Tobacco Free Partnership of Gilchrist County General Meeting Minutes September 9, 2014

Attendance	See additional attendance documents		
Торіс	Discussion	Action	
Welcome			
Call to Order			
Pledge of Allegiance			
Old Business	SWAT update	SWAT youth updated membership on their activities from June through August, including attending the Town Meeting for the Town of Bell and the passage of a Candy Flavored Tobacco Resolution. SWAT youth also reported on starting new SWAT clubs at Trenton Middle High School.	
New Business	Gilchrist County Community Health Improvement Plan (CHIP)	A Gilchrist County Health Department representative gave a report to the group about the beginning of the countywide CHIP, and how partnership members can be involved. Also, members were notified of staffing changes at the GCDOH office.	
	Charter and Bylaws Adoption – 2014-2015 fiscal year	The revised charter and bylaws were introduced as approved by the Advisory Council. It was moved and seconded to approve the bylaws, and by vote it was accepted by the membership unanimously.	
	Advisory Board – need new youth for Advisory Board positions due to graduation, and other commitments	Two new youth members (JA, KT), one new adult member (BL), and one returning member (VW) were approved as a slate of	

		Advisory Council leaders by the membership at large. A motion was made and was seconded to accept the slate of new leaders. The vote was approved unanimously by the members.
Announcements	<b>Membership Recruitment</b> – The question was brought up whether to start a subcommittee on recruitment since several members had to leave the group due to personal issues, graduation, and other reasons.	Anyone who is interested in helping with new member recruitment should email the Tobacco Prevention Specialist who will help coordinate a group discussion next quarter.
Adjourn	<b>After the main meeting</b> – There will be a training to learn how to present Point of Sale Advertising issues to community groups.	All members are welcome to attend the training which is expected to last approximately one hour.