



GENERAL MEETING MINUTES
October 23, 2014
3:00 – 4:30
Boys & Girls Clubs of Martin County
Hobe Sound Branch

Attendance	Kim Waser, Valerie Graham, Dr. Barry Hummel, Robyn Vanover, Danny Knight, Maureen Ryan, Joanne Kelly, Molly Ferguson, David Vaina	
Topic	Discussion	Action
Welcome	<u>Self Introductions</u>	Kim Waser
Items for Approval	<p><u>Overview of August Meeting Minutes:</u> Motion to approve meeting minutes made by Robyn, seconded by Maureen. All in favor.</p> <p><u>Budget Report:</u></p> <p>The Martin County Fair has requested a \$750 sponsorship. They intend to make this the first tobacco-free year at the fair – Joanne made a motion to move forward with \$750 sponsorship and expenditure on signs up to the maximum amount allowable in the budget; Robyn seconded; All in favor.</p>	<p>Approved Unanimously</p> <p>Dr. Hummel</p>
Tobacco Prevention Quarter Update	<p>Grant Application is being written now for the 2015-2018 grant cycle with the Bureau of Tobacco Free Florida. The application is due November 6. Letters of support have been received from MC School District, the Health Department, Commissioner Smith, Tykes & Teens, Shared Services Network, and United Way</p> <p>Humane Society and Forward Electric have both been interviewed for Employer Cessation and tobacco free workplaces. Both are participating in the Great American Smoke Out.</p> <p>Emily has moved, but Ralph at the American Cancer Society has been contacted to fill her seat on the Partnership.</p> <p>Thank you to Robyn Vanover for securing the speaking engagement at Jensen Beach Elementary. The entire 5th grade class was presented to on the subject of point of sale advertising and tobacco marketing.</p> <p>Students Working Against Tobacco (SWAT) Updates:</p> <ul style="list-style-type: none"> • Danny was elected to the YAB. They are working on thanking CVS stores by sending postcards, visiting, etc. They are also considering addressing the issue at Kangaroo Stores that are soliciting former CVS tobacco buyers. • SFHS will host Relay for Life this year. • MCHS is working on an anti-tobacco video game project in 	Kim Waser, Dr. Barry Hummel, Danny Knight, Robyn Vanover

	<p>claymation, with the different levels detailing the different ages of the subjects overcoming tobacco issues.</p> <ul style="list-style-type: none">• JBHS is showing clips on the morning announcements for red ribbon week. Kim will send Danny some video clips he can use from Tobacco Free Florida, Campaign for Tobacco Free Kids, and the Truth Campaign. <p>Announcements from the floor:</p> <p>Robyn announced that the City of Stuart has restricted dispensaries for medical marijuana from opening and the County is considering the same.</p> <p>Dr. Hummel reported that RJ Reynolds is implementing a tobacco free workplace. He also reported that an industry sponsored prevention program that was going to enter the School Districts received such a backlash on social media that the National School Board turned it down. Dr. Hummel will be presenting at a conference in Baltimore in February.</p> <p>Joanne announced that Martin Health has a new lung surgeon who is very passionate about tobacco prevention. This might be a timely opportunity to do another push for employees quitting smoking.</p> <p>Motion for adjournment at 4:27 by Robyn, seconded by Maureen. All in favor.</p>	
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