
TUCSON PIMA COLLABORATION TO END HOMELESSNESS

Membership Committee

July 5, 2011 Minutes

Chair: May Pat Sullivan

Next Meeting: August 2, 2011, 8:30 – 9:30 a.m., LaVerna's Coffee Shop, 220 S. Plumer Avenue

Report to General Council

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| ■ No changes in voting membership |
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TOPICS DISCUSSED

- Minutes.** Mary Pat Sullivan moved to correct the next step under attendance review to note that Jodie Sullivan forwarded the membership reminder letter and approve the minutes as corrected. **Corrected minutes were accepted by consensus.**
- Attendance.** Participants reviewed and discussed attendance. There were no changes in voting status this month, although Emerge! Center Against Domestic Violence will be eligible to regain voting membership by attending the July General Council.
Mary Pat noted that she followed after the previous meeting up with Compass Health Care, which is working toward regaining voting status, and the Giving Tree, which expressed dedication to retaining voting status. She has not had the opportunity to speak with Brother David Buer of the Franciscans.
 - Next steps. a.)** Mary Pat will alert Sin Puertas/PPP that there committee and General Council attendance needs to improve to retain voting status.
 - b.)** Mary Pat will review the old membership form.
 - c.)** Committee will revisit the membership form at the next meeting.
- Chair.** Mary Pat Sullivan was elected chair by consensus.
- Next meeting.** Tuesday, August 2nd, LaVerna's Coffee Shop, 220 S. Plumer Avenue. Meeting time was tentatively moved to 8:00 a.m., pending confirmation that Martin Twohill would be able to attend.
 - Next step.** Administrative coordinator will ask Martin Twohill if he can make an 8 AM meeting time.

Submitted by Settle Madden

Attendance

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