

Executive Roundtable of
Indian River County
September 24, 2015 @ 9:00
United Way of Indian River County

Minutes

Members Attending:

Peter O'Bryan, Bob McPartlan, Michael Kint, Kip Jacoby, Leslie Spurlock, Robin Dapp, Casey Lunceford, Aimee McPartlan ED

Guests:

Mary Ellen Maguire, Homeless Family Center, Katie Nall, IRSC, Karen Bailey, 211/Help Me Grow

- I. Chairman O'Bryan opened the meeting at 9:00AM.
- II. Chair O'Bryan led the Pledge of Allegiance.
- III. Introductions were made and all were welcomed. *There were not enough members present for a quorum however, according to the ERIRC bylaws, because the Executive Committee was present, business can continue.*
- IV. Approval of Minutes (July 30, 2015)- *A motion was made by Casey Lunceford with a second by Kip Jacoby. The motion passed unanimously.*
- V. Treasurer's Report- Kip Jacoby- 38,311- *Report was given by Kip Jacoby. Current balance, \$38,311. Move to approve by Michael Kint. Second, Casey Lunceford. Motion passed unanimously.*
- VI. Old Business
 - A. Update on Kids at Hope - Chairman O'Bryan
 - a) Thank You For Attending Tunnels Of Hope- *Chairman O'Bryan talked about the tunnels of hope. He received good feedback from the schools. Aimee McPartlan stated that we are the machine behind Kids at Hope. Michael Kint mentioned that we need to be aware of upcoming events throughout the year that we want to attend so that we continue to have presence in the community. Bob McPartlan mentioned that in SLC, they do tunnels during FCAT week also. Leslie Spurlock stated that it is really up to the schools to decide how they want to implement KAH.*
 - b) Training Requested For Health Assistants for School District, Life Skills Team, Dodgertown and ACE Support Staff
 - B. Discussion on Fundraising- Chairman O'Bryan
 - a) Publix Celebrity Bagging- David Currey-(Not Present) *Aimee to do an email survey to find out what day to do the bagging event at Publix. Maybe the Saturday before Thanksgiving?*
 - b) Other Possibilities-
 - C. Membership Letters Due - Chairman O'Bryan – *Aimee to send out an email of members who need to turn them in.*
 - D. 2015 Audit by Brian Elwell - *Kip Jacoby explained both quotes received for the audit. Brian Elwell, 2500.00 was several thousand dollars lower than the other quote. Kip Jacoby moves approval with a second by Bob McPartlan. Motion passed unanimously.*

VII New Business

A. Vote of Officers - Keith Touchberry-(Not Present) *Chairman O'Bryan gave slate of officers. All officers the same with exception of Peter O'Bryan. Keith Touchberry was nominated as the new Chairman. Chairman O'Bryan closed nomination. Motion by Michael Kint to approve the slate. Second by Casey Lunceford. Motion passed unanimously.*

B. Shared Services Alliance - Michael Kint – *Explained that the Alliance is another set of eyes on the kids that are in the system. 1400 kids in foster care system. The Alliance is an opportunity to be sure that they are in our thoughts, in projects, always trying to get engagement. Bob McPartlan is a district wide member through DCF. There are five positions for our county. We have an opening for IRC. Michael was charged to find a replacement. Aimee is qualified and if she is interested would be good. Motion to nominate Aimee by Kip Jacoby. Second by Leslie Spurlock. Motion passed unanimously.*

C. All American Rally Volunteers - Chairman O'Bryan- *Peter explained the All American Rally and asked for volunteers to join Aimee at the vendor table.*

D. Kathy Hurt - Ocean Addiction Recovery Services- (Not Present) - *Bob McPartlan explained that Kathy was going to talk about the talent show. The first one was at the GYAC, second was last night, 9/23. There will be a final show. The winner gets a trip to Nashville and will audition with talent agent in Tennessee. Wesley Davis was judge. Amazing talent. Finale Oct 24 for IRC at the Vero Beach Performing Arts center. Aimee to send flyer out. Proceeds going to teen drug prevention.*

E. Clemente Project - *Mary Ellen Maguire gave info on Clemente. Implementing in January. Basic concept is to use humanities to teach basic living skills. Students receive college credits and don't need a GED to take the classes. Education is the great equalizer.*

Casey Lunceford- added that IRSC is serving as a resource. The class is through Bard in New York. They are hoping that people will take the course, go through Bard, then come back to IRSC to complete one of their programs. IRSC has to require a GED and other things to give college credit.

Mary Ellen Maguire- Clemente won National Humanities Award from Obama. It is a discussion class. It's being held in a thrift store through Homeless Family Center. They may take the students to cultural events. This is the first Florida installation of the Clemente Course. There is a donor on their national board that is funding this. Lives in Vero Beach. Course can accommodate around 20 people. Funding is for a year. There are no requirements but there is an interview process. There is a requirement at the end to write a paper. That is how the credit is gained.

Bob McPartlan- It's all about giving them a sense of hope and opening their eyes to what is out there. There are many resources that are underutilized. They have free health care there, will feed them, they bring in legal services.

Chairman O'Bryan- asked Karen Baley with 211 if all of the services Bob mentioned are listed in 211? No. They will talk after the meeting to get 211 updated.

Chairman O'Bryan - stated that we have a very philanthropic community. It's the non-profits that have such an impact.

Mary Ellen - Invited everyone to come to the HFC anytime to tour and see what's going on.

Kip Jacoby - Thanked Peter for his service. Peter is very excited about turning things over to someone who may have more time to commit than he does.

Next meeting October 29.

Robin Dapp- *Tomorrow is kick off of Friday night done right. Rally or tailgate party. SAFIR (Substance Abuse Free Indian River) is putting it on. Anyone who comes will have a ticket to the game.*

VIII. Member Comments

IX. Adjournment