

Meeting: TNC Family Community Advisory Council

Date: October 27, 2011

In Attendance: Lazora Jordan, Jocquin Cadavid, Marta Botero, Maria Riveros, Gloria Oyola, Luis Barbosa, Adriana Barreda, Viocita Small, Marcelina Moran, Esperanza Cantallups, Jeannette Carrasco, Dolores Charbonier, Letitia Small, Betty Zuniga.

Agenda Item	Discussion	Action(s) to be taken	Responsible Person(s)	Date Due
I. Call to Order and Sign in with ANTS.	The President, France, could not attend the meeting because she has to work. The Vice President, Gloria, called the meeting to order and asked if everybody had signed into ANTS. Jeannette and Maria translated. Lazora explained that this was the first meeting of the budget year and she suggested that all attendees introduced themselves to get to know each other.	Everybody signed into ANTS. Attendees introduced themselves.	FCAC	
II. Review and Approval of Last Month's Minutes.	Minutes: Members read the minutes.	Minutes were approved.	FCAC	
III. Data Review.	Members received a copy of the Ants Utilization Summary and were satisfied with the results.	Keep up the good work.	Members, Staff, HSC	
V. Topics for Review from Partnership.	<p>Five Protective Factors: There are Family Support Principles by which the FSRC practice and are in a frame hanging on the wall. Now we're going to also apply the 5 Protective Factors and we are already practicing it. Examples were also explained: <u>Parental Resilience:</u> Is the ability to manage and bounce back from challenges in your family's life; <u>Social Connections:</u> Developing friendship that provides emotional support and to help solve problems. <u>Concrete Support in Times of Need:</u> includes support in meeting basic needs as well as support in meeting needs in time of crises. <u>Knowledge of Parenting and Child Development:</u> For parents to receive correct information about their child's development and promote healthy development. <u>Social and Emotional Competence of Children:</u> We also help kids to develop socially & emotionally.</p> <p>Election of Officers: The President, France, will not be able to continue; we need to elect someone to replace her. The Vice-president, Gloria, has been running the meetings. We need to elect a treasurer to replace Zuly, as well as Betty, the recorder. Betty is going to work at night and can no longer continue as the recorder. Gloria</p>	<p>Keep applying the Five Protective Factors.</p> <p>Officers were elected and they will start next month. President: Gloria Oyola; Vice-president: Jeannette; Treasurer: Marcelina. The new recorder will be elected next month.</p>	<p>Members, Staff, HSC</p> <p>Gloria Oyola, Jeannette, Marcelina</p> <p>FCAC members</p>	<p>Nov. 17th</p> <p>Nov. 17th</p>

	<p>said she wouldn't mind moving up to be the president. The motion for Gloria becoming the president was unanimously approved as well as for Jeannette to be the vice-president; Marcelina to be the treasurer; The position for the recorder was not filled. Maria offered to help whoever is willing to do the job. Viocita Small was asked if she'd like to be the recorder. Marta told her that she could do it because she knows both languages, and that this is a great experience; we grow when we help as officers. Recorder election will be done next month.</p> <p>Open House – October 24th, 9:00-6:00: Lazora said it went great; we had a lot of community business people and agencies come so they could refer people to us. Lisa represented the FCAC. We all helped spread the word and people came.</p>	None.		
V. Budget Update & Decisions.	Budget: Balance is \$2,740.	Plan how to spend the new budget.	FCAC	
VI. Suggestion Box Review.	Suggestion Box: None. Lazora asked if we had any suggestions about the Center. Touch up paint needed to get spots off the walls. Approved.	Touch up the paint on the walls.	Lazora	
CII. Center Programming and Center Appearance.	<p>Clean up: Everybody will clean up after the meeting.</p> <p>Toys for Tots Registration: We have not received the new program nor the training to register families so we can't sign anybody up; we're sending people to Metropolitan Ministries, where they can get food for the holidays and gifts for kids from infant to age 17.</p> <p>Thanksgiving: Joaquin and Marta asked if we are going to give out turkey dinners for Thanksgiving like we did last year. Lazora said that we have not received donations for this, nor have we been contacted from people in the community. It was motioned to collect canned goods & give them to Metropolitan Ministries. Approved.</p> <p>Holiday Gathering: In December, per the theme calendar, it's our responsibility to sponsor this event. We need a small committee to give ideas and organize it. Jeanette, Marcelina, Esperanza, Adriana, Viocita volunteered to serve on the committee.</p> <p>Community Café: Marta, Joaquin, Jeannette and Marcelina attended. Dolores thanked Joaquin for being</p>	<p>Clean up after the meeting Send people to Metropolitan Ministries.</p> <p>Donate canned goods and give to Metropolitan Ministries.</p> <p>The committee will meet and communicate ideas to the Council. FCAC will organize and participate in the social gathering event. None</p>	<p>FCAC members Staff</p> <p>FCAC & Center Participants</p> <p>Jeannette, Marcelina, Esperanza, Adriana, Viocita.</p>	Nov. 24 th

	the only man from TNC.			
VIII. Upcoming Center Events.	<p>Hearing Screening: Nov 15th 3-7 pm; for children.</p> <p>Story Time with Dad: Nov 22nd and 29th 6-7 pm. We are trying to increase men participating in the Center and getting involved with the children; moms are also encouraged to come.</p> <p>Clothes closet: The closet will be moved to Wed. Nov 23rd from 12:30 to 1:30 pm. because the Center will be closed.</p> <p>Center will be closed: Due to Thanksgiving, the center will be closed November 24th, 25th and 26th.</p>	<p>Spread the word. Tell families to come.</p> <p>Have clothes closet on Wed. Nov 23rd.</p>	<p>FSRC FSRC, families</p> <p>FSRC</p>	<p>Nov. 15th Nov. 22nd & 29th</p> <p>Nov.23rd</p>
IX. Announcements/Other.				