



Executive Committee Meeting
Tuesday, September 25, 2018
Punchy Diner – 7:30 a.m.

The Executive Committee of the Cabarrus Partnership for Children met Tuesday, September 25, at 7:30 at Punchy's Diner. These members were present: Robbie Furr, Rose Staples Deese, and Yolanda Simms, Joseph Houston was unable to attend. Robbie Furr lead the meeting. Staff: Ann Benfield. **Quorum was established.**

Ann Benfield presented the minutes of the July 24, 2018 meeting for approval. Rose Staples Deese moved to approve July 24, 2018 minutes with the correction of the word most/must in the sixth paragraph. Yolanda Simms second, and all were in favor.

Rose Staples Deese reported the Governance Committee will meet before the October board meeting.

Ann Benfield gave a report from the Development Committee meeting on September 11th. She reported Yolanda Simms and Hilary Smith are serving on the committee. They discussed the Voice for Children Luncheon and sponsorship. Ann reported she sent letters of request to: Hilbish Ford, Ellis Jewelers, Early Education Foundation, Uwharrie Bank, ACN, Duke Energy, and Cabarrus Brewery. Uwharrie Bank, Cabarrus Brewery can not help this year. She will follow up with phone calls this week. She also stated several people that were invited have volunteered to sponsor a table for \$250, so we are waiting to see if we get donations. We need a total of \$1500, to fund the luncheon. We have a new caterer but they have all the recipes from Chef Jeff so we will have same menu that the community likes. Ann reported she has spoken with the guest and will also have a video. We have also been working with Perry Productions on the 20 anniversary timeline. The Cuddle Up Coat Drive will began October 1st and we have two new drop off locations: Hilbish Ford and all the branches of the Cabarrus County Library. Ann reported the Save the Date invitations have been sent out for the Voices for Children Luncheon.

Ann Benfield presented the financial reports for FY 18-19 and stated all programs were spending on target and several Direct Service Providers had just submitted their contracts for signature last week.

Ann Benfield reported a new person would be joining the staff October 1st. Lauren Westin will be joining the staff as the new program manager. Stephanie Bynum will continue as a contractor to help train Lauren since we are going through the bidding process for Smart Start programs the first week of November.

Ann Benfield reported that she has and will submit three grant applications by October 5th:

- Ben Mynatt Children's Foundation (Reach Out and Read)
- Cabarrus Community Foundation (Dolly Parton Imagination Library)
- Cannon Charitable Trust (SUN (Substance Use Network) Clinic in collaboration with Cabarrus Health Alliance and Community Care of Southern Piedmont

Ann reported the Anne Laukaitis Champion for Children nominations form had been sent out into the community and we hope for great nominees. At the October board meeting we will be asking for a committee be appointed to read all applications and make a selection for the presentation at the December 4th Voices for Children Luncheon.

With no further business the meeting was adjourned at 8:30 a.m.

The next Executive Committee Meeting will be November 27, 2018 at 7:30 p.m. at Punchy's Diner.

Respectfully submitted,

Ann Benfield, Executive Director