

Quality of Life Outreach, Inc.

Meeting Minutes

October 16, 2013

I. Call to order

Charlotte Wiles called to order the Quality of Life meeting at 12:05 p.m. on October 16, 2013 at Limetree Restaurant.

II. Roll Call

The following persons were present: Charlotte Wiles, Pam Posey, Tracy Kennedy, Cynthia Schoeppey, Brenda Huff, Bridget Martin, Dick Black, Bonnie Carr, Carol Johnson, Kim Hughes, Katrina Rowe, Emily Starr, Stephanie Elizalde, Barbara Klutz, Lacey Vance, Sonja May, Anna Denton, Toni Tilotta, Gray Miles, Jennifer Kranzman, Lura Powell, Teresa Mullen

Validation of Absent Members: Sherri McCourtney

III. Minutes/Treasure's report

- a. **Minutes were reviewed.** Dick Black made a motion to accept October meeting minutes. Second by Pam Posey. Motion carried no opposition noted.
- b. **Treasure's report was reviewed.** Charlotte Wiles made a motion to accept October report. Second by Dick Black. Motion carried no opposition noted.

IV. Committee Reports

- a. **Tobacco:** Katrina stated that Red Ribbon Week is next week. Katrina encouraged everyone to participate and dress up and also to attend the pep rally.
- b. **Substance Prevention:** Cynthia reported that we did not receive the grant that was applied for.
- c. **Wellness:** Bridget Martin and Kim Hughes discussed doing a news release through the QOL. Charlotte suggested that maybe each committee could contribute and take turns once a month. This will be discussed further at the annual meeting.
- d. **Violence/Suicide Prevention:** No Report.
- e. **Seniors:** Dick Black discussed a new virtual caregiver program that will be put into place soon. ROAR will be hosting a virtual dementia tour.
- f. **Public Relations:** Teresa Mullen announced that we have a new member, Sonja May.

V. New Business

- a. **Annual Meeting:** QOL annual meeting will be held at Papa's on Tuesday, November 19th from 11-1. Bonnie Carr stated that the Health Department would pay \$100 toward the food for the annual meeting. Charlotte made a motion to accept the date and time for the annual meeting. Pam seconded it. Katrina made a motion for QOL to pay the remainder for the food Dick seconded it. Both motions carried with no opposition.
- b. **Nomination Committee:** Nomination committee announced nominations for officers.
President – Charlotte Wiles
Vice President – Cynthia Schoeppey
Secretary – Tracy Kennedy
Treasurer – Pam Posey
Committees:
Tobacco – Katrina Rowe
Substance Prevention – Gray Miles
Wellness- Bridgette Martin
Violence/Suicide – Sherri McCourtney is a possible candidate for the committee chair position. She will confirm later this week.
A motion was made to put these officer and committee chair selections on the ballot and have write ins. Tracy seconded it. Motion carried with no opposition noted.
- c. **Family Day:** Katrina announced that a group is being brought in to present on suicide prevention or February or March for Family Day through the Rotary.
- d. **Health Fair:** Health Fair was a huge success. Sonja May was acknowledged for doing a great job.
- e. **ATV safety:** Lacey Vance presented to the group on ATV safety.

Annual meeting will be held at Papa's on Tuesday, November 19th from 11:00 -1:00 PM.

Meeting adjourned