**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.**