

**College Community Services  
Wellness Center Central Advisory Board  
MEETING MINUTES**

**Thursday, May 19, 2016 – 1:00pm to 2:00pm**

**Wellness Center Central of Orange County – 401 S. Tustin St. #C, Orange, CA 92866**

Attendees: Heidi Sweeney, Anthony Pflaum, Babu Pillutla, Alonzo Whitson, Frank Williams, Kristen Pankratz, and Adam Goldman

Guest: Sohail Eftekhazadeh, Patti Pettit, Katherine Lee, and Richard Jager

**I. Call to Order – 1:00pm**

- a. Welcome – Everyone asked to briefly introduce themselves.
- b. Approval of Agenda – The agenda was approved by Anthony Pflaum, seconded by Adam Goldman.
- c. Approval of Minutes – The minutes were approved by Kristen Pankratz, seconded by Alonzo Whitson.

**II. Reports**

- a. Program Director Report – Patti Pettit.
- b. President's Report – Heidi Sweeney
  - i. No president's report was given.
- c. Sub-Committee Reports:
  - Health and Wellness (Frank Williams)
  - Arts and Music (Anthony Pflaum)
  - Data Outcomes (Heidi Sweeney)
  - Evaluations and Survey's (Babu Pillutla)
  - Special Events (Adam Goldman)
  - Membership Outreach (Kristen Pankratz)
  - Comments and Suggestions (Heidi Sweeney)

**III. Unfinished Business**

- a. Vote for Executive Board:
  - Nominees:
    - President** – Babu Pillutla – The board voted anonymously for Babu Pillutla to be President.
    - Vice-President** – Anthony Pflaum – The board voted 5 to 1 for Anthony Pflaum to be Vice-President.
    - Secretary** – Heidi Sweeney – The board voted anonymously for Heidi Sweeney to be Secretary.

#### IV. New Business

- a. Take Updated Group Photo of Board Members – Moved to June 17, 2016 Board Agenda.
- b. Move Board Alternates Frank Williams and Adam Goldman to Board Member Positions – All board members voted in favor of making Frank Williams and Adam Goldman Board Members.
- c. Member Advisory Board Retreat – Patti Petti and Heidi Sweeney presented plans to the board for the Annual Member Advisory Board Retreat. They spoke about details such as the date, location, time, and activities of the retreat. **Note: The Annual MAB Retreat has since been cancelled for 2016.**
- d. Promote WCC as a “Member” vs “Consumer” rum program – The board discussed using the term “member” vs “consumer” rum program, when speaking to clients in regards to the center. The board all agreed this may help the members better identify, when we talk about how their voice/opinion matters to the program.

#### V. Announcements (MAB Members)

#### VI. Open Forum (Visitors)

#### VII. Upcoming Calendar

- a. Education Fair – Thursday, June 30, 2016, 12:00pm to 3:00pm
- b. Next Meeting – Friday, July 15, 2016, 1:00pm to 2:00pm
- c. Community Art Fair – Thursday, July 21, 2016, 1:00pm to 4:00pm

#### VIII. Adjournment

- a. Heidi Sweeney adjourned the meeting at 2:00pm