

Executive Roundtable of
Indian River County
August 28, 2014

Minutes

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Approval of Minutes (July 31, 2014) Motion to approve minutes by Vern Melvin. Second Michael Kint. Motion passed unanimously.
- V. Treasurer's Report- Kip Jacoby – Current balance is \$2,6136.70. No questions. Kip stated that United Way is giving \$5,000. The School Board will be giving \$10,000. In the future, electronically send the treasures report to Aimee and she will disburse it. Motion to accept report from Sheriff, second by Chief Curry.
- VII. New Business
 - A. Nominating Committee for Election of Officers- Peter O'Bryan stated that the Executive Committee recommends Fran Adams, Michelle Morris and Keith Touchberry as the nominating committee. Bob McPartlan made a motion to approve. Kip seconded. Motion passed unanimously.
 - I. Need slate of recommendations at September meeting
 - II. Discussion on date of Bylaws with regard to officer terms- Peter explained that in the bylaws, there is a one year term for Roundtable members with no limit. For officers, there is a three-year term limit. However, the Executive Committee noted that the three-year clock didn't officially start until the bylaws were adopted, approximately August 29, 2013.
 - B. Project Discussion- Peter O'Bryan
 - I. Project selection to take place at September meeting-Peter talked about projects. Two in his mind are the KAH and Moonshot moment. He is going to recommend that the Roundtable adopt the KAH program as their program at the next meeting in September.
 - II. Angelia Perry, Executive Director, Gifford Youth Activity Center to discuss KAH- Introduced GYAC and her experience with Kids at Hope. The GYAC has just started a new initiative due to a grant. They are going to tie in KAH with their after school program. Timing is perfect and they would be willing to pay for training. The GYAC is ready to jump on board.

Claudia Jimenez offered to give a brief refresher as to what KAH is. She proceeded with reading the KAH philosophy.

Michael explained that KAH is a way of thinking and that he has three KAH books in his office if anyone is interested.

Vern Melvin agreed with the way of thinking and stated that it has been widely embraced.

Wydee'a Wilson stated that in St Lucie County, KAH came about after a gang program. She shared some of her experiences with KAH.

Peter said we will be prepared to move on KAH in September.

C. Membership Commitment- Peter O'Bryan- Mentioned Joe Griffin to be invited to roundtable.

IX. Member Comments- Peter asked for a financial commitment from members. He will make a pledge of 500.00 to the roundtable from his personal funds and he challenges everyone to do the same

Michael Kint explained that members have committed to the organization. Now that there will be a project, there will have to be contributions from members.

Sheriff Loar stated that there needs to be a fundraiser ASAP. There should be sponsors, hors d'oeuvres, in order to raise money and that it should be before the end of the year for tax purposes.

Kip suggested that his wife was involved in a casino night and the fundraiser is looking for a new home. May not be time for that before the end of this year but should be considered for the future.

Robin Dapp said how proud and happy she is as she listens to the progress made.

Vern Melvin mentioned that getting some of the county agencies to contribute is hard

Wydeea explained DJJ – civil citation works better for recidivism. Misdemeanor drug offenses are now able to receive civil citations, instead of having an arrest record, for first time offenses. This is a big step.

Bob McPartlan said that the board could embrace Judge Holly's work with drug court and stated that kids in the north end of the county can't get to a volunteer spot. When drug court graduates the community comes out to support in other counties.

Homeless center is having an open house October 22. Safe space has their event in October.

There should be a calendar of events that goes out to all members.

Next meeting is September 25.

Send something from KAH website to all members

X. Adjournment