**FHNA Board Meeting Minutes**

**October 17, 2016**

Call to Order: 6:35 pm

Present: Suzanne, Sam, Kayla; Lauri, Ty, Diane, and Rachael missing – No Quorum

Also Present:

**Minutes Review:**

 - Motion and seconded; approved

**Newsletter:**

 - Suzanne and Sam reviewed it and made any corrections; gave back to Kayla

 - **Suzanne** to contact Rylees and Cheese Lady to check on size of ad

**Fall Meeting; November 14th:**

- Meeting starts at 7:00; social time before

 - Coffee and deserts

 - **Suzanne** contacted Cheese Lady, Catering Co, Early Bird, and D’Arts

 - **Sam** to bring coffee cups and water

 - **Suzanne** to welcome and appreciate sponsors

 - Approve last minutes; **Sam** to make copies

-Speakers:

 - Benjamin Slaugh; Bethany Christian Services 10 min.

 - Tracey Church; Turning Point Program at Salvation Army 5 min.

 - **Kayla** to create sign-up sheet

 - BCs

 - Board Members

 - Newsletter Delivery

 - Volunteer

 - **Rachael** to give Financial Report

 - Common Ground Update

- to lead ratification of changes to Bylaws

 - **Sue Hartman** to introduce BC program update

**BC Coordinator:**

 - Sam created a sheet of BC and Coordinator Responsibilities and circulated to the Board

 - Board tweeked a bit

 - Sue Hartman came and we discussed the duties a bit, but she was in a hurry so it didn’t

feel like we accomplished much

**Next Meeting: not establshed**

**Meeting adjourned: 8:05 pm.**