

SCC Board Meeting Minutes
Thursday, April 5, 2018

Attending: David Hollis, Stephanie Bowen, Scott Hennis, Christine Gonzalez, Tim Watkins, Jackie Harlow and guest Pat Flynn

Call to order 6:25 p.m.

- 1) Motion was made to approval the March Board meeting minutes, seconded and approved.
- 2) Kris Allen sent a ledger sheet via email showing the current SCC balance of \$594.62.
- 3) Bylaws: Discussed changes in bylaws which were: to shorten the group name to Services Coordinating Council (SCC); addition of a 4th at-large meeting; and better structuring the dates for board elections. Stephanie made a motion to except these bylaw changes, it was seconded by Scott and approved by all.
 - 4) May 3 At-large meeting: It was discussed to let first-time attendees have the floor first or introductions, then have the regulars say their name and organization name and one or two sentences about their projects and needs.
 - * There was discussion of having a video, as a way to restrict time, and also capture the who and what for later use. It will be considered further.
 - * We will take nominations from the floor for Board candidates. Voting will be at August at-large meeting, with terms to begin at the November at-large meeting. We will publicize to come prepared to nominate someone or yourself for positions.
 - * Invite the council members to attend.
 - * Speaker? Stephanie will ask if Natasha from UNCW's QENO office would be able to come speak about resources they offer for the May meeting.
 - * Do a Save the Date for the meeting and a followup.
 - * Will have refreshments.
 - 5) Board: There was further discussion about Board makeup. Should have 1 president, 1 past president, 2 vice presidents, treasurer, secretary and 1 at-large board member (good number for matters that require a vote and a tie-breaker). There is also a non-voting parliamentarian and historian.
 - 6) Contact list: Are there ways we can increase our contact list? We can ask for updated contact info on the e-vite to the meeting. Invite our audience to share and invite others to the meeting.
 - * Currently we have 160 names/emails on our mailing list (99 unique entities/groups + 7 unaffiliated volunteers)
 - 7) September Expo: Darryl reported to Christine that the Baptist Men's health service bus is booked on our date, and also, they book 18 months in advance. Novant hospital has expressed

they will be able to bring the mammography bus (waiting on confirmation). ECU Dental School Director, Dr. Caprio, said that students would like to participate, and could do oral cancer screenings; however, they do not have a mobile bus or equipment. If we secure a bus from another source, they would likely participate in cleanings, etc.

Stephanie has a meeting with the Department of Health, Mr. Stanley, next week and will speak about the possibility of getting the county's health bus. She will also inquire about the dental bus they share with New Hanover County. That is an option we will explore further. Mr. Stanley explained it is a 3-day process to move, setup, and relocate the dental bus, he believes. Stephanie will ask if flu vaccine would be a possible thing from the Health Dept. for the Expo.

* Other **potential** Expo partners: Coastal Horizons, Employment office, NC Works (shower truck), BSRI to ask if we can use their facility, Red Cross, Lifeline Pregnancy, Food Banks, Veteran's groups, Free rabies clinic, etc.

* Talk about getting the movie food truck at the Expo turned into, let's have free hotdogs. Scott mentioned some churches would likely get behind providing free hotdogs for the Expo.

* Yummy Tummy Bus – See if we can at least have the bus on display to promote the free summer food service they provide.

* Advertising: Flyers to schools, will work with Jackie Harlow on documents and timing. Put flyers in BFA bookbags and will give to their clients.

* Get volunteers, churches, JROTC, etc.

Scott suggested we think of the Expo as having 3 tiers:

- The mobile/health units outside
- Larger park space for distribution areas (if there are some for food or clothing, or organized games?)
- BSRI (or Town Hall or Rec Bldg) for table vendors (like previous Expo)

Meeting adjourned 7:30 p.m.

Counted email listing has 160 emails (99 distinct organizations + 7 volunteers)

