**SHAHC 1/16/14**

Old Business:

In attendance: Michelle Steel (Interim President), Candy Hall (Treasurer), Alan Bagshaw (Secretary), Sheree Russo, Christie Horton, Tamara Veit, David Barr

Candy called the meeting to order.

A quorum was established.

The minutes from November’s meeting were reviewed. Candy made a motion to accept these minutes. David seconded this motion. The minutes were accepted unanimously.

The treasurer’s report from November’s meeting was reviewed. Sheree made a motion to accept this report. Tamara seconded this motion. The report was accepted unanimously.

New Business:

The resident update was reviewed.

Discussed electing the Regional Lead for this area. Jane Motsinger was nominated for this position and Candy Hall was nominated for the back up position for the Regional Lead. Michelle made a motion for this to be official. Alan seconded this motion. The board voted unanimously in favor of this motion.

The Point In Time Count was discussed. Paula was originally voted into the position of organizing this, but due to unforeseen circumstances is no longer able to continue in this position. Responsibilities for various counts were assigned.

Michelle adjourned the meeting and scheduled the next meeting for February 20th at 12:30pm.