



One Voice for Volusia

Connecting Our Community

**Board of Directors Annual Meeting
January 8, 2003
8:00 a.m. to 9:30 a.m.
United Way Board Room**

Executive Committee Members Present:

Senta Goudy, The House Next Door
Ray Salazar, United Way of Volusia-Flagler Counties
Toni Barrett, Stewart-Marchman Center
Donna Marietta, Children's Home Society
Dixie Morgese, Outreach Community Care Network
Lynn Kennedy, Department of Children and Families

Board of Directors Present:

Vince Baumstark, Volusia County Schools
Rev. John Ferro, DUNAMIS Community and Outreach Ministries
Joe Jaynes, Volusia County Council
Sheriff Ben Johnson, Volusia County Sheriff's Office
Joe Sullivan, Boys & Girls Club of Volusia/Flagler Co.
Carolyn Wood, Act Corporation
Dr. Linda Lenk, Volusia County Schools
Bill Holland, Department of Children and Families
Andy Lyon, Morgan Stanley

Board of Directors Absent:

Rose Haile, For Girls Only, Inc.
Dee Schaeffer, Healthy Communities (excused)
Leon Bright, Chisholm Community Center (excused)
Rev. Carl Brinkley, Mount Zion AME Church
Dori Gluz, Communities in Action Coalition
John LaPallo, Department of Children and Families

Others Present:

Carrie Garnett, One Voice for Volusia
Tammy King, One Voice for Volusia
Calvin Martin, Community Based Care of Volusia and Flagler Counties
Mev Waskiewicz, Volusia County Schools

Welcome and Call to Order: Senta Goudy, President of the Board of Directors, called the meeting to order at 8:00 a.m. Those in attendance were welcomed and introductions were made. Ms. Goudy thanked everyone present for accommodating the change in meeting time.

Approval of the Minutes: The Board reviewed and approved the minutes from July 10, 2002 with one change.

Executive Committee Update: Ms. Goudy provided an update on the Executive Committee's activity since the last Board meeting:

- One Voice has received two grants, one federal Drug Free Communities grant and one state Governor's office grant. Both of the grants are renewable for up to five years, depending on performance.
- The Executive Committee conducted the first performance evaluation on Carrie Garnett and approved a salary increase for her.
- The Executive Committee has been discussing and planning for strategic planning as well as exploring the concept of a community agenda.

Election of New Board of Directors: Ms. Goudy offered the following slate of new Board members for Board approval:

- Calvin Martin, Provider Relations Manager, Community Based Care of Volusia & Flagler Co.
- Dr. Alfred Adams, Director, Volusia County Health Department
- Rick Fraser, Executive Director, Workforce Development Board

One Voice for Volusia Strategic Planning: Ms. Goudy led a discussion of One Voice's upcoming strategic planning process. She reviewed the planning structure that has been developed and asked members to attend the sessions themselves or to send representatives. The Board discussed some tools that might be helpful for strategic planning, including large maps of Volusia. Joe Jaynes reported that he can get the county to supply them to One Voice. Ms. Goudy stressed the need to develop solutions and strategies to prevent the problems of substance abuse, juvenile delinquency, teen pregnancy, violence and school dropout.

Financial Update: Carrie Garnett shared a Year-to-date Profit and Loss Statement with the Board. Joe Sullivan asked that more detail of grant funds expended be included.

Planning Team and Workgroup Update: Ms. Garnett provided the Board with the list of final prioritized risk factors and shared a brief update on other Planning Team activities including information on the Deltona project and the final risk factor data report.

Next Meeting: The next Board of Directors Meeting will be July 9, 2003 at 8:30 a.m.

Adjournment: The meeting was adjourned at 8:45 p.m.



One Voice for Volusia

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Board of Directors Annual Meeting
July 16, 2003, 8:30 a.m. to 10:30 a.m.
8:00 a.m. to 9:30 a.m.
United Way Board Room

Executive Committee Members Present:

Senta Goudy, The House Next Door
Toni Barrett, Stewart-Marchman Center
Donna Marietta, Children's Home Society
Lynn Kennedy, Department of Children and Families

Board of Directors Present:

Rev. John Ferro, DUNAMIS
Joe Sullivan, Boys & Girls Club of Volusia/Flagler Co.
Carolyn Wood, Act Corporation
Mr. Rick Fraser, Workforce Development Board of Volusia and Flagler Counties
Mr. Calvin Martin, Community Based Care of Volusia and Flagler Counties

Board of Directors Absent:

Dee Schaeffer, Healthy Communities
Ray Salazar, United Way of Volusia-Flagler Counties
Vince Baumstark, Volusia County Schools
Joe Jaynes, Volusia County Council
Sheriff Ben Johnson, Volusia County Sheriff's Office
Dr. Linda Lenk, Volusia County Schools
Bill Holland, Department of Juvenile Justice
Andy Lyon, Morgan Stanley

Others Present:

Carrie Garnett, One Voice for Volusia
Tammy King, One Voice for Volusia
Jessie Clark, Communities in Action Coalition
Commissioner Diane Obremski, City of Deltona
Amanda Newton, United Way of Volusia-Flagler Counties

Welcome and Call to Order: Senta Goudy, President of the Board of Directors, called the meeting to order at 8:45 a.m. Those in attendance were welcomed and introductions were made.

Election of New Board Members and Officers for 2003-2005: Ms. Goudy offered the following slate of new Board members and Officers for Board approval:

Proposed Directors (to serve a two-year term)

Ms. Toni Barrett, Stewart Marchman Center
Mr. Vince Baumstark, Volusia County Schools
Reverend John Ferro, DUNAMIS Community and Outreach Ministries
Ms. Senta Goudy, The House Next Door
Council Member Joe Jaynes, Volusia County Council
Sheriff Ben Johnson, Volusia County Sheriff's Office
Dr. Linda Lenk, Volusia County Schools
Ms. Donna Marietta, Children's Home Society
Mr. Ray Salazar, United Way of Volusia-Flagler Counties
Ms. Dee Schaeffer, Healthy Communities
Mr. Joe Sullivan, Boys & Girls Clubs of Volusia and Flagler Counties
Ms. Carolyn Wood, Act Corporation

Proposed Directors (new)

Mr. Jessie Clark, Communities on Action Coalition
Commissioner Diane Obremski, City of Deltona

Proposed Officers:

President: Senta Goudy, The House Next Door
Vice President: Donna Marietta, Children's Home Society
Secretary: Toni Barrett, Stewart-Marchman Center
Treasurer: Ray Salazar, United Way of Volusia-Flagler Counties

The motion for approval was moved by Joe Sullivan and seconded by Rick Fraser. The Board approved the slate of new Directors and Officers.

Approval of the Minutes: The Board reviewed the minutes from January 8, 2003. The motion for approval was moved by Rick Frasier and seconded by Calvin Martin. The Board approved the minutes with one change.

Annual Report Presentation: Carrie Garnett, Executive Director, presented the 20002-2003 draft Annual Report which entailed the following:

- Membership
- Activities and Accomplishments
- Results from Membership Survey
- Quotes from Active One Voice Members
- Financial Information
- Objectives fir 2003-2004

The Board discussed/reviewed and approved report with a few modifications.

Review and Approve Draft Strategic Plan: Ms. Goudy led a discussion of One Voice's 2003-2004 Strategic Plan. She discussed the objectives and strategies that had been developed by the Planning Team members. The Board reviewed and approved for draft to be sent to the Planning Team with a few modifications.

Financial Update: Donna Marietta, Treasurer, shared a Year-to-date Profit and Loss Statement with the Board. The motion for approval was moved by Rick Frasier and seconded by Toni Barrett. The Board approved the financial statement.

Above and Beyond Award: Sheriff Ben Johnson was given special recognition for going "Above and Beyond" with his help on the underage drinking survey that was given to the local Law enforcement agencies in Volusia County. Because of his assistance, we received a 100% response rate! Kudos to you, Sheriff Johnson!

Next Meeting: The next Board of Directors Meeting will be January 14, 2004, at 8:30 a.m.

Adjournment: The meeting was adjourned at 10:10 a.m.