

# HIV Care Network for the Finger Lakes Region

Finger Lakes Health Systems Agency  
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## EXECUTIVE COMMITTEE MEETING MINUTES April 8, 2008

**Members Present:** Julian Brown, Roberto Burgos, Sady Fischer, Rich Fowler, Bill Fox, Priscilla Hardy, Den' Nise Meeks, Letty Padilla, Judith Sauer.

**Staff:** Pat Zacharias, Nora Rowland.

### **Review of Minutes:**

Rich motioned that the minutes be approved and Roberto seconded it. The minutes were approved as written.

### **Treasurer's Report:**

The Treasurer's Report was reviewed in the General Meeting. All members above were present for the review.

### **Follow Up to March 31<sup>st</sup> Meeting:**

- The Executive Committee will be receiving a copy of the 2008-09 budget upon its completion.
- A proposal was made that unused scholarship money be given to the AIDS Mastery Project. Committee members approved this proposal.

### **Marketing Strategies:**

There is money in the HRI budget to update brochures for CAC. There are also plans to update the website.

Pat Zacharias requested that \$100 be approved for the HIV Rural Task Force in Geneva. The Task Force will be meeting on June 26, 2008 and Pat will be attending.

### **Prevention:**

Chair, Kim Smith is looking at a date to submit to the Executive Committee their Prevention strategy plans.

**Announcements:**

- The Geneva Community Chorus will be performing at St. John's Chapel in Geneva on April 22<sup>nd</sup>, Bill Fox, Chair of Services is also a member of this chorus. All are invited!

**Next Meeting:** Tuesday, May 13<sup>th</sup> 10:00am, Finger Lakes Health System Agency