

Quality of Life Outreach, Inc.

Minutes

August 12, 2015

The following persons were present: Charlotte Wiles, Cynthia Martin, Lura Powell, Pam Posey, Teresa Mullen, Tracy Kennedy, Sonya May, Brenda Huff, Bonnie Carr, and Dick Black. Validation of absences was given for the following board members: Sherri McCourtney.

Charlotte opened the meeting at 12:04 p.m. Dr. Black made a motion and Cynthia Martin seconded it, that the minutes from the June meeting be approved. Motion passed.

Topics discussed:

- An email vote was conducted regarding the Dolly Parton Sponsorship Levels. It was approved that the levels be changed to resolve a gap that was left between the \$50 and \$250 sponsorship level.
- The annual Mena Regional Health Fair will be held Saturday, September 26th, from 8-12. Talk to Sonya for reservation forms.

Committee Reports:

Treasurer's Report

Teresa made a motion and Dr. Black seconded it that the Treasurer's report be approved.

Substance/Tobacco Prevention

- Dr. Black received a call from an organization out of Shreveport that they will be in our area in late September and are looking for projects to do as missionary work. If you know of anything, such as painting, yard work, cleaning ect. that needs to be taken care of let Dr. Black know.

Action Item A:

Charlotte has created an Accounting form to be completed any time money is accepted for the purpose of contributing to QOL or one of its projects. There should be at least 2 people present to count the money when it is turned in. Sonya made a motion to accept the Accounting Form and Cynthia seconded the motion. Motion passed.

Action Item B:

The DPIL brochures have been ordered. No registrations should be accepted yet until we have sufficient funds. Charlotte has tested the database and it is very user friendly.

The Sponsorship letter has been approved by the DPIL. Make sure you have a receipt book if you ask for donations. We will recognize sponsor's contributions and all contributions are tax deductible. We need to keep up with those that we have solicited funds from. Remind businesses that this is a local program for the members of Polk County.

Guest Speaker Presentation:

Angie Graves was the guest speaker this month. She informed the QOL of the history of PCDC and their purpose and mission.

Reminder: The nominating committee will meet in September to get nominations for officers to complete the ballot. We need to set a place and time for the annual meeting.

Meeting adjourned