

**Region V Systems
Consumer/Family Advisory Committee
Meeting Minutes
June 11, 2024 9:00 am – 12:00 pm**

CALL TO ORDER: 9:09 am

ROLL CALL:

Members Present: Heather Anders, Makenzie Crew, Peggy Galloway, Alaina Hulette, Sarah Jackson, Brian Linderholm, Ashley Morin, Rhonda Morrison, Jenn Nelson, Angela Pillow, Erica Quintero, Jeanette Wachtal

Absent: Lisa DeCoteau (excused), Kim Kinell, So Lieb (excused)

Region V Consumer Specialist Present: Kalli Fandrich

Non-members Present: Dorothy Miles

Quorum established at Roll Call (11 of 9 needed at roll call)

1. **Welcome**
2. **Housekeeping**
3. **CONSENT AGENDA ITEMS:**
 - A. Agenda June 11, 2024
 - B. Minutes: May 14, 2024: *Motion to approve-Ashley; Second-Angela; passed unanimously 11-0*
4. **Presentation:** None
5. **EXECUTIVE COMMITTEE REPORT – Heather (Meets the 1st Tue. of month 9:00–10:00 am, via Teams)**
 - Discussed having a booth at Juneteenth but is too late to register now.
 - Next meeting July 2nd, 9:00-10:00 am via Zoom
6. **STANDING COMMITTEE REPORTS:**
 - **Funding Committee: Chair Lisa/Makenzie Co-Chair (Meets 3rd Wednesday of month 1:00-2:00 pm via Zoom)**
 - Financial Summary: (\$2,280.72) unallocated; \$6,861.66 unspent.
 - Have \$716 left to spend. Cut off to submit receipts for this year’s reimbursement was June 10th. Can use that \$716 to re-stock WRAP books.
 - Funding Applications:
 - None
 - Next Meeting: June 19th @ 1:00 via Zoom
 - **Membership & Communications Committee: Chair Peggy/Co-Chair Sarah (Meets the 4th Tue of month 9:30–10:30am via Zoom)**

- o Newsletter will go out soon.
- o Membership Applications:
 - Erica Craig: *Motion to approve-Jenn; Second-Sarah; Passed 11-0*
 - Peggy Galloway: *Motion to approve-Jenn; Second-Ashley; Passed 10-0*
 - Heather: *Motion to approve-Ashley; Second-Sarah; Passed 11-0*
- o Next Meeting June 15th at 9:30 am via Zoom

- **Bylaws, Policies, and Procedures Committee: Chair Ashley/Co-Chair (Vacant)**

- o Reviewed, discussed, and voted on proposed changes to bylaws:
 - Article III: *Motion to approve-Peggy; Second-Sarah; Passed 11-0*
 - Article IV: *Motion to approve-Jenn; Second-Peggy; Passed 11-0*
 - Article V: *Motion to approve-Peggy; Second-Rhonda; Passed 10-0*
 - Article VI: *Motion to approve-Jenn; Second-Alaina; Passed 10-0*
 - Article VII: *Motion to approve-Peggy; Second-Jenn; Passed 10-0*
 - Article VIII: *Motion to approve-Jenn; Second-Sarah; Passed 10-0*
- o Next Meeting TBD

- **Special Projects Committee: Chair Alaina/Co-Chair Makenzie (meets every other Thursday at 9:00 am via Zoom)**

- o Met on the the 6th
- o Food is good to go, coffee in the works.
- o Booths have been secured. Break out sessions are nearly confirmed, agenda will be created after that.
- o Looking for a connection to someone in the media, discussed what that might look like and whether we would need approval from the Region.
- o There will be set up Wednesday evening at 7:30 pm
- o Please be at the BHC at 7:30 am that morning
- o Discussed raffle prizes. Heather will look at some items and email the group.
- o Next Meeting: @ 9:00 am via Zoom

7. **Other Reports:**

- Final Project Reports-none

8. **Other Business:**

- CFAC Chair Election 2025-2026: *Nominations: Heather: nominated by Ashley; Second-Angela; No other nominations. Heather voted in 11-0*
- CFAC Secretary Election 2025-2026: *Nominations: nominated by Ashley; Second-Sarah; no other nominations. Jenn voted in 10-0*

9. **Open Floor:**

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10. **Important Dates:** Listed on Agenda

ADJOURNMENT: The meeting adjourned at 11:12 am.