

**Camden Community Alliance and Resources  
Board of Directors Annual Meeting  
August 19, 2014**

**BOARD ATTENDANCE**

X	Pres– Veronica Anklam	X	Katie Berhow		Sandy Quattlebaum
X	VP – Susan Lottinville		Phyllis Dunham		Eddie Rhone
	Secy – Kim Pipkin	X	Beth Griffis	X	Dean Slusser
X	Treas – Bridget Wenum	X	Roger Joe	X	Past Pres - LJ Williams
X	Lena Brathwaite Bell		Myra Fripp Manigault		

Non-Voting Board Members

	Shantay Gibbs		William Brunson	X	Cheryl Fulton		Logan Campbell
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Guests and Staff

X	CT Green, FCPC			X	Celenda Perry, staff	X	Mandy Scott
X	Greg Lockhart						

**MINUTES**

**I. Call to order**

Meeting was called to order by President Anklam at 5:00 PM

**II. Minutes**

Minutes from previous meeting were reviewed.

**III. Financial Report**

- A) **YTD Organizational, Rev and Exp, Balance Sheet** – Reviewed. As requested we had accounts receivable
- B) **By Contract – FamCx, APP** – Closed out FamCx budget July 31<sup>st</sup>. Budget revision on APP for personal services and travel expenses. Will close out September 30<sup>th</sup>.

**IV. Financial Business**

- A) **Accruing Benefits** – Working with accountant
- B) **AIRE** – Board committee meeting set the week after
- C) **Audit Concluded** – management letter was reviewed.
- D) **GaDBHDD Budget Adjustment** – Most recent will end on September 30<sup>th</sup>.

**V. Executive Committee**

- A) **Family Connection Annual Plan** – Just concluded started new on July 1<sup>st</sup>
- B) **Georgia Strategic Prevention Systems Deliverables** -

**VI. Bylaws, Policy and Personnel Committee**

- A) **Draft ED reviewed** – Submitted for review,
- B) **Policy and personnel have not met.**

**VII. Nominating Committee – No progress this year**

- A) 2014-2015 Board of Directors, sectors: business, clergy, media -
- B) Sandy Quattlebaum resignation – Need bookkeeper on board. Will come back later. Roger Joe will step up to the role.

**VIII. Other Business**

- A) Suicide Prevention Conference on September 26<sup>th</sup> along with Stewards of Children
- B) Teen Maze on October 28<sup>th</sup>
- C) Mental Health Needs Assessment – Partnership wrote a grant for the region for \$20,000. Has a lot of opportunity to bring money into Camden County. Grant received from Verizon.
- D) Need 400 surveys by October 1<sup>st</sup>. Put surveys in progress reports
- E) Submitted two grants.
  - a. To the governors office of children and families to help pay for services that come out of Multi agency team, LIPT and CHINS. Got call backs from Governors office. Sent with 13 MOA's.

- b.** SMUMCF – Instead of paying for services that already exist, we are paying families to complete tasks developed by the multi-agency team.

There being no further business, the meeting adjourned at 5:55 PM.

Respectfully recorded,  
Jon August