

Pennsylvania Breastfeeding Coalition Meeting Minutes

July 17, 2013

Pinnacle Health – Frederickson Center

Attendance:

Item	Discussion	Action	Follow up
Call to order	Meeting called to order 10:15 am by Judy		
	Minutes approved from April 17, 2013	Kay Hoover and Lisa approved minutes	
Treasurer's Report	Pat Keister	Savings \$481230 checking \$3572.33 (\$ 1873.00 earmarked for Business case funds) Remainder \$6511.63	Statement document available
Mid quarter special Meetings conference calls	8/8/2013 9/5/2013	Calls will focus on USBC Continuity of Care Connections	Reminders will be sent via Yahoo site
Future quarterly meetings	10/16/2014 State College 1/15/2014 Conference call (12-2)	Dates confirmed	Location TBA Conference number TBA
Membership report	Pam Klotz has resigned	Membership chair open Yearly membership fees due for 2013/2014	New Membership chair nominations requested Pay dues via check or online
Website committee report PABC and Facebook	Hope Allyson Dwiggins resigned Hire a website coordinator	Lesley Cree has FB passwords and willing to monitor FB Website has many options but needs to be updated so that it can be user friendly, maximize the access to resources, and link to other coalitions, wics etc	Investigate hiring a website contractor Jeanne S and Lisa M. motioned to approve funds (\$500.00) for website building. this will be from the business case for breastfeeding Other FB monitor volunteers Shannon Leslie Judy, Stacey, Dana

