

**College Community Services
Wellness Center Advisory Board
MEETING MINUTES
Friday, May 15 – 1:00pm to 3:00pm
Wellness Center of Orange County – 401 S. Tustin St. #C, Orange, CA 92866**

Attendees: Alonzo, Mike, Patty, Armand, and Heidi
Guest: Katherine, Patti, Ana, Sohail, Patricia and Rubin

I. Call to Order – 1:04p.m.

- a. Welcome – Heidi welcomed everyone and asked that they introduce themselves. Heidi welcomed the guest (Patricia and Rubin)
- b. Approval of Agenda – The agenda for May 15, 2015 was approved by Heidi and seconded by Patty
- c. Approval of Minutes – The minutes from April 17, 2015 were approved by Heidi and seconded by Patty

II. Reports

- a. Program Director's Report – Patti
 - Patti reported on Wellness Center membership, staffing, community outreach participation, calendar changes, and upcoming events.
- b. President's Report – Heidi
Heidi mentioned putting a blurb on the website. Heidi also reported that there was a vice presidents position open as well as two alternative positions.

III. Unfinished Business

- a. None

IV. New Business

- a. Patricia Haynes was voted in as an alternate board member
- b. Anthony was voted in as a board member
- c. We have one board member and one alternate position still open
- d. Kathrine Lee discussed about adding a rule about solicitation on the wellness center's social agreement. All members agreed that personal solicitation is not appropriate and should amend the social agreement.
- e. Our wellness center website is up and running. www.wellnesscenteroc.com
- f. We have an education fair on July 23. 2015

- g. Sub- Committees- Getting reports from each sub committee so we know where each sub committee stands

V. Announcements

VI. Open Forum

- a. Both guests, Patricia and Rubin expressed a strong desire to become MAB members. Rubin spoke a few words about the solicitation that has been going on at the wellness center
- b. Ana Hernandez from the county discussed about the importance about sub committees. Executive members will meet to discuss further about each sub committee and how they can be more effective.

VII. Upcoming Calendar

- a. Next meeting is on June 19, 2015 1pm- 3pm
- b. Education Fair is July 23, 2015
- c. July 17, 2015- meeting will be held in the park from 1pm-4pm

VIII. Adjournment

- a. Heidi adjourned the meeting at 2:03pm.