

**Minutes**

<b>Committee Name:</b>	Consumer Family Advocacy Committee
<b>Date:</b>	June 21, 2008
<b>Time:</b>	1:45-2:45 P.M
<b>Meeting Place:</b>	Morganton Community House
<b>Members Present:</b>	Tony B., Pat. R., Wilma S., Maria B., Josephine B., Hazel P., Chip., Sharon W., Marjorie B., Jana Laurie B., Lisa A.,
<b>Members/Others Absent:</b>	Vanessa A., Cynthia H., Shirley S.
<b>Others in Attendance:</b>	Judy D., Trudy M., Cathy K.
<b>Minutes:</b>	N/A
<i>Action:</i> <i>Decision:</i>	
	Nominating Committee
<i>Presenter:</i>	Laurie B.
<i>Information Presented:</i>	The nominating committee met to review the applications that were submitted. Laurie explained what the committee recommendations were on selecting members, i.e. that no two members from the same household are to hold voting seats on CFAC. The officers are to serve at least 2 and 3 year terms not all to rotate off at the same time. The slots were filled based on available terms. The floor was open for nominations of officers. Co- Chair Sharon W. from Burke and Chip J. from Catawba, the secretary position. Hazel P from Burke and Donna H. from Catawba. Any other nominees can be called into Judy or written on the ballot at the July Meeting.
<i>Decision:</i>	The CAFC members accepted the 2008-2009 CFAC slate that was presented. Motion was approved by Laurie B. The ballot for officers will be presented at the July meeting.
	Certificates
<i>Presenter:</i>	<b>Judy D.</b>
<i>Information Presented:</i>	Certificates were presented to each CFAC member for their participation in serving on the committee.
	Other items of Interest
<i>Presenter:</i>	Tony
<i>Information Presented:</i>	A suggestion was made to consider rotating the meeting locations midway to accommodate former members who will need to provide their own transportation.
<i>Changes/Concerns:</i>	
<i>Decision:</i>	The suggestion "Changing meeting location will be placed on next month's agenda.
<b>Adjournment:</b>	<b>Meeting was adjourned @ 2:45 P.M.</b>
<b>Next Meeting:</b>	<b>July 8, 2008 @ 6:00-8:00 P.M. Morganton Community House</b>
<b>Attachments:</b>	<b>CFAC Slate 2008-2009</b>
<b>Respectfully Submitted By:</b>	<b>Trudy McSwain</b>