

**MINUTES: Healthy Carolinians of Macon County – Board of Directors**

**DATE:** February 20, 2008

**PLACE:** Angel Medical Center

**TIME:** 10:00 AM – 12:00 Noon

**ATTENDEES:** Rhonda Blanton, Jim Bruckner, Matthew Kauth, Teresa Mallonee, Kathy McGaha, Barbara McRae, Yvonne Smith, Jim Thurmond, Carlos Vargas, Martin Wadewitz and Vince West

TOPIC	DISCUSSION	ACTION	FOLLOW-UP
Welcome and Approval of Minutes	Barbara McRae welcomed everyone to today's meeting of the Board of Directors. Ms. McRae asked the board members to review the minutes of the last meeting. Vince West motioned for the approval of the minutes. Yvonne Smith 2 <sup>nd</sup> the motion, with a unanimous vote for approval.		
Report on Potential Fundraising Partners	Kathy McGaha continued the discussion on HCMC fundraising that was started at the last meeting. Ms. McGaha had asked the board members to discuss with organizations they are connected with if the organizations would be interested in being fundraising partners. The board members did not find any interest to do this.  After a group discussion, the board members agreed to not do any fundraising activities this year. Vince West made a motion to ask the county for an amount of \$2,500 to replace the projected fundraising net income. Yvonne Smith 2 <sup>nd</sup> the motion, with all board members in agreement.		
2008/2009 Budget	Kathy McGaha stated she is currently working on the 2008/2009 budget. Ms. McGaha briefly explained the breakdown of HCMC's budget.		
2007 Tax Report	Kathy McGaha said that Charlie Leatherman had requested an extension for the 2007 Tax Report and the IRS granted it. The 2007 Tax Report was then due on February 15 <sup>th</sup> . Mr. Leatherman completed the tax report and it has been sent in. Ms. McGaha and the HCMC Board Members thanked Mr. Leatherman for his excellent work and time spent completing this report.		
Regional HC Project	Kathy McGaha reminded the board members that they had given permission for Ms. Blanton and herself to		

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	<p>participate in the Regional HC Project. Ms. McGaha also informed the board members that she will be a presenter at a National Conference in Atlanta next month. Ms. McGaha said that the State HC Office had offered a grant opportunity which we had applied for and received. An amount of \$4,000 was awarded. Ms. McGaha said this amount will be used to take seven regional directors to this meeting. After this meeting, this group of directors will report back and help develop a region-wide action plan.</p>		
<p>Statewide Candidate Survey</p>	<p>Kathy McGaha also reminded the board members that she was a member of the Governors Task Force Liaison Committee. This committee was formed to better communications between the local Healthy Carolinians and the Governors Task Force and provide more information between the local and state levels. This committee will conduct a statewide candidate survey to find out what they know about Healthy Carolinians and their accomplishments.</p>		
<p>2008 Full Partnership Meeting Schedule</p>	<p>Kathy McGaha next led a group discussion on the 2008 Full Partnership Meeting. Ms. McGaha covered the following topics:</p> <ul style="list-style-type: none"> <li>❖ Where – Ms. McGaha asked the board members where they would like to hold this event. The following suggestions were made: <ul style="list-style-type: none"> <li>○ Tartan Hall</li> <li>○ Macon County Public Library</li> <li>○ Angel Medical Center Cafeteria</li> <li>○ Macon Bank Corporate Center – This was the first choice, so Ms. McGaha will contact Ronnie Beale.</li> </ul> </li> <li>❖ When – Ms. McGaha reminded the board members that this event is normally held in April or May. After a brief discussion, the board members decided on May 21<sup>st</sup>, from 8:30 AM – 10:30 AM.</li> </ul>	<p>Kathy McGaha will contact Ronnie Beale about using Macon Bank Corporate Center.</p>	

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	<ul style="list-style-type: none"> <li>❖ Topic – Ms. McGaha said normally we have a specific topic for the Full Partnership Meeting. Ms. McGaha suggested this year not to have a specific topic, but have a 10-year Celebration. After a group discussion, the board members agreed.</li> <li>❖ Celebrate 10 years – The board members liked the idea for celebrating ten years of HCMC. The board members made the following suggestions for this event:               <ul style="list-style-type: none"> <li>○ Displays</li> <li>○ Message Boards</li> <li>○ Slide show</li> <li>○ Different speaker presentations on past accomplishments</li> <li>○ Videotaping this event for future use</li> </ul> </li> <li>❖ Other Items – Ms. McGaha will review the terms for the Board Members and HCMC Officers. Ms. McGaha will contact Jane Kimsey about organizing the Nominating Committee.</li> </ul>	<p>Kathy McGaha will review the terms for the Board Members and HCMC Officers.</p> <p>Kathy McGaha will contact Jane Kimsey about organizing the Nominating Committee.</p>	
Other Items of Discussion	Kathy McGaha informed the board members that Mary Bobbitt-Cooke, the State Director of Healthy Carolinians, is retiring this month. Ms. McGaha asked the board members to sign a retirement card. Ms. McGaha stated that any board member could also contribute to a retirement gift for Ms. Bobbitt-Cooke.		
Next Meeting Date	The next meeting of the Board of Directors will be held on Wednesday, May 21 <sup>st</sup> , from 8:30 AM – 10:30 AM. Location is pending and will be announced at a later date. This will also be the HCMC Full Partnership Meeting.		