

**ROCKINGHAM COUNTY REGIONAL COMMITTEE  
BALANCE of STATE CONTINUUM of CARE**

*(Helping the Homeless)*

**MEETING MINUTES**

**March, 19, 2015**



**Members Present:** Beverly Scurry, Secretary (Health Department), Dick Frohock, Chair, Marlene Harrison, Regional Lead (Help, Inc.), Ellery Blackstock, Past President (Social Services), Curtis Pierce, Alternate Regional Lead (Veterans Coalition), Tabitha Cox, Treasurer (Help, Inc.), DeShanna Johnson (CenterPoint), Sharon Neville (Centerpoint), Jason Thompson (Help for Homeless), Tracey Boubacar (Daymark), Linda Clodfelter (Home of Refuge), Bobby Martin

**Meeting Minutes Review/Approval of last meeting** – Motion made by Ellery Blackstock to approve the minutes. Motion seconded by Marlene Harrison. The February 19<sup>th</sup> meeting minutes were approved by committee with a unanimous vote.

**Approval of By-law changes** – See attachment for proposed and approved bylaw changes. The committee discussed the proposed bylaw changes. Jason suggested that the changes proposes a lot of responsibility for the chair and suggested another executive member take on the responsibility of Parliamentarian. Dick and Marlene explained that corporately the chair is the next logical and rightful person to take on the responsibility.

MOTION: Vote on the entire changes of the bylaws as presented. The committee was all in favor.

MOTION: Approve the wording of the changes as presented. The committee was all in favor.

**Elect Members to the Balance of State Score Card and Project Review Committees -**

The Scorecard and Project Review Committees is actually not committees, but individuals. They are listed as 9.4 and 9.5 in the bylaws. It is proposed that they be moved to 6.1 G and H.

MOTION: Table further changes to the bylaws. The committee was all in favor.

The committee needs someone to volunteer for the Balance of State Scorecard Committee by the end of the month. The position isn't time consuming or difficult. It's important that members of the committee step up to volunteer roles in order to gain experience and knowledge of NC Bos CoC.

Motion: Jason was nominated as Scorecard Committee person under a two year term. Ellery moved that nominations be closed. The committee was all in favor of the motion.

**Housing** – Help for Homeless and Reidsville Housing Authority were not in attendance to give housing reports. See attachment for complete housing report.

**Treasury Report** - There is currently \$2,261.25 in the account. \$79.98 was donated to the Home of Refuge in which they sent the committee a thank you letter.

**Success Stories:** Junior ROTCH from Rockingham County High School Jr. ROTC collected food and donated it to the Veteran's Coalition's food pantry.

**Next meeting date will be April 16, 2015.**

Motion: Secretary made a motion to adjourn. Committee was in favor of motion.