



GENERAL MEETING MINUTES

September 20, 2018

3:30 – 5:00

QuitDoc Foundation

1172 SW 30th Street #101, Palm City, FL

Attendance	Dr. Barry Hummel, Laura McBride, Colleen Phillips, Dawn Cabrera, Marlana Ellis, Anaya Jean Thornton, Samantha Melendez, Kim Nash
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Topic	Discussion	Action
Welcome	<u>Self Introductions</u>	All
	<u>Overview of May Meeting Minutes:</u> Motion to approve meeting minutes made by Laura, seconded by Barry; All in favor.	Approved Unanimously
Items for Approval	<u>Budget Report:</u> \$4725 was budgeted for the year, which will be divided between memberships (\$725), event registrations (\$1000), and sponsorships (\$3000). Motion made by Barry; seconded by Laura; All in favor Bylaws were distributed for review for the 2018-2019 fiscal year with updates to the policy areas for the program. Laura motioned to approve; Barry seconded; All in favor	

Tobacco Prevention Quarter Update	<p>Point of Sale Task Force: The task force will continue to work with retailers with an AVC agreement this year, revisiting those surveyed last year and discussing items of note like age of sale requirements, required signage on ENDS products, free samples and placement of products. Laura made a motion to approve strategy plan; Barry seconded; All in favor</p> <p>Tobacco Free Environments: Several events were identified to work with this upcoming year to adopt tobacco free policies, including: Stuart Boat Show Seafood Festival Stuart Air Show Christmas on Main Street Green Market Food Truck Invasion</p> <p>SFMUH: Efforts continue with local apartment complexes, retirement homes and other multi-unit housing properties for the adoption of tobacco free policies. The Sheridan, which is opening in Hobe Sound, was contacted to discuss adopting a tobacco free policy prior to opening.</p> <p>Tobacco Free Worksites: Construction Journal is working towards implementing a tobacco free worksite policy. The county is also working on implementing the Quit Your Way program.</p> <p>Students Working Against Tobacco (SWAT) Updates:</p> <ul style="list-style-type: none"> • Dawn discussed the Lead and Seed group, which is made up of middle school students who are working to combat Juul use in their schools around Martin County. • The Boys & Girls SWAT Club discussed plans for the upcoming 	All
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year and expressed concerns over Juul use in their school. They will be attending the Regional SWAT Training in October and will be participating in the Sheriff's Office Trunk or Treat event this year.

New business: Dr. Hummel shared information on Amendment 9, which will add e-cigarettes to the Florida Clean Indoor Air Act, but would not tie the products to preemption, like traditional products. This amendment is tied to offshore drilling.

Motion for adjournment at 4:50 by Laura, seconded by Dawn; All in favor.