

Arthur M. Jackson Jr. M.D. Healthcare Foundation
Board Meeting
October 18, 2008

Present:

Blanch Campbell
Jane Green
Minister Gardner
Elizabeth Whiteside
P. Gallon (New Member)

Absent:

Doris Morgan
Rev. Barnes
Courtney Robinson
Senoria Brown
F. Kaveny

Meeting called to order at 9:10 a.m. with a prayer by Minister Gardner.

New Business:

Mrs. Gallon was introduced to the board and graciously welcomed by all.

Mrs. Whiteside was instructed to write a letter to member Kaveny regarding her interest to remain on the board since she has been absent for all except one meeting.

East Side Health District will write for the Hamburger Helper grant again when the next round of RFPs begin.

A discussion ensued regarding changing the meeting dates from the 3rd Saturday to the 2nd Saturday of the month. This request was sent by Mrs. Morgan due to continued scheduling conflicts that would prevent her or Mrs. Robinson from attending the meetings. It was moved and properly seconded to change the dates from the 3rd to the 2nd Saturday to begin on November 8, 2008. The dates for the remainder of 2008 will be November 8th and December 13th. The regular scheduled meetings will resume quarterly starting January 10th, April 11th, August 8th and December 12, 2009.

A card and flower will be sent to board member Senoria Brown by Minister Gardner due to her illness.

It was suggested that a card be sent to Mrs. A.M. Jackson during her recovery from illness.

Board members will meet at Virginia Park to participate in the efforts to rejuvenate the park by volunteering at the registration booth immediately following this meeting.

Mrs. Gallon offered to perform some research for the Foundation on various topics.

Old Business:

Mrs. Whiteside gave an overview of the ILAACP grant that East Side Health District is administering for the Foundation.

The By-laws were edited. Mrs. Whiteside will forward a copy of the edited by-laws to each member for approval.

Meeting was adjourned after being properly moved and seconded at 10:15 a.m.

The next scheduled meeting is November 8, 2008 at 9:00 a.m. at East Side Health District.