
TUCSON PIMA COLLABORATION TO END HOMELESSNESS

Membership Committee

August 31, 2011 Minutes

Chair: Mary Pat Sullivan

Next Meeting: October 4, 2011, 8:00 – 9:00 p.m., LaVerna's Coffee Chop, 220 S. Plumer Ave.
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Report to General Council

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| ■ Committee's goal for 2011-2012 is to increase membership by 10% |
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TOPICS DISCUSSED

- Minutes.** Minutes of the previous meeting were accepted by consensus. Mary Pat – activities – Membership table at annual conf & explore summit (showcase TPCCH & agencies to do that and third for strategic.
- Member participation.** Participants reviewed the TPCCH attendance tracker and noted the following.
 - * Voting members that have had not representative at the past two General Council meetings and are at risk of losing voting privileges are Sin Puertas/PPP and Symmetric Solutions.
 - * Arizona Housing & Prevention Services has had no recent committee participation.
 - * General members that have attended two consecutive General Council meetings include Comin' Home (which Mary Pat said has retained its own 501(c) (3) in its alliance with CODAC), La Paloma Family Services, and Youth on their own. Each could potentially qualify for voting privileges in October, depending on their attendance at the September General Council and September committee meetings. It was noted that the August Homeless Youth Committee attendance was misplaced.

Pam Moseley noted that Symmetric Solutions is operating under extreme time limits due to the growth of the HMIS system that they administer, and is likely to attend General Council less regularly than previously while maintaining HMIS Committee attendance.

 - o **Next steps. a.)** Pam will discuss with Symmetric Solutions their preference regarding voting privileges.
 - o **b.)** Kevin Jackson will discuss the need to keep up attendance to retain voting privileges with Sin Puertas' staff.
 - o **c.)** Mary Pat will talk with Arizona Housing & Prevention about committee participation.
- Review of goals/objectives.** Participants reviewed and discussed the previous meeting's suggestions regarding committee goals, objectives and activities. General consensus was to adopt the goal of increasing overall membership by 10% by June 30, 2012. Strategies for achieving this goal will include targeted recruitment and placing more emphasis on the value of general members.
 - o **Next steps. a.)** The committee will have a table display at the 2011 TPCCH Annual Conference.
 - o **b.)** At the next meeting, the committee will explore conducting a membership "summit" in March 2012.
- Next Meeting.** Tuesday, October 4th, 8:00-9:00 a.m., LaVerna's Coffee Shop, 220 S. Plumer Avenue.

Submitted by Settle Madden

Attendance

Name		Organization	Email
Kevin	Jackson	Wingspan	kjackson@wingspan.org
Pam	Moseley	Pima County CDNC	pamela.moseley@pima.gov
Mary Pat	Sullivan	Community Advocate	mpsullivan110@yahoo.com