



Advisory Board Meeting Minutes 11/8/2016

Members present:

Casey Wasson
Melinda Beard
Andy Meiron
Doug Wrenn

James Hicks
Debra McCracken
Craig Shaw
Jason Shaw

Leslie Boiles
Laura Lee Hines

- I. Call to order 1601 by D. McCracken
- II. Approval of minutes from September 13, 2016, motioned by C. Shaw, 2nd by L.Hines
- III. New Business
 - a. Continued awareness update
 - a. Lion's Club – Melinda is scheduled to meet 11-16-16 at Cotton Patch
 - b. Rotary Club – Craig Shaw will follow up regarding dates
 - c. Crimestoppers – Scheduled 11/30/2016 with E. Slatinsky and B. Gurganus
 - d. One Kingdom – tabled for this meeting as S. Standridge is not present
 - b. LOCK fence- discussion related to continuing campaign, opposition posed by RVCC was mentioned. Previous director has recently retired and interim director is currently in place. Board voiced questions as to whether or not opposition may have lessened with a new director in place. Letter of designation will be sent from RVCC so interim director can attend meeting. Issue can be readdressed at a later time. Also discussed logistics of the campaign (regarding weight of the fence, transportation, transferability, etc). Permanently locating the fence was mentioned. Craig Shaw proposed permanently setting the fence up on a trailer. Will discuss at the next meeting.
- IV. Director's report
 - a. CAC newsletter – sent out quarterly by B. Gurganus
 - b. Snack or blanket drive- BCBS holds large snack drive & provides large amount of snacks for center. Any groups wishing to hold a blanket drive need to contact Melinda for details
 - c. Playroom needs – Wii or PS 3 games donated; age/child appropriate
 - d. Intern Development – suggestions to help intern with engaging and initiating conversations and interactions. Mock follow ups, role play – anyone willing to volunteer to help, contact Melinda.
- V. Next meeting January 10, 2017, 1600 pm
- VI. Meeting adjourned 1626

Recorded by C. Wasson