



GENERAL MEETING MINUTES

August 20, 2019

3:00 – 4:30 PM

QuitDoc Foundation

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

Attendance	Dawn Cabrera, Jennifer Ahern, Dr. Barry Hummel, Valerie Graham, Dorcas Boucher, Kim Nash
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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 Barry, seconded by Jennifer; All in favor.</p> <p><u>Budget Report:</u></p> <p>\$2350 was budgeted for the year, which will be divided between memberships, event registrations, and sponsorships.</p> <p>Bylaws were distributed for review for the 2019-2020 fiscal year with updates to the advisory council. Dawn motioned to approve; Barry seconded; All in favor</p>	<p>All</p> <p>Approved Unanimously</p>

Tobacco Prevention Quarter Update	<p>Point of Sale Task Force: The task force is working on TRL this year and will attend upcoming trainings with the BTFF. Additional surveillance will occur in upcoming quarters.</p> <p>Dawn provided an update on the suspension program for Martin County youth caught with vaping products. They receive a 3 day OSS, lose their parking privileges and are suspended from 30 days of extracurricular activities on the first offense. On the second offense they are no longer eligible to participate in extracurricular activities. Currently 85% of violators who attend the alternative to suspension program to no reoffend for that suspension and 70% don't reoffend in general.</p> <p>The Vaping 911 program was discussed with possible funding opportunities through CSC.</p> <p>Tobacco Free Environments: Parks are currently being identified for future surveillance efforts.</p> <p>SFMUH: A meeting will occur this quarter with Azul apartments, which are now leasing. Any other properties identified can be referred to Kim for follow up.</p> <p>Tobacco Free Worksites: Classes are taking place this quarter at O'Donnell Windows and meetings are taking place for possible tobacco free worksite policies.</p> <p>Students Working Against Tobacco (SWAT) Updates:</p> <ul style="list-style-type: none"> Dorcas provided an update on activities at Martin County High School. Currently, 10 clubs in Martin County are actively running. 	<p>All</p>
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	Motion for adjournment at 4:15 by Dawn, seconded by Dorcas; All in favor.	
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