas break with Show You Care Holiday Tips.
- Community Outreach – S. Nicholas reported that several groups cancelled their meetings that were scheduled for the beginning of January, therefore, no report.
- Youth- S. Nicholas announced that the Youth Awards will be presented at an upcoming City Council meeting – tentatively the last meeting in January or the 2nd meeting in February, S. Hurt to follow up on arrangements.

5. Old Business

- Contact sheet of new Legislators distributed.
- L. Shalhoub conducted 10 Minute Training outlining the results of the Visioning Survey for 2013. Training followed up with comment from M. Fearon suggesting that the Coalition should conduct some Community Outreach effort aimed at youth in the GC community, committee formed consisting of D. Baker, M. Fearon, D. Duncan, and J. Overman to discuss ideas for a possible prevention oriented movie night or speaker presentation. J. Overman to research ideas for an online Tobacco Education training for possible distribution to local vendors, results to be presented by J. Overman at the February meeting.

6. New Business

- A. S. Nicholas requested feedback for the format of the Annual Report, M. Fearon suggested that the current format was adequate.
- B. Semca assigned LSOYC to conduct tobacco education to 7 GC vendors. J. Overman made a suggestion that vendors be invited to a group training, to include brunch, instead of going to the individual establishments.
- C. GC Synar compliance checks have been moved up on the calendar to May or June.
- D. Livonia Save Our Youth Coalition to have a Student Summit on February 12th, 2013.

7. Announcements

A. National Drug Facts week and National Non-Smoking week fall in January. L. Shalhoub forwarded info to S. Hurt for consideration of FRC Youth Programs.

8. Adjournment

Motion to adjourn meeting by J. Overman at 7:41 pm, seconded J. Woods.

Submitted by: L. Shalhoub