



GENERAL MEETING MINUTES

October 25, 2017

3:30 – 4:30

QuitDoc Foundation

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

Attendance	Gary Sparks, Melissa Gershman, Dr. Barry Hummel, Jennifer Ahern, Joan Friedman, Pat Szczesny, Jackie Holfelder, Joe Prete, Valerie Graham, Kim Nash
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Topic	Discussion	Action
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Welcome	<u>Self Introductions</u>	All
	<u>Overview of August Meeting Minutes:</u> Motion to approve meeting minutes made by Jennifer, seconded by Melissa; All in favor.	Approved Unanimously
Items for Approval	<u>Budget Report:</u> \$4725 was budgeted for the year. To date \$750 has been paid out in sponsorships, \$387.25 has been paid in events and dues, and \$1,750 has been committed for future sponsorships.	

Tobacco Prevention Quarter Update	<p>Point of Sale Task Force: A training occurred for the AVC (Assurances of Voluntary Compliance) surveillance which will occur this fiscal year. Staff is currently waiting for a list of assigned retailers to assess, at which point the task force will be completing the AVC inspections. Dr. Hummel requested a copy of the AVC agreement with the Attorney General, which Kim will request from Counter Tools.</p> <p>Smokeless Tobacco: Staff is talking with Artsfest about the event going tobacco free. This will be presented at their next board meeting. A sample tobacco free events policy and a corresponding tool kit were developed for the City of Stuart. This document will be handed out with event permits to make it easy for event organizers to adopt a tobacco free policy. The toolkit includes information on free signage and advertisement of the tobacco free policy.</p> <p>SFMUH: Kim met with Grand Oaks, which has implemented a 100% tobacco free policy. Arium in Jensen Beach currently has a tobacco free indoor policy and is interested in pursuing a 100% tobacco free grounds policy.</p> <p>Tobacco Free Worksites: Martin County is still considering a stronger tobacco free workplace policy. Cessation classes have started at the Law Office of Willie Gary and future efforts for a policy will be made.</p> <p>Students Working Against Tobacco (SWAT) Updates:</p> <ul style="list-style-type: none"> • IMS has four new and active members and they are currently planning activities for the year. • The Tobacco Free PSA contest is coming up and materials will be distributed to all Clubs. • The Murray Middle School SWAT Club will be participating in the Hobe Sound Christmas Parade. • Four youth from the Boys & Girls Clubs SWAT Club attended the Region 4 SWAT Club training on October 14. <p>Motion for adjournment at 4:45 by Barry, seconded by Jennifer; All in</p>	All
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