

Arthur M. Jackson Jr. MD Healthcare Foundation

Minutes for Meeting

April 5, 2008

The meeting was called to order at 9:20 am with Minister Jared Gardner presiding. Reverend Barnes opened with a prayer. Roll call: Min. Gardner – present; Rev. Barnes – present; Blanch Campbell – present; Atty. Robinson – present; Mrs. Green – present; Mrs. Patton-Whiteside – present; Ms. Kaveny – absent; Mrs. Morgan – absent. A quorum was established. Minutes from 3/15/08 were approved with corrections.

Old Business

“Healthy Street”

1. Department contest winner – Family Case Management – received their monetary award. Raised \$657.00
2. Silent Auction to be held on May 21-22, 2008. Winner of bids to be announced on May 23rd.
3. Letters continue to be distributed regarding the event for funds solicitation and vendors.
4. T-shirts – thus far we have 8 t-shirt sponsors.
5. Souvenir Journal – continues to be a work in progress. Thirty-nine (39) pages thus far. Photos are still needed for the Strategic Planning committee members, Board members of AMJ and ESHD.
6. Rev. Barnes requested update on letter to the churches and fraternities. Mrs. Morgan wasn't present to give a report on letter to Pan Hellenic Council. Min. Gardner has sent some letters to various churches. A sample copy of the letters and blank letterhead will be forwarded to Rev. Barnes at phoenix_barnes@lcfs.org for further dissemination.

Grants

The Illinois Department of Public Health African American AIDS Response Fund initiative was not selected for funding. Another grant has been submitted for United Way funding. The Hamburger Helper grant application has been submitted.

Financial Report

Mrs. Patton-Whiteside stated that “Healthy Street” has raised approximately \$3000.00 but a detailed financial report will be given at the next meeting.

Money received 4/5/08:

Atty. Robinson - \$300.00 Ameren donation/Ad and \$40.00 business card Ad = \$340.00

Min. Gardner - \$100.00 Bus Drivers, \$34.00 Friends and \$40.00 business card Ad =
\$174.00

Total received = \$514.00

New Business

The first three (3) pages of the By Laws were edited through the Responsibility of Officers, Vice-President Section.

Having no other announcements the meeting was adjourned at 11:00 am. The next meeting is scheduled for April 19, 2008 followed by May 17, 2008. **No meeting scheduled for May 3, 2008.**