

Quality of Life Outreach, Inc.

Minutes

June 10, 2015

The following persons were present: Cynthia Martin, Charlotte Wiles, Sonya Maye, Dick Black, Pam Posey, Brenda Huff, Tabitha Fondren, Violet Adams, Cheryl Byrd, Kim Hughes and Leslie McLoy

Validation of absences was given for the following board members: Tracy Kennedy, Teresa Mullen, Sherri McCourtney and Lura Powell.

The meeting was called to order at 12:00. There were enough present to have a quorum. There was a validation of absent members. Cynthia made a motion to approve the April minutes. We didn't have a quorum in May. Dr. Black seconded the motion. Motion carried.

Treasurer's Report:

- Our current balance is \$4,792.31
- A Walk Across Polk County deposit was made for \$1,610.00
- Pam wants to look into being more financially accountable by setting up some Internal Financial Controls and purchasing a receipt book.

Charlotte made a motion to approve the Treasurer's report. Sonya seconded the motion. Motion carried. A motion was also made to approve Pam spending up to \$100.00 on a new Quick Books program.

Dr. Black made a motion to approve purchasing up to \$150.00 in school supplies for the Back to School Bash at Healthy-Connections. Pam seconded the motion. The motion carried.

A new checking account is being opened at Union Bank for the Dolly Parton's Imagination Library. It was only lacking one signature. The opening balance will be \$250.00.

It was decided that both black and white brochures and color brochures would be ordered for the Imagination Library Project. A motion was made by Cynthia and Seconded by Dr. Black. The motion carried. Charlotte was going to find out if we could receive a discount if we ordered both.

A fundraising/sponsorship letter is being formed for the QOL Dolly Parton Imagination Library. The sponsorships will be Gold \$1,000 and up, Silver \$500 to \$999, Bronze \$250 to \$499 and Patron \$50 or less. A motion was made by Cynthia to approve these sponsorship levels. Pam seconded. The motion passed. The board recommended having a minimum of \$1,500 raised and in the account before advertising the program.

A Certificate of Appreciation is being presented to Bridgett Liles for her service on the QOL Board.

Committee Reports:

Senior's Report

- Dr. Black- nothing to report this month.

Violence/Suicide Prevention

- Sherri sent information to let us know about a new support group that is being started for parents of special needs children. These meetings will be held at Dallas Avenue Baptist Church.

Wellness Report

- Kim would like us on the state Walk Across Polk County website. She would like to see if there is a way to combine the two events. The Walk Across County individuals were announced. All the teams walked a total of 490,475 minutes and 8,175 hours. The top ten individuals were Robert Coleman, Jordon Mings, Lori Barber, Eddie Kennedy, Courtney Lawrence, Tyler Smith, Ruth Donaldson, Jolee Wilson, Jay Heard and Eric Yeager. The top team was the Nidec-Doodle Bug Wobblers with a total of 66,023 minutes.

Our guest speaker was Violet Adams from the Riverview Hope Campus. Their goal is to end homelessness in their counties. They are opening a 75 bed shelter in Sebastian County which should be open next year. Mercy Clinic plans to set up a clinic inside the shelter with a lab, x-ray machine, dentist and mental health services. Anyone who needs the services will be welcome to obtain them at the clinic.

Meeting adjourned