



GENERAL MEETING MINUTES

August 26, 2014

3:00 – 5:00

Tobacco Free Partnership of Martin County
 945 SW Martin Downs Blvd.
 Palm City, FL 34990

Attendance	Kim Waser, Justin Beard, Valerie Graham, Dr. Barry Hummel, Robyn Vanover, Danny Knight, Maureen Ryan, Julie McHenry, Anne McCormick, Ellie Nicholas, Dorcas Boucher, Joe Peters	
Topic	Discussion	Action
Welcome	<p>Self Introductions- Introduction of Ellie Nicholas, and screening of her commercial for the CDC about Secondhand Smoke.</p> <p>Ellie, Justin, and Julie will form a subcommittee to approach restaurants for smoke-free</p> <p>Partnership Business Cards were past out for partnership representatives.</p>	<p>Kim Waser Ellie Nicholas</p>
Items for Approval	<p>Overview of May Meeting Minutes; Motion to approve meeting minutes made by Robyn, seconded by Justin. All in favor.</p> <p>Budget Report: We have a budget of about \$10,000 for the year. \$967 has been spent so far this fiscal year for Sponsorships. Justin made a motion to approve disbursement of \$6000 for sponsorships, \$3000 for ads, and \$1000 for other; Robyn seconded; All in favor.</p> <p>Sponsorships of sports teams at the high schools were recommended, specifically baseball and softball fields. Kim, Dorcas, Robyn, and Danny will follow up to find out opportunities for such sponsorships. Kim will follow up with community teams for sponsorship opportunities.</p> <p>Valerie made a motion to approve a ½ page ad in the Parks and Rec Activity guide; Dorcas seconded; All in favor.</p> <p>United Way has many sponsorship opportunities throughout the year. Dr. Hummel discussed that the Single Fin Showdown would be a good opportunity for this year to support smoke free parks and beaches.</p>	<p>Approved Unanimously</p> <p>Dr. Hummel</p>
Tobacco Prevention Quarter Update	<p>The 2014-2015 goal areas include:</p> <ul style="list-style-type: none"> • ECC: City of Stuart is now completely tobacco free and more employers are currently being sought to work with on this goal area • MUH: New apartment complexes are being sought to work with on tobacco free policies • K12/SWAT: The School Board has adopted policy updates that include e-cigarettes for staff, students, and visitors. Communicating this policy is needed throughout the campuses. TFP staff can work with the SWAT Clubs to find ways to advertise the new policy on campuses and at football games. Kim will follow up with SWAT Clubs and Athletic Directors to research best ways to communicate this policy at each campus. • Point of Sale: The 7-11 on Kanner Highway and Cumberland Farms in Hobe Sound are heavy offenders in the County. 	<p>Kim Waser, Dr. Barry Hummel, Danny Knight, Robyn Vanover</p>

	<p>Students Working Against Tobacco (SWAT) Updates:</p> <ul style="list-style-type: none">• JBHS has their first meeting on Thursday, and they are planning an activity for every month for SADD/SWAT. They'd like to work on beach cleanups, TV production, Kick Butts Day• MCHS made a connection with HOSA to work through that Club to promote the SWAT Club activities <p>Motion for adjournment at 4:30 by Dorcas, seconded by Maureen. All in favor.</p>	
--	--	--