

2021 First There First Care Gathering of Eagles JUNE 2021
E-Board Meeting Minutes Date: October 15, 2021

In Person:

Bruce Caruso, Johanna Cinque, Vince Cinque,
Candace Pineda

On Line/Phone:

Joel Gordon, Rodney Turpel, Peter Antevy, Reyna Varela

2020 Final Budget Report

- Budget Report was sent out currently in the account, balance of \$51,673.00 in the account after all bills have been paid, Suwanee Account has \$42,138.45 after everyone has been refunded.

EMS Grant Update Chief Turpel thanked Candace for putting the grant package together. We were awarded \$25,000 which will be added to the \$56,000 from 2020

- Special thanks to Candace for putting together the grant
- Attendee Matrix – Candace explains that a way to prove we completed the EMS Grant we can assign 280 spots with a signing in sheet that you can assign a dollar amount for line spending which will be based on the amount of participants
- Candace will rework the numbers for the next meeting

Suwanee River Area Health Education Center

- Scope of Work/Responsibilities:
- Brittany Myers has submitted a contract in the amount of \$695.00 thru DEC 2020 for her services. We need to discuss Suwanee Rivers responsibilities to include: Schedule & Attend conference meetings and the use os Suwanees Zoom Account etc.

Motion by Chief Turpel: That we have a small committee of people to write a contract and define the expectations from Suwanee River for the coming year. We have 4 contracts to work on: The Eagles, Hard Rock, Suwanee River and Event coordinator Johanna Cinque

Ammendment to add Rodney Turpel to the group.

Second: Peter Antevy

PASS

Conference Planner Report

Hard Rock Venue Update

Format of Conference

- Johanna Cinque emailed out Hard Rocks guidelines which entail 50% capacity, food service, mask requirements, distance guidelines, vendors and much more as it stands today, all this can change by June 2021.
- Survey from Committee Members – We have received
- Dr. Antevy will share a podcast with everyone on future planning of conferences with and without COVID to include both in person and hybrid abilities and how to capitalize

Seminole Tribe Rep

- Chief Bill Huff will be talking to Chief Mackey to see if its okay to have Evan Weiner as part of our committee and main POC for the Hard Rock & Seminole Tribe

Vendor Sponsor Report

New Chair

- Chief Villar is stepping down from his position as the chair for Vendor Committee
- Candace Pineda reached out to other committee members and no one appeared to be available. Candace will be taking over as the new chair.

Honoring Dr. Craig Manifold

- Johanna will ask Chief Draizin to place a link on our website to Dr. Manifold's scholarship
- The Eagles have set up a go fund me account and scholarship and it is up and running on The Eagles Website.

New Conference Committee Meeting:

- Wednesday, 10/28/20