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# TUCSON PIMA COLLABORATION TO END HOMELESSNESS

## Membership Committee

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### June 7, 2011 Minutes

Convener: Jodie Barnes

<b>Next Meeting:</b> July 5, 2011, 8:30-9:30 a.m., LaVerna's Coffee Shop, 220 S. Plumer Ave.
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<b>Report to General Council</b>
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| ■ Compass Health Care and Comin' Home have lost voting privileges. |
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### TOPICS DISCUSSED

- 1. Minutes.** Minutes of the previous meeting were accepted by consensus.
- 2. Attendance review.** Participants reviewed the TPCCH attendance tracker. It was noted that several members have missed committee meetings, only Compass Health Care and Comin' Home appear to have lost voting privileges. Members noted that these organizations were not, however, reminded maintain their attendance.  
On the cusp due to missing General Council meetings are:  
Mary Pat Sullivan noted that she observed several new attendees at the last General Council meeting who left without signing in. It was suggested that each General Council meeting include an announcement about the importance of signing in to keeping membership and voting privileges current, and that such announcement be included in this month's report.  
Consensus was that the committee should ask each committee chair to review their committee's mission and request assistance with that member (i.e., new committee members) at least once a year.
  - **Next steps. a.)** Mary Pat Sullivan will draft a letter and send it to Kevin Jackson to alert those who have lost voting status. Jodie will forward it to Compass Health Care and Comin' Home. The alert will let them know that they can regain their voting status by September with appropriate attendance.
    - b.)** Mary Pat will send General Council and committee attendance reminders to the Franciscans and the Giving Tree respectively.
    - c.)** Kevin Jackson will ask committee chairs to provide the committee with a list of their active committee members.
    - d.)** Mary Pat will give the June 9<sup>th</sup> Membership Committee report to General Council.
- 3. Next Meeting.** Participants decided whether to meet monthly and decided to continue meeting monthly. Tuesday, July 5<sup>th</sup>, 8:30 a.m.-9:00 a.m., LaVerna's Coffee Shop, 220 S. Plumer Avenue.

Submitted by Settle Madden

### Attendance

Name		Organization	Email
Jodie	Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Kevin	Jackson	Wingspan	kjackson@wingspan.org
Pam	Moseley	Pima County CDNC	pmoseley@pima.gov
Mary Pat	Sullivan	Community advocate	mpsullivan110@yahoo.com

Keep an eye on:

La Frontera

Red Cross

Salvation Army

Sin Puertas

VA

Multiple department of large entities?

Getting closer

Compass Affordable

Intermountain

Wayne Steele

Will insert new logo in member form and send again to Kevin.

SOCIAL NETWORKING SESSION AT ANNUAL CONFERENCE

349-0725 Pam's cell