

**September 8, 2015, Meeting Minutes
Emerald Coast Alliance for Breastfeeding Support**

The September meeting of the Emerald Coast Alliance for Breastfeeding Support met on Tuesday, September 8, 2015, from 6:30 pm to 8 pm at Old South Properties.

Present:

Lynn Hazelwood
Tammy Lantz

Karen Shelton
Joy Weirick

Ann Brooker

Recording Secretary: Joy Weirick

Agenda	Discussion	Recommendations/Actions	Follow-up by whom
July Minutes	Review of minutes from July meeting.	1. No Changes	1. N/A
August Award Ceremony	Summary of Awards ceremony: great recipients, poor turnout	1. Need to get out the word better next year.	1. Will readdress next
Finances	Beginning balance: \$323 Credits: interest and memberships Fees: awards Ending Balance: \$318.29	1. N/A	1. N/A
Meeting times	Discussed evening only meetings vs. continuing alternating day/evening meetings	1. Continue to have alternating meetings until membership and attendance improve then discuss again.	1. N/A
Pensacola Interstate Fair	1. Dates 10/22-11/1 with needs for volunteers	1. Sign-up live and ready with needs for moms, nurses, and nursing students to sign up.	1. Karen S. to make/email flyers and contact SHH L/D, post-partum, Seton; Joy W to promote in NICU; Check for contacts at BH and WF with

	<ul style="list-style-type: none"> 2. SHH CNPP forms 3. Donations for breastfeeding mother friendly gifts 4. Fair set up 10/21 at 1230-1600 and take down 11/1 at 2100 5. Fair supplies: all supplies adequate except paper rolls, a plastic wipes container for refills, and fans (Pensacola Pediatrics); is bottled water needed?? 	<ul style="list-style-type: none"> 2. SHH to again offer CNPP 3. Will arrange to again have drawing for gifts at the fair 4. Need volunteers for fairs setup/takedown 5. Check w/Pensacola Pediatrics about paper rolls and fans; get a wipes container, find out about water needs 	<p>Ronda; Ann B. to arrange for PSC via contact Dusty Sluder and contact Lynette for JDCC sign ups; Lynn to contact Virginia college re: volunteers and will check with Ronda to get ECABS brochure</p> <ul style="list-style-type: none"> 2. Joy W. to fill out CNPP forms Karen will arrange for womens services manager to sign 3. Ann B., Joy W. and Karen S. to provide mother friendly gifts and ask for further donations at next meeting 4. Joy W. for fair set up 1230-1330 and 1430-1500; Ann B. for fair set up after 1330; Joy W. and Ann B. to assist with tear down 5. Karen to check with J Straub for paper rolls, Joy W. to provide plastic wipes
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	6. Community involvement	6. Is LLL interested in involvement; Is WIC interested	<p>container; Ronda to get fans arranged; Ann B to provide water as needed</p> <p>6. Joy to attend October 1 meeting at Evermans to discuss; Tammy L to discuss with WIC (Escambia county)</p>
Brochure Update	Reviewed updated brochure (done by Tammy L.)- agree with changes with exception of tiny grammatical errors and format issues	1. Forward brochure to Ronda for updates to the original file.	1. Tammy
New Business:			
2 nd pop-up tent	The 10x10 pop up we currently have is easy to use while the 10X20 is not- the fair is our best service at ECABS and two 10X10 tents may enable us to expand this type of resource; to be followed up after the fair about seeking donations to purchase	1. Need to price pop-up tents	<p>1. Ann B</p> <p>2. Tammy to forward brochure to Ronda for further review</p> <p>3. Tammy Lantz with multiple ideas to be followed up with Ronda and at the next meeting Karen to talk to Rebecca</p>

			Goth re: her current work on updating the website
Website needs updating	No updates to website recently; talked about how members had volunteered then left without actually doing it	<ol style="list-style-type: none"> 1. Tammy has multiple ideas to be followed up with Ronda and at the next meeting 2. Rebecca Goff has been planning some updates 	<ol style="list-style-type: none"> 1. Tammy 2. Karen to contact Rebecca re: her current work on updating the website
Bylaws	Tammy is interested in seeing the by-laws	<ol style="list-style-type: none"> 1. Tammy will request by-laws from Ronda 	<ol style="list-style-type: none"> 1. Tammy & Ronda
Welcome Back	Happy to have Ann Brooker back after a few years of family difficulties	<ol style="list-style-type: none"> 1. Updated contact info Phone- 850-261-9092 and email babynursementor@icloud.com 	

Motion to Adjourn: Lynn Hazelwood, Seconded: Karen Shelton, Adjourned at 8:10pm.