

Quality of Life Outreach, Inc.

Minutes

November 15, 2015

The following persons were present: Charlotte Wiles, Lura Powell, Pam Posey, Tracy Kennedy, Sherri McCourtney, Sonya Maye, Teresa Mullen, Brenda Huff, Kyong Weathersby, Patricia Rusbcuff. Validation of absences was given for the following board members: Dr. Black and Cynthia Martin.

Charlotte opened the meeting at 11:18am Tracy Kennedy made a motion that the minutes from the October meeting be approved. Sherri McCourtney seconded the motion. Motion carried.

Treasurer's Report

- Pam Posey, QOL treasurer, reported the balance in the QOL account. The storage unit has been paid until January 2016. There have been a few donations accepted for the DPIL. We need \$1500.00 to start the program. We are hoping that books will start going out early in December. Charlotte reminded everyone that if they do register any kids for the program to make sure the registration information is complete. We have had some incomplete registrations already.

Sherri made a motion to approve the treasurer's report. Teresa seconded the motion. Motion carried.

Committee Reports:

Committees had nothing to report at this time.

Action Items:

- **Election of Officers:** Ballots were distributed and officers were voted on for election. The results are as follows:
President: Charlotte Wiles
Vice President: Cynthia Martin
Secretary: Lura Powell
Treasurer: Pam Posey

Committee Chairs:

Tobacco and Substance Prevention: Tracy Kennedy
Seniors: Dr. Dick Black
Wellness: Teresa Mullen
Violence: Sherri McCourtney
Public Relations: Sonya Maye
DPIL: Mary Ditzel

- QOL will not have a meeting in December due to busy schedules. We will resume meeting in January.
- La Villa was chosen to be the location to hold the QOL monthly meetings in the upcoming year. All board nominations were voted in unanimously.
- Ideas of how QOL can be more involved in the community were discussed. Walk Across Polk County will still be our biggest fund raiser. We need to encourage more participation in the program and increase team numbers. The Dolly Parton Imagination will be our main focus this year. The goal being to get it fully funded and be able to start distributing books by early December. We would like the committees to be more active in the upcoming year. This may be done by recruiting more members and having them be involved in the committee activities. We discussed using Facebook and other social media to make the QOL more known and recruit members. Sonya volunteered to start a Facebook for QOL and manage it.
- Each board member will be responsible for arranging a speaker for monthly meetings.

January- Cynthia	May- Sherri	September- Tracy
February- Charlotte	June- Lura	October- Pam
March- Sonya	July- Mary	November- annual meeting
April- Dr. Black	August - Charlotte	December- no meeting

Since there will be no monthly meeting in December this would be a good time for committee chairs to set up committee meetings.

Meetings will resume in January and will be held on the second Wednesday of every month at noon at LaVilla.

Meeting adjourned