

Bouvier Health Foundation Meeting Minutes

January 7, 2015 **(Organizational Meeting)**

Board Members Present: Marilyn Howard, Wendy Sparschu, Susan Costanzo, Erika Werne, Serge Bilodeau, Penny Anderson. Andie Newman joined midway through the meeting.

ABdFC Oversight: Dennis Craig & Dayle Sullivan



For the beginning of the meeting, Penny Anderson continued as facilitator.

1. Call to Order (7:02pm – CST)
2. Approval of Agenda (Bilodeau/Werne) motioned to approve; comment from the floor to change Committee to Foundation (Howard/Sparschu) motioned to approve with correction; motion passed by voice vote.
3. Approval of December 16, 2014 minutes (Sparschu/Bilodeau); motion passed by voice vote, with one absention.
4. Organizational Business
 - Nomination/Vote for 2015 Board Chair & Secretary – Serge Bilodeau brought forward a nomination for Susan Costanzo, as Chair & Penny Anderson, as Secretary. No further nominations from the floor – both individuals accepted this nomination (Howard/Newman) motioned for appointment; motion passed by voice vote. **Meeting turned over to Susan, as appointed Foundation Chair.**
 - Proposed Meeting Calendar – a recommendation was made to schedule BHF meeting dates within two-weeks prior of the ABdFC Board calendar – with this as a guide, the regularly scheduled 2015 BHF phone conference meeting calendar will be on Wednedays, at 7:00pm (CST), as follows:
 - January 21, 2015
 - March 18 2015
 - May 20, 2015
 - August 5, 2015- Additional meetings maybe necessary as projects require
Serge left the meeting...
5. Old Business
 - Overview of current projects – July minutes, with current project attachments were forwarded to the Board, Susan asked that everyone review this information for the January 21st meeting, as well as reviewing the current CHF Acorn Grant projects. However, before the Board can move forward with grant funding, we need to solicit the membership for their current health concerns.
6. Motion to adjourn the meeting at 7:39pm (CST) (Werne/Newman). Next conference call is scheduled for Wednesday, January 21, 2015 at 7:00pm (CST); motion passed by voice vote.