Officers' Meeting	
Present:	Nancy Oliver, Trey Gordon, Mary Kofil, Marie Hunsaker
Absent:	Heather Trapp
Date:	Friday, June 2, 2017
Time	7:00am
Location:	Sunrise Bakery

Minutes

1. Checking account issues: debit cards have expired, Trey and Jennifer Taylor (no longer on Board) are only signers and when attempted to change this when Nancy Oliver became Vice Chair, there was some kind of hitch. Mary Kofil is willing to contact Wells Fargo Bank and see what is needed to make changes. She recently did this for her church.
    a. Do we need 2 signers? Maybe only one signer and the checkbook would remain with a non-signer (Treasurer) and when check needed to be written that would be the 'back-up' protection for both the signer and the group.
    b. Treasurer has access only to the online statements. No access to the account.
2. We will send to David Rich some compensation for his work on the website. March 2016 minutes reflect that we would send David $100-$150 each April for his work for the Coalition.
3. Project EAT finances: Trey Gordon, through Hope for North Brevard, donated the cost of the gift cards.
4. 2017 Directory: contact Lisa Thompson @ 954-496-3186 for the file she used to send to Fineline printing. Marie to contact Lisa.
    a. Marie will update this file ongoing
    b. Mary will provide her copies that she has been updating for Marie to use.
5. Salvation Saloon contact information for this fall's Mission Trip "The Bronson Project" the annul mission trip of the Salvation Saloon:
    a. www.salvationsaloon.com; salvationsaloon@yahoo.com
    b. Suzanne White, Mission Coordinator, 727-415-1583, whitesuzanne@yahoo.com
6. Topics for June, July, August 2017: (note: Trey will not be at June or July meetings, Nancy will Chair both meetings)
    a. June 21st: University of Florida Extension office. Mary to contact Beth Shepard. They are offering information on and working towards a grant for a refrigerated Food Truck, contacting local growers of fresh veggies, where people can use their SNAP cards. Some involvement with Community Gardens and 4-H.
    b. July 19th: Sex Trafficking in Brevard County. Marie to contact David Jeczala @ DCF and John Wright of Cross Walk Church.

   c. August 16th: Committee Reports/Summary: How has the work of the Coalition gone? TASK FORCES: Jobs; Foster Care; Emergency/Family Shelter;
      i. Laura Bledsoe-HR City of Titusville
      ii. DAV/NVSH representatives?
7. Harry T. Moore Social Service Center: going up for bid soon. Joe Robinson is part of the Ad Hoc Advisory Committee regarding the use of the facility.
   a. Joe, for some reason Trey does not understand, does not want to be affiliated with the system that Brevard Homeless Coalition is associated with. Trey hopes to grasp an understanding of this in conversations with Joe.
   b. Trey (HNB/NBCHS), Barry Russell (The Grove Church) and Joe Robinson (N. Brevard Sharing Center) are in conversation about the use of the money raised through 40 Days of Generosity.
8. Emergency Shelter: City of Titusville still has money set aside in the budget for the position that Ibis Berardi once filled and maybe this could play into the concept the Coalition is discussing about a Case manager in this area with knowledge of housing and process to rehouse individuals and families.
9. Foster Care Task Force update: working with Brevard Family Partnership we hope to have buy-in with local churches (St. Gabriel's, Redeemer, First Christian, New Covenant Fellowship, 1st UMC, IRC UMC) to offer a Back to School event on August 5th to be held at New Covenant Fellowship facility.