

# Meeting Minutes

## The Friends of Charleston Center

May 9, 2016

**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. Welcome any guests

Angie Morris and Albert McQueen were both welcomed to the meeting

2. Approval of Agenda (Phill)

Agenda was approved and presented

3. Review of the Minutes of the April Meeting

Minutes were approved as presented

4. Executive Director Report (Dr. Brown)

- C.C. received Criminal Justice Coordinating Council funding through the John D. and Catherine T. McCarthur Foundation. Chanda to travel to Chicago for 3 days to meet with other awardees and attend a celebratory reception, then implementation and strategy meetings
- Chanda called into the Whitehouse and spoke to the White House Innovative Communities team. She will be traveling there for a visit on 6/13 for discussion of criminal justice reform work
- There is no news on the pending move at this time

5. Chairman's Report (Phill)

No news to report at this time

6. Old business:

- 2016–2017 Goals/Plan work

Phill and Chanda will complete final review of document completed at April meeting and bring final revised document for vote at June board meeting

- Follow up on non–profit status

Terri has documents all set to be mailed in on May 10

7. New business: Items for the good of the cause?

Brief discussion on working to bring new people on to meet future board obligations and broaden our outreach. Phill will contact Gail Corvette and Austin Mallory to follow up on their involvement with our group. Board members are encouraged to do outreach to persons who may have an interest in helping with our mission.

8. Next meeting June 13, 201 Monday @ 4:30 PM (Location 3<sup>rd</sup> floor boardroom CC)