

Pennsylvania Breastfeeding Coalition Meeting Minutes
July 16, 2014

Kathy Wagner,; Patricia Keister Ruthann Lanosz-Harris; Bonnie Higgins Esplund; Kay Hoover; Jeanine Dorman; Deborah Perl; Michelle Kasmer, Judy Gutowski

Future Meetings	<p>October 22, 2014 State College January –Phone- April 15, 2015 Harrisburg July 15, 2015 Somerset October 14, 2015 State College</p>	<p>Discussed having cerps at meeting to increase attendance Kay will look into cerps</p>
Treasures report	<p>\$5094.90 savings 4074.69 checking \$7781.86 funds Earmarked funds 1873.00 business case for breastfeeding 1277.35 from the best fed grant This leaves \$4631.51</p>	<p>Annual Dues 2014-2015 \$25.00 due July 1, 2014</p>
CCC USBC contract	<p>Bonnie</p>	<p>Additional funding to support step 3 and 10 education Contact Dottie to collaborate with AAP for provider education Propose a budget and compensation for members to provide education seminars Email coalition for those interested in visiting providers in Philadelphia or Harrisburg</p>
Membership	<p>Jeanine Nicole</p>	<p>Judy sent ideas Nicole working a membership list Nicole will email her updates to Judy Redesigned form Advertisement PABC trifold updates will work on Check on grant funds that left over Liability disclosure 200 side double fold Copier</p>

<p>Website</p>	<p>Judy presented Web site template preview. The website is not live.</p>	<p>More pictures one picture has mom lying flat(45 degree is the recommendation for infant safety) JHL issue clinical lactation links maps to breastfeeding resources supplies, support groups hospitals resource list Kay will contact DOH (Amy Rothenberg) to confirm if a update list is current to put on the website Contact Pro Lc for updated listed Wic does not have an updated list Judy testified on behalf Joint state government commission legislation on obesity and breastfeeding Possible outcomes renew funding for WIC and DOH LC Coalition member</p>	
<p>Licensure</p>	<p>Judy</p>	<p>Bill for Reimbursement</p>	<p>Breakfast in early September. Judy is rewriting the draft for the proposed Bill</p>
<p>Facebook page</p>	<p>Judy</p>	<p>351 likes 15new Bonnie posted on Philadelphia testimony World Breastfeeding Week Big Latch on. LLL did not participate because the sponsor was thought not to be WHO compliant Ruthann read the email from Marsha Walker. LLL headquarters did not see a conflict.</p>	

<p>Pa Legislature visit in April</p>	<p>Kay Judy</p>	<p>Scott (USLCA) Pa legislator and Members went to the capitol Provided house members with a 4 page handout Aging Women's health Wic Environment Ask to support: The theme was "who would not support" Bill 1895 M Daley Licensure Work place lactation Worked to Establish a relationship policy makers Discussed refunding the open positions for breastfeeding support in the state</p>
<p>Pa State Collaborative</p>	<p>Kay Collaborative Hospital for Pa To work on practices for Baby Friendly Designation</p>	<p>Kay has traveled and had expenses Kay presents what the hospitals are doing Email how to start Kay working on By laws for Chester county to start Keystone Project South central Proposal on hold. Kay will give us an update and deliverable on what she is doing</p>

<p>Baby Friendly Hospital updates Phases Status</p>	<p>Reading – BFH Lancaster- site visit Did not pass revisit pending</p> <p><u>Designation</u> Pinnacle PAH HUP</p> <p><u>Letter of Intent</u> Magee Susquehanna Einstein- Indiana Regional Bloomsburg Thomas Jefferson Saint Joseph</p> <p>11 hospitals not named for letter of intent 23 hospitals are committed 102 birthing facilities in Pa 26 hospitals have told Kay they banned the bags But not on BAN THE BAGS lists</p>	

BY Laws	Judy Discussed proposed updated by-laws	Reviewed the amended and restated Pennsylvania Breastfeeding Coalition Governing Principles
	<p>Governing principles</p> <p><i>Article paragraph revisions</i></p> <p><u>Article Vi</u> Supporting member doesn't attend all meetings</p> <p>Active Individual Voting member must attend ½ meetings</p> <p>Organizational member/local --needs to be added --allows 2 members \$50/50 2 members Other organizational members per member fee New members cannot vote at the meeting Supporting members cannot vote</p>	<p>Pa past new rules for</p> <p>501-c extension To local coalitions IRS paper work Or have us be financial sponsor for locals PABC \$1500 legal fee to lawyer</p> <p>Coalitions can use our by-laws and adapted</p>

	<p><u>Article vii</u> New officers need to be nominated.</p> <p><u>Article Viii</u> Recording of executive board votes The new Pa law is an individual member cannot be held liable but coalition can. Unincorporated associations....members aren't liable</p> <p><u>Article xi</u> standing committees and ad hoc at discretion of steering</p> <p>xiii</p> <p><u>Article xiii</u> questions about good will xv liability</p> <p>who reports changes to the by laws</p> <p>who signs for taxes</p> <p>dues, fund raisers, all have to go through</p>	<p>Call for nominations in October</p> <p>Ask lawyer about the liability</p> <p>IRS needs to be notified of officer changes</p> <p>Special form 4990 (Judy will get this information</p> <p>Jessica and accountant will figure it out,</p>
	<p>3:36 adjourned</p>	