



GENERAL MEETING MINUTES

August 23, 2016

3:30 – 5:00

QuitDoc Foundation

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

Attendance	Kim Nash, Dr. Barry Hummel, Maureen Ryan, Shannon Nazzal, Julie McHenry, Valerie Graham, Jackie Holfelder, Jennifer Ahern, Jolynn Whitten, Joanne Kelly, Dorcus Boucher	
Topic	Discussion	Action
Welcome Items for Approval	<p><u>Self Introductions</u></p> <p><u>Overview of May Meeting Minutes:</u> Motion to approve meeting minutes made by Jackie, seconded by Jennifer; All in favor.</p> <p><u>Budget Report:</u></p> <p>Dr. Hummel explained this year’s budget and a motion was made to allocate \$3000 towards sponsorships and \$1200 to Chamber dues, events and printing expenses; Jennifer seconded; All in favor.</p> <p><u>Bylaws:</u></p> <p>This year’s By-Law Charter was reviewed. Dr. Hummel made a motion to approve with future changes to the advisory council; Shannon seconded; All in favor.</p>	<p>All</p> <p>Approved Unanimously</p> <p>Dr. Hummel</p>
Tobacco Prevention Quarter Update	<p>The recent Point of Sale store assessments were discussed and a task force was assembled to address this year’s priorities. It was discussed that the main areas of concern are Port Salerno and Indiantown and many stores were identified that did not have the required signage displayed. Jennifer and Jackie volunteered to join the task force to identify priorities for this fiscal year. It was suggested that we speak to PTAs for Murray and Indiantown Middle Schools. Parks and Recs was also interested in working on the nutritional availabilities in the stores assessed.</p> <p>Shannon Nazzal gave an update about the youth sports league provider agreements. These policies are recommended to be completed by Sept. 30. So far the leagues have all been receptive and they don’t anticipate a problem. Many have now voluntarily adopted tobacco free wellness policies for their youth sports leagues.</p> <p>Several events were discussed for efforts to go tobacco free – Dancin’ in the Streets, Salerno Seafood Festival, Fall Fest, Hobgoblins, Christmas on Main Streets and ArtsFest.</p> <p>Efforts for tobacco free multi unit housing policies are underway – it was recommended that Kim contact Janice Norman, a local realtor, The Estuary and Kate Parmalee at the County who is working on community and strategic partnerships.</p> <p>Efforts continue with Palm City Millwork, Martin County and Construction Journal to adopt tobacco free worksite policies.</p> <p>Students Working Against Tobacco (SWAT) Updates:</p>	

	<ul style="list-style-type: none">• Clubs have been established at all the middle schools, two high schools, the Boys & Girls Clubs and the YMCA. A new advisor is being sought at Jensen Beach High School. Dorcas and Dr. Hummel presented the book marks the MCHS students worked on last year that have been printed for the school. <p><u>New Business:</u></p> <p>As of August 8, ENDS products now are regulated by the FDA and need to be licensed. Retailers need to submit each product for preapproval. Research is needed to identify each of the locations of ENDS retailers in Martin County to help efforts to ensure enforcement.</p> <p>Motion for adjournment at 4:50 by Jackie, seconded by Maureen; All in favor.</p>	
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