

**IN SOC Youth and Family Subcommittee  
Business Meeting - Minutes  
November 4th, 2016**

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**Location:** Choices, Inc.

**Time:** 12:00 PM - 12:45 PM

**Present:** Mackenzie Barclay (Co-chair), Amber Becker (Co-chair), Lenny Corthen, Keta Cross (Social Media), Tricia Drake, Heather Jacobson, R.D. Riley, Kathy Riley, Heather Rogers, Karly Sciortino-Poulter, April Scruggs, Erin Tock (NAMI), Vikki Williams, Maddie Zielinski (Vice Chair)

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**Announcements**

- Those interested in open Leadership Roles should put their name in before Wednesday to Amber so that a vote can be taken during the Wednesday meeting.
  - Vice Chair, Secretary, and Treasurer are open seats for nomination.

**Old Business**

- None.

**New Business**

- The position of Social Media Coordinator has been added to the YFSC Policy & Procedures document under "Leadership."
  - Moved by Karly, seconded by Vikki
- The stipend has been updated to \$25 in the YFSC Policy & Procedures document.
  - Moved by Heather R., seconded by Maddie
- Lived experience sharing will be limited to one story, given by either a youth or a family.
  - Moved by Heather R., seconded by Vikki
- There will be nine voting members representing YFSC at the INSOC meeting today. 'Executive' youth and family will have voting procedures, and the additional seat will be allocated by a blind draw.
  - Moved by Tricia, seconded by Vikki
  - Subcommittee vote for a blind draw: 10 in favor, 3 against
  - Heather Rogers was drawn as the 9th voting member for the day.

**Next Meeting: Development Meeting**

- Our next meeting will be held on Wednesday, November 9th, 2016.
  - The address is 208 W. Pearl St., Batesville IN 47006.
  - Social hour is 3:30 - 4:30 PM. Development meeting is 4:30 PM - 7:30 PM.
- Items to be discussed at Development meeting
  - Discussion about YFSC Policy & Procedure
  - Defining who voting members are
  - Voting for Leadership roles