

ECABS Board Meeting Minutes

Members Present		Location	Date
Dr. Ronda Yoder, ARNP Mrs. Lynette Ruckman, MSN Dr. Donna Maxwell, ARNP, CNM Ms. Joy Weirick, RN, BSN Dr. Posey-Goodwin, MSN Mrs. Karen Shelton, RN, IBCLC		Unique Café, Gulf Breeze	1/8/13
ITEM		ACTION REQUIRED	PERSON RESPONSIBLE
1	Follow up on estimate for ECABS trailer: Dr. Yoder obtained estimate for ~10X20 trailer of \$7,000. Is continuing to seek estimates to secure best price available to meet our needs.	Continue to solicit estimates until grant is applied for. Planning for transporting trailer; need to poll membership for volunteers	Ronda Yoder Membership
2	Grant funding: Investigating Wells Fargo grant as potential funding source. (https://www.wellsfargo.com/about/charitable/fl_guidelines) Summary of details: Grant requests may be submitted and are reviewed throughout the calendar year. All requests are reviewed locally. Please allow 90 days for a response to your request. In order to be considered for funding for the current year, applications should be submitted by August 31. For more information, please contact: Florida – Statewide and North Florida: Connie E. W. Smith Community Affairs Manager Wells Fargo 1 Independent Drive, 10th Floor MAC Z3094-102 Jacksonville, FL 32202 904-351-7232 connie.e.smith@wellsfargo.com	Information only; waiting on estimate from local trailer company; anticipate writing grant once obtained.	Jennifer Wowk-Ward and Patricia Posey-Goodwin
3	Leadership Board Announced: President: Ronda Yoder (also chairing Management Pillar) Vice-President: Patricia Posey-Goodwin Treasurer: Jennifer Wowk-Ward (also chairing Finance Pillar) Secretary: Lynette Ruckman (also chairing Advocacy Pillar) Member-at-Large: Joy Weirick (also chairing Community Pillar)	By 02/12: Contact Dr. Peterson regarding serving again this year.	Donna Maxwell

	<p>Member-at-Large: TBA Member-at-Large (Medical Director): TBA COMMITTEE CHAIRS: <i>Health Care Provider:</i> Karen Shelton & Donna Maxwell</p>		
4.	<p>Planning for future activities:</p> <p><i>Santa Rosa County Fair</i> Scheduled for April 5-13. Open during week from 5pm – 10pm Saturday & Sunday from 12pm – 9pm 1. Need volunteers to cover 2 hour shifts: Weekdays (Friday, Wednesday, Thursday, Friday) time: 5pm – 7 pm & 7pm – 9 pm Saturday & Sunday: time: 12pm – 2pm; 2pm – 4pm; 4pm – 630 pm, 630 pm- 9 pm Volunteers admitted free and no charge for parking. Volunteers needed; Santa Rosa Medical Center Staff may be interested in assisting.</p> <hr/> <p><i>Fiesta of Five Flags</i> May 31 – June 9</p> <hr/> <p><i>Festival on the Green at UWF</i> Friday and Saturday, April 5 and 6, 2013</p> <hr/> <p>Pensacola Interstate Fair October 17th - 27th</p>	<p>By 02/12: 1) Ronda Yoder to make flyer 2) Karen Shelton to distribute to staff at SHH. 2) Joy Weirick to contact Nurse Manager at SRMC (Dorothy) regarding volunteers</p> <hr/> <p>By 02/12: Need information on who to contact regarding ECABS participation and report back to board by next meeting</p> <hr/> <p>By March mtg: Specific information needed</p>	<p>Ronda Yoder Karen Shelton Joy Weirick</p> <hr/> <p>Patricia Posey-Goodwin</p> <hr/> <p>Patricia Posey-Goodwin</p>
5.	<p>Next meeting: Scheduled for 02/12/13</p>	<p>Email reminder & invitation to members</p>	<p>Ronda Yoder</p>
6.	<p>Adjourned</p>	<p>Summary of meeting to be typed and forwarded to President.</p>	<p>Patricia Posey-Goodwin</p>