

# Quality of Life Outreach, Inc.

## Minutes

November 15, 2014

The following persons were present: Charlotte Wiles, Lura Powell, Pam Posey, Dick Black, Bridget Martin, Cynthia Martin, Tracy Kennedy, Sherri McCourtney, Sonya May, Jennifer Kranzman, Dr. Russ Newman, Bonnie Carr, Cheryl Byrd, . Validation of absences was given for the following board members: Teresa Mullen

Charlotte opened the meeting at 11:18 p.m. Dr. Black made a motion that the minutes from the October meeting be approved. Tracy Kennedy seconded the motion. Motion carried.

### **Treasurer's Report**

- Pam Posey, QOL treasurer, reported the balance in the QOL account. There was no activity in October. Sherri's reimbursement for the supplies for the Back to School Bash Event at Healthy Connections showed up as an overdraft. Pam will look in to getting that changed. The fee for the storage building will come out in November. Payment will be made through July. At \$30 a month with one month free the total will be \$330. Charlotte is going to talk to Morris Boydston about the QOL cd that was designated specifically for a domestic violence shelter. She will find out the restrictions on giving.

Cynthia made a motion to approve the Treasurer's report. Bridget seconded the motion. Motion carried.

### **Committee Reports:**

Committees had nothing to report at this time.

### **Topics discussed:**

- **Backpack Program**  
Last year QOL donated \$600 to the backpack but we did not receive as many grant funds as we did last year. Charlotte will talk to Patty Young to determine the need this year and we will vote electronically on whether to give and the amount we will give.
- **Dolly Parton Imagination Library Project**  
Charlotte talked to Pat Phillips, President of the Polk County Library Board, about the Dolly Parton Imagination Library Project. The board wishes for the project to start in South Polk County and then possibly extend to the rest of the county. It has been

determined that there are 141 eligible children in South Polk County. The funds needed for start-up would be \$261 for the first year. Cynthia made a motion for the QOL to act as the fiscal agent for the Dolly Parton Imagination Library and partner with the Polk County Library Cove Branch to introduce the program into the community by contributing the initial start-up amount of \$261 for the first year. Dr. Black seconded the motion. Motion carried.

- **Heart Healthy Awareness Program**

Floyd Clark from Farm Bureau said he would like to participate and help provide the necessities. Bridgett would like to get with some of the large businesses in town to get their employees to participate in getting heart checks a MRHS and give \$10 per person. Current cost is \$56 per heart check. Charlotte recommended sending out a form letter to the businesses we will ask to participate.

- QOL will not have a meeting in December due to busy schedules. We will resume meeting in January.
- La Villa was chosen by a vote to be the location to hold the QOL monthly meetings next year. All board nominations were voted in unanimously.

President:	Charlotte Wiles
Vice President:	Cynthia Martin/Sonya Maye
Secretary:	Lura Powell
Treasurer:	Pam Posey
Tobacco/Substance Prevention:	Tracy Kennedy
Seniors:	Dick Black
Wellness:	Bridget Martin
Violence/Suicide Prevention:	Sherri McCourtney
Public Relations/Membership:	Teresa Mullen

- Ideas of how QOL can be more involved in the community were discussed. Bridget discussed the idea of creating a mentoring program for girls in our community. It was also discussed that we might get more involved in a program that is already in place in the community. The BEYOND program was mentioned. It is a very good program provided to kids at Holly Harshman Elementary and the middle school. They are in need of a sponsor to provide t-shirts for the program. We will check in to this and see what the cost would be to do this.

**Meeting adjourned**