

Taylor County Child Advocacy Center
Advisory Board Meeting Minutes
December 11, 2015

Members Present:

Melinda Beard	James Eidson
Andy Meiron	Becky Poindexter
Craig Shaw	Laura Lee Hines
Debra McCracken	Downing Bolls
Karon Hall	Casey Wasson
Diane Dotson	

1. Meeting called to order by Karon Hall at 0717.
2. Review and approval of June 12, 2015 meeting minutes. Motion by Downing Bolls, 2nd by Debra McCracken. Minutes approved.
3. Director's Report
 - a. Grant update: Grants all received and put into use as previously discussed.
 - b. Digital equipment updated with SRCAC grant.
 - c. New Intern completed 225 hours
4. Art Therapy - will revisit
5. New Business
 - a. CAC logo has been in place for 20 years, referred to as "creepy" by some children. Board agrees to take mission statement to graphic designer for suggestions. Craig Shaw will reach out to designer
 - b. Board appointments: Sue Ann Simmons with Dyess Family Advocacy new appointment. Peggy Humphries and Beverly Gibson were reappointed.
 - c. Chair Volunteers: Email will be sent out for new nominations. Laura Lee Hines will hold January meeting. Debra McCracken volunteered as Co-Chair. Casey Wasson will continue as Secretary.
6. Adjourn as 0746
7. Next meeting will be January 8, 2016 - start bi-monthly meetings as previously approved



Craig Shaw



Laura Lee Hines