



GENERAL MEETING MINUTES

December 12, 2013

3:30 – 5:00

Boys & Girls Clubs of Martin County
Hobe Sound Branch

11900 Lares Avenue, Hobe Sound, FL 33455



Attendance	Julie McHear, Joanne Kelly, Justin Beard, Jenna Gillespie, Ernesto Gomez, Grace and Marley from the BGC SWAT Club, Emily Gregory, Dr. Barry Hummel, Valerie Graham, Kim Waser	
Topic	Discussion	Action
<p>Welcome</p> <p>Items for Approval</p>	<p>Self Introductions- Kim Waser, the Tobacco Prevention Specialist for Martin County, facilitated the meeting and asked everyone to state their name and organization. New members were present from Relay for Life and the Tobacco Prevention Specialist of Okeechobee, in addition to the SWAT Club President and Vice President of the Boys & Girls Clubs of Martin County.</p> <p>Overview of August Meeting Minutes; Motion to approve meeting minutes made by Joanne, seconded by Emily. All in favor.</p> <p>Counter Tobacco Marketing Video shown on the harm of retail advertising and point-of-sale marketing by the tobacco industry.</p> <p>Partnership will discuss with the Town of Sewall’s Point a product placement ordinance for candy flavored products and e-cigarettes.</p> <p>Budget Report: Sponsorship requests have been submitted to the Bureau of Tobacco Free Florida for the Project Northland Artsfest Booth and the Young Professionals of Martin County Corporate Sponsorship.</p>	<p>Kim Waser</p> <p>Approved Unanimously</p>
Tobacco Prevention Quarter Update	<p>Cessation Classes are available now at Cancer Center. 800-900 referrals through hospital for cessation have been submitted.</p> <p>City of Stuart is working on a Tobacco Free Workplace policy. Kim has attended meeting with their HR group and wellness committee, and spoke at 2 lunch and learns this quarter.</p> <p>City of Stuart passed an Ordinance for E-Cigarettes, which includes</p> <ul style="list-style-type: none"> • Age restrictions for children under the age of 18 • Product Placement restrictions (behind the counter) • Treats e-cigarettes like regular cigarettes for Florida Clean Indoor Air Act Restrictions, like use indoors at restaurants and other facilities • Advertising restrictions from the FDA (black and white advertising) <p>Martin County will host a Tobacco Free Workshop on February 25, and all Advisory Council members and community partners are encouraged to attend in support of the tobacco free parks and beaches and properties initiatives.</p> <p>Students Working Against Tobacco (SWAT) Updates:</p> <ul style="list-style-type: none"> • Boys & Girls Clubs SWAT President and Vice President spoke about their recent election and plans for an upcoming walk-a-thon where they’ll collect tobacco free pledges from Club members. 	<p>Kim Waser, Barry Hummel, Grace and Marley from the BGC, Ernesto Gomez</p> <p>Next meeting to be announced</p>

	<p>Items from the Floor:</p> <ul style="list-style-type: none">• Emily Gregory introduced Jenna Gillespie, who is the Relay for Life Specialist for the Hobe Sound Relay. <p>Motion for adjournment at 5:05 by Joanne, seconded by Justin. All in favor.</p>	
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