



**Date/Time:** January 25, 2024

**Location:** Kingsport Friends In Need at Indian Path Hospital

## **MEETING NOTES**

**Call to Order:** Commission Chair called the meeting to order at 6:01 p.m.

**Present Members** – Eddie Grills, Anitra Little, Amy Provance, Theresa Ann Fanning, Alanna Leonberg, Tiffany Hickman, Christie Gott

**Absentee Members** – Sandy Larkin, Laurie Machado, Ryan Shipley, Jerry Woods, Christy McMakin

**Staff and BMA Liaison(s):** Maxine Poole (not present), Adrienne Batara, Paul Montgomery

**Approval of Last Month's Minutes:** Approval of November 2023 minutes Motion by Theresa Ann Fanning, Second by Anitra Little, [Aye (All)– all Nay – (0)]

**Public Comment:** Present are Friends in Need staff (Trey and Betsy). But no public comment.

**Officer Election Discussion:** Looking for 2024 Chair Members. Anitra Little makes a motion to hold over this conversation until February 2024. Theresa Ann Fanning seconds. Aye (All) – Nay (0). In February we will have 3 new board members and would like to give them the opportunity to speak to this and volunteer for positions.

**Article Volunteers:** See below for the assignments for who will write which article. January – done, February – Alanna, March – Anitra, April – Amy, May – Christie, June – Theresa Ann Fanning, July - Tiffany...., August – Eddie, (September - , October - , November - , December -) TBD

**Closing Comments:** Alanna questions why so many people rolled off the board this last year. Just wanting to see if there were any issues that we need to know about. We had two roll off with health issues. We had two with circumstances that allowed them not to continue, so nothing specific to note. Next meeting we will do some 2024 planning for outreach and events. Discussion around speakers for the next year (Bobby Flowers, KPD, library, Funfest).

**Friends in Need Tour ended the evening!**

**Next Meeting Location & Date:**

February 29<sup>th</sup>, 2024 @ 6:00 PM at Allandale

Meeting adjourned at 6:15 PM (motion by Theresa Ann Fanning and 2<sup>nd</sup> by Anitra Little

Minutes submitted by Commissioner Amy Provance