

**Healthy Start of Flagler and Volusia Counties
Governance/Nominating Meeting Minutes
Healthy Start Coalition
135 Executive Circle Suite 101
Daytona Beach, FL. 32114
Friday, September 7, 2007**

Date/Meeting Start Time: September 7, 2007 - 4:00 p.m.

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

Committee Members Present: Rev. Richard Hills, Carrie Enck, and Chet Bell

Committee Members Absent: Linda Merrell and Ray Salazar

Other Board Members Present: None

Staff Present: Dixie Morgese

Staff Absent: None

Guests Present: None

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

Activity	Summary	Action	Follow-Up	Date
2) Meeting Summary – March 7, 2007 and April 18, 2007.–	Reviewed and no corrections were made.	Approved	N/A	N/A
3) Old Business Attendance Board Composition	The attendance and board composition were reviewed.	None.	N/A	N/A
4) New Business Nominations for Officers for 2008 Resignations New board applications	<p>Officer slate recommendation for board: President – Rev. Richard Hills Vice-President – Pat Northey Treasurer – Isalene Montgomery Secretary – Maritza Vazquez or Nora Strong</p> <p>Carrie Enck regretted to inform us that she will need to resign as Secretary and as Board member due to personal issues.</p> <p>Resignations were reviewed. Recommendations for filling the vacancies were addressed. Debra Denys and Chris Fulton were recommended as potential board members.</p> <p>Dr. John Myers – Chet Bell motioned to approve Dr. Myers as board member. Carrie Enck seconded. Chet motioned Chris Campbell as board upon receipt of his board application prior to September 12th board meeting. Rev. Hills seconded.</p>	<p>Rev. Hills will contact Pat Northey and Maritza Vazquez. Dixie will contact Isalene Montgomery.</p> <p>Motion passed.</p>	<p>Rev. Hills will follow-up with Dixie.</p> <p>New members announced at board meeting</p>	<p>September 12, 2007</p>

Activity	Summary	Action	Follow-Up	Date
New Coalition applications.	New Coalition member applications were reviewed. Chet Bell motioned to appoint Beckie Taylor to serve on the coalition. Carrie Enck seconded. Carrie Enck motioned to appoint Cindy Feldman and Ana Scuteri to serve on the coalition upon receipt of their application. Chet Bell seconded.	Motion passed. Dixie will follow-up on Cindy Feldman and Ana Scuteri..	Dixie will contact Ms. Feldman and Ms. Scuteri.	September 12, 2007
5) Other Business	Dixie announced that the proposed Finance Policies and Procedures will require an update to the by-laws.	To be addressed at a future meeting.	Proposal at next meeting	October 12, 2007
6) Adjournment	Meeting was adjourned at 5:00p.m.	None	N/A	N/A