



**GENERAL MEETING MINUTES**

**December 5, 2018**

**3:30 – 5:00**

**QuitDoc Foundation**

**1172 SW 30<sup>th</sup> Street #101, Palm City, FL**

<b>Attendance</b>	Dr. Barry Hummel, Laura McBride, Kim Nash, Emily Karr, Renay Rouse, Nicole Scrivani, Valerie Graham, Jennifer Ahern, Quintina Harris	
<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome</b>	<u><b>Self Introductions</b></u>	<b>All</b>
<b>Items for Approval</b>	<p><u><b>Overview of September Meeting Minutes:</b></u> Motion to approve meeting minutes made by Laura, seconded by Barry; All in favor.</p> <p><u><b>Budget Report:</b></u></p> <p>\$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</p> <p>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</p>	<b>Approved Unanimously</b>
<b>Tobacco Prevention Quarter Update</b>	<p><b>Point of Sale Task Force:</b> The task force is currently working on retail interviews with management to learn their challenges and strengths in addressing retail advertising. Two interviews will occur in December and two others will take place in Quarter 4. Concerns were brought up about the Wawa by Martin County High School, although this store does not have an AVC agreement in place. The store will be monitored by the partnership. Dr. Hummel shared updates on the news impacting Juul and the marketing of Juul products, as well as possible restrictions to flavoring.</p> <p><b>Tobacco Free Environments:</b> Staff and partnership members will contact the Stuart Air Show to discuss going tobacco free in 2019. Signs were distributed for events coming up that wish to be tobacco free. Laura will contact local 5k race organizers to work on tobacco free policies.</p> <p><b>SFMUH:</b> Several new retirement homes are opening in Martin County and all are being contacted for assistance with tobacco free policies in order to put policies into effect before leasing begins.</p> <p><b>Tobacco Free Worksites:</b> Construction Journal is working towards implementing a tobacco free worksite policy. Molly’s House was assessed this quarter to work on a tobacco free workplace policy.</p> <p><b>Students Working Against Tobacco (SWAT) Updates:</b></p> <ul style="list-style-type: none"> <li>• The Murray Middle School SWAT Club participated in the Hobe Sound Christmas Parade</li> <li>• The South Fork High School SWAT Club is conducting a toy drive</li> <li>• The Boys &amp; Girls SWAT Club attended the Regional SWAT Training in October and participated in the Sheriff’s Office Trunk or Treat event.</li> </ul>	<b>All</b>

	<p>New business: Volunteers are needed to assist with the Florida Youth Tobacco Surveys in the spring.</p>	
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	<p><b>Motion for adjournment at 4:50 by Laura, seconded by Emily; All in favor.</b></p>	
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