Attendance	Husain Ebrahimi, Robyn Vanover, Joanne Kelly, Joe Peters, Maureen Ryan, Valerie Graham, Barry Hummel, Dot Brooking, Darcy Flierl, Kim Waser

Topic	Discussion	Action
Welcome	**Self Introductions-** Kim Waser, the Tobacco Prevention Specialist for Martin County, facilitated the meeting and asked everyone to state their name and organization.	**Kim Waser**
	Overview of September 2012 Annual Meeting Minutes; Motion to approve meeting minutes made by Robyn, seconded by Valerie. All in favor.	**Approved Unanimously**
Items for Approval	**Budget Report-** Barry Hummel, Treasure for the Quit Doc organization gave an overview of the TFP discretionary budget expenditures to date, including upcoming expenses of signage for Children's Service Council.	**Approved Unanimously**
	Robyn made a request for funding for posters printed for Character Counts, which include tobacco youth statistics and the SWAT logo. Posters have been customized for different times in the school year – Spring Break, prom, and generic, and will be distributed starting next week at Freshman Orientation.	
	Valerie made motion to approve $500 from the Tobacco-Free Partnership for the printing of posters, Darcy seconded, discussion: adding both partnership logo and SWAT logo, Barry suggested that just the SWAT logo is sufficient. Darcy mentioned that the Quit Doc and Boys & Girls Clubs logos could be placed on posters through the Shared Services Network and specifically for the Club. All in favor.	
	Sponsorship of the tobacco cleanup contest will take place on March 16 at Stuart Beach at the Single Fin Showdown. Instructions were disseminated.	
Tobacco Prevention Quarter Update	Update on goal areas for Tobacco Prevention Grant: • **Legislative Updates**- Kim spoke at the City of Stuart Commission meeting Monday, February 25, and the Commissioners voted on a resolution urging retailers to stop marketing and selling candy flavored tobacco products, which passed unanimously • **Strategy Plans -** Strategy plans on currently being developed for 13-14, and will be disseminated via email next week for review and signatures from the advisory council. • **STFP PSAT Survey -** The PSAT survey is now available to advisory council members. Members may create their account anytime for the next 30 days and complete the survey. Instructions were disseminated. For additional help, contact Kim. • **K-12:** Valerie Graham and Robyn Vanover met with Superintendent Gaylord to discuss implementing uniformity of policy language to	**Kim Waser, Valerie Graham, Barry Hummel**

| | | ensure that the adult handbook and student handbooks have the same policy, which includes that adults are not allowed to smoke near the school, within sight of students. Valerie will send updated policy language to William Connelly, to submit to try to implement this year.

• **ECC Interviews -** Kim presented at the Helping People Succeed Health In-service Day and was invited to attend the Harbour Ridge Health Day. An interview was conducted for Volunteers in Medicine. Kim will follow-up with Tykes and Teens. Darcy reported that they are starting cessation classes.

Students Working Against Tobacco (SWAT) Updates:
• Megan Koenig and other MCHS Youth presented to 40 Boys & Girls Clubs youth for Through With Chew week, which was extremely successful. They answered many questions from the youth and screened the Rick Bender video.
• Husain has recruited the Youth of the Year, Brea, to join the SWAT Club at the Boys & Girls Clubs, and he will be attending the regional training on Saturday with 2 Youth.

Items from the Floor:
• No items from the floor

Motion for adjournment at 4:35 by Valerie, seconded by Maureen. All in favor. | **Next meeting to be announced** |