

Minutes
FSPC Annual Meeting
6/09/2015 7:00pm

Present – In person Ali Martinez (Director Region 3), Judy Broward (Vice Chair and Region Director 13) Phone Call in – Directors Pam Mezzina (2), Lisa Zeller Vice Chair and Director Region 2),Betsey Westuba (Chair and Director Region 6 and 14), Vicki Snyder Clark (Director Region 8), Rene Favreau (Treasurer and Director Region 9), Rita Tybov for Diana Flores (11) Phone in – Members –and , Steve Roggenbaum, Rita Tybor Dylan Murphy
Vacant Regions –We have a quorum

Missing Directors – Raela Villanueva (1), Elizabeth Lurie (5), Rene Barrette (10), Lisa Grubbs (12), Kirk Fasshauer 14, Laura Meyer, Secretary

Meeting brought to order by Betsey Westuba, Judy Broward took minutes

Judy Broward made motion to accept 5/31/2014 minutes, Vicki Synder Clark seconded. Unanimous vote

- Officer election

Chair Betsey Westuba
Vice Chair - Lisa Zeller
Vice Chair - Judy Broward
Treasure - Rene' Favreau
Secretary - Laura Meyer

Pam Mezzina made motion to approve officer slate, Vicki Synder Clark seconded
Unanimous vote to approve.

- Treasurer Report

Rene Favreau submitted Treasurer report by email . There is \$7,688.98 in cash with a reserve for Region 8 of \$696.08 leaving \$6,373.90 available for general use.

Treasurer's Report						
January 1st, 2015 - May 31st, 2015						
Transaction Type	Date	Disbursement	Deposits	Balance		
2015 Opening Balance				\$5,601.58		
January 2015 Activity						
No Account activity		\$0.00	\$0.00	\$5,601.58		
February 2015 Activity						
Donation From Main Street Philanthropy (Students Aiding Suicide Prev)		\$0.00	\$1,380.00	\$6,981.58		
Reimbursement to Marlene Jehs for expenses while serving as Chair		\$879.90	\$0.00	\$6,101.68		
Sunbiz Payment Annual Reporting Fee		\$61.25	\$0.00	\$6,040.43		
March 2015 Activity						
No Account activity		\$0.00	\$0.00	\$6,040.43		
April 2015 Activity						
2015 DAC Expenses from Judy Broward		\$548.45	\$0.00	\$5,491.98		
Donation from John Bryan via Judy Broward			\$40.00	\$5,531.98		
May 2015 Activity						
Donation from Alana Marks in Memory of Clarence R. "Robie" Chason		\$0.00	\$100.00	\$5,631.98		
Donation from Tracy Marks in Memory of Clarence R. "Robie" Chason			\$50.00	\$5,681.98		
Donation from Greater Fort Walton Beach Chamber of Commer (Chason)			\$150.00	\$5,831.98		
Donation from Ina B. Padgett in Memory of Clarence R. Robie Chason			\$100.00	\$5,931.98		
Donation from David and Leah LeBlanc in Memory of (Chason)			\$100.00	\$6,031.98		
Donation from Believe Foundation in Memory of (Chason)			\$325.00	\$6,356.98		
Donation from Simple HR in Memory of Clarence R "Robie" Chason			\$710.00	\$7,066.98		
Balance in the Checking Account as of May 31st, 2015						
\$696.08 is reserved funds for Region 8, leaving FSPC funds for general use is \$6,370.90						
Report prepared by Rene D. Favreau, FSPC Region 9 Director and Treasurer - June 14th, 2015						

- Marketing/PR

Dylan Murphy has expertise in marketing and PR and has volunteered to help the coalition to improve social marketing. He spoke about using twitter, Facebook, a new listserv and something called paper.li, which is an automated newsletter based on keyword criteria chosen. There was a long discussion about different methods, quality control, a written plan and safety. Vicki made motion to allocate up to \$50 a month toward marketing/P/r. Lisa Zeller seconded the motion. Unanimous vote to approve.

- Regions reports

Region 11 - Miami Dade held conference at Miami Children's Hospital in February called Best Practices in Suicide Prevention Conference day.

Region 2 – Jim Russell, Assistant Police Chief at FSU 200 mile bike ride from Tallahassee to Panama City and back to raise awareness for suicide prevention

Sept 7 - A 5k run/walk and 1 mile fun run/walk promoting suicide awareness and intervention.

Nov 21 event for International Suicide Prevention Day

Region 1 – Raela has moved to North Carolina. She will continue as Region Director until a replacement has been found.

Region 14 – Salt and light production in Sarasota for teen suicide.

Discussion about having more frequent meetings than once a year. Pam Mezzina made a motion and Rene Favreau seconded to have quarterly meetings.

Judy – Day at the Capital 2016 will be Jan 14, Evening of Remembrance Jan 13. We have space reserved to hold one or two days of training . Possible trainings are MHFA, panel discussion on suicide prevention, best practices for survivors, AFSP gatekeeper training, etc.

- Regional committees
- New Business

No new business. Meeting adjourned

Minutes taken by Judy Broward.

Submitted 7/27/2015