

**Healthy Start of Flagler and Volusia Counties
Governance/Nominating Meeting Minutes
Healthy Start Coalition
135 Executive Circle Suite 101
Daytona Beach, FL. 32114
Friday, November 9, 2007**

Date/Meeting Start Time: November 9, 2007 - 4:00 p.m.

Location: Healthy Start Coalition, 135 Executive Circle Suite 101, Daytona Beach, FL. 32114

Committee Members Present: Ray Salazar, Chet Bell, and Linda Merrell

Committee Members Absent: Rev. Richard Hills

Other Board Members Present: None

Staff Present: Dixie Morgese

Staff Absent: None

Guests Present: None

Activity	Summary	Action	Follow-Up	Date
I. Welcome- Call to Order	Introductions were made.	None	None	N/A

Activity	Summary	Action	Follow-Up	Date
II> Meeting Summary –September 12, 2007	Reviewed and no corrections were made.	Approved	N/A	N/A
III. Old Business Attendance Officer Slate	The attendance log was reviewed. President – Rev. Richard Hills Vice-President – Pat Northey Treasurer – Isalene Montgomery Secretary/Treasurer – Anne Ferguson	Blaine O’Neal – send letter to remove effective January and invite to actively participate on the Coalition Ms. Montgomery is tentative, Suzanne Konchan to contact via telephone. Anne Ferguson possible to be Secretary/Treasurer. Slate except Treasurer approved.	HSC will send Blaine O’Neal a letter. Suzanne Konchan will contact Isalene Montgomery.	By January 1, 2008
IV. New Business By-Laws Annual Meeting New Board Application	By-Laws were reviewed by the members and language inserted. Scheduled for Friday, January 25, 2007. The Committee reviewed the application for Steve Forsyth to join the Board.	Approved. Approved	Executive Committee to review. HSC will send a congratulations letter to Steve Forsyth.	November 16, 2007

Activity	Summary	Action	Follow-Up	Date
New Members Finance Committee	Chris Fulton is participating on the Finance Committee.	Information Only		
New Coalition Members	Cindy Feldman, ARNP and Ana Scuteri, HAPC will be participating on the Coalition.	Information Only	New members will be added to all distribution lists.	
New Member Board/Coalition Orientation	A new member Board/Coalition orientation will be scheduled for the 2 nd or 3 rd week of January 2008 prior to the Annual Meeting.	Information Only		
V. Adjournment	Meeting was adjourned at 5:00p.m.	None		N/A