

The Friends of Charleston Center

PO Box 20762, Charleston, SC 29413
www.friendsofthecharlestoncenter.org

Meeting Minutes - July 10, 2017

Our Mission: *Support the Charleston Center in building healthier lives free of alcohol and other drug related consequences.*

Our Vision: *To be an integrated component of the Charleston Center that effectively promotes community awareness of services and connects clients to available resources.*

1. Present: Chanda Brown (Director), Phill Botham (Chair), Woodie Avery (Treasurer), Terry Brown (Designated Agent), Brian Knight, Randy Coates
2. Unanimous approval of Review of the Minutes of the June 2017 Meeting
3. Executive Director's report (Dr. Brown)
 - Therapeutic leave/transportation forms being completed - with legal at this time
 - Continue to watch the political climate closely
 - Crisis stabilization Unit is open
 - Sobering center to open end of August/September
4. Chairman's Report (Phill)
 - A. Reviewed agenda
 - B. Recapped FY 2017
5. Treasures Report (Woodie)
 - Current balance is \$3,985.00
 - Quicken has been purchased
 - Phill and Woodie to meet and set up finance books in Quicken
6. Old Business
 - A. 2017-2018 Plan and Goals approval
 - 2017/18 Plans and Goals approved unanimously
 - B. Social Media update (Phill, Brian)
 - no new updates
 - C. Client Transportation to meetings (Angie, Chris, Chanda)
 - deferred to next meeting
 - D. Grant Opportunities (Terry)
 - await notification from SC Medical Society
 - Terry able to complete our Charitable Organization paperwork with state of SC
 - E. Spring 2017 Yoga event recap (Phill, Brian, Woodie)
 - Successful event with over \$4,000.00 raised
 - F. Blackbaud donation
 - Ryan Roberts has notified us that a \$1,000.00 donation to FOCC will be made by Blackbaud
7. New Business
 - A. Board nominations
 - Ryan Roberts unanimously elected Fundraising Chair for FOCC
 - B. Any items for the good of the cause?
8. Meeting adjourned

Next meeting: August 14, 2017 @ 4:30 PM, Charleston Center Board Room