



**Florida Council on Crime & Delinquency
1st Quarter Board Meeting
Shores Resort & Spa, Daytona Beach
November 6-7, 2015**

Meeting Minutes

Friday, November 6, 2015

1 p. m. – Meeting called to order by President Gina Giacomo

President Giacomo welcomed everyone to the first quarter business meeting for the 2015-2016 year.

The Pledge of Allegiance was led by Ric Orzechowski

A prayer was led by President Elect Linda Brooks

A quorum was established by Secretary Mike Page.

President's Introduction – Gina Giacomo

- President Giacomo introduced the Executive Board members to the attendees.
- President Giacomo introduced special guest Shirley Olson, Criminal Court Service Manager for the 7th Judicial Circuit, located in Volusia County, Florida. Manager Olson described the function of her office and areas of responsibility. While Ms. Olson was familiar with the Florida Council on Crime and Delinquency, she had not been a member. After visiting through the entire board meeting and becoming familiar with our mission, Ms. Olson joined FCCD. Welcome aboard!
- President Giacomo recognized longtime FCCD friend and financial supporter, Star and Shield and thanked them for their continued support.
- President Giacomo recognized the six new chapter presidents in attendance.
- President Giacomo partnered experienced chapter presidents with each of the new chapter presidents in an effort to provide an additional resource for the incoming officers.
- President Giacomo discussed the Department of Juvenile Justice mural project that is being accomplished through the FCCD Chapters 10.
- President Giacomo challenged the chapter presidents to conduct 300 community projects statewide this year and set statewide membership goals. She also advised the website will be updated to current information. Madam President then shared “*Save the Date*” cards for chapter presidents to use for potential attendees to the Annual Training Institute and FCCD Brochures to recruit and educate members.
- Membership: President Giacomo advised that Bridges of America has committed to have a membership drive within their organization to inform employees of FCCD and encourage membership.

President Elect – Linda Brooks

- President Elect Brooks addressed the group and advised each of the chapter presidents, both new and old, to attend the Chapter Presidents Training session to be held Saturday. She encouraged each to bring questions and suggestions for the coming year.

Executive Director – Cornita Riley

- As the Executive Director, she will act as the Hotel Liaison. Any questions or concerns should be directed to her and she will resolve them with the hotel.

Past President – Karen Michael

- Past President Michael thanked President Giacomo for taking on the DJJ project, which had been submitted for action in the 2104-2015 year. Ms. Michael is serving as the membership chair for this year and will be approaching colleges, Sheriff's Offices, Bridges of America and other entities to encourage new memberships. During the yearlong membership drive, President Giacomo has authorized different levels of scholarships to the next annual training institute. Details are to follow from President Giacomo regarding the scholarships once the goals have been set. The membership goal for 2016 is 4,500 total members. We are currently at 3,200 members. Ms. Michael also indicated we should recruit student/youth member to join this year to become involved. President Giacomo announced that Bridges would provide funding to cover any winners within the company.

Treasurer – Tammy Marcus

- The Treasurer announced the summary of bank balances which had been provided to the attendees in written form during the meeting. A motion was made by Jean Leonard to accept the Treasurer's report as offered and a second was made by Tim Strickland. The motion carried unanimously.

FCCD Store – Mary Taylor

- Mary will be operating the Store this year and T.R. Page will continue to assist. Mary advised the store was a great success at the past conference and the FSU and Gator baskets were a big hit. She advised at each board meeting there will be a significant sale by the store to provide chapter presidents and opportunity to purchase textiles for their chapters.

Secretary – Michael F. Page

- Mike Page thanked all who participated in the process and which resulted in his installment to the Executive board. He advised he is also chairing the Training Committee for the next Annual Training Institute and is pursuing some classes which will award continuing education credits (CEU's) in the areas of nursing, court reporting and attorneys in an effort to attract untapped potential attendees and members.

President – Gina Giacomo

- A copy of the minutes from the 4th Quarter Board meeting was provided each attendee. A motion was offered by Jim Curington to approve the minutes as written, a second was offered by Tim Strickland. The motion to accept was approved unanimously.
- The President asked all present to write down ideas of how to accomplish the goals of promoting Re-entry. A discussion ensued regarding different ideas. All suggestions should be provided to Jean Leonard for consolidation and action.
- President Giacomo is scheduled to meet with FDC Chief of Staff next week to discuss FCCD involvement with the FDC on re-entry program, and to develop ideas for training to be offered by FCCD at the next Annual Training Institute.
- President Giacomo introduced special guest speaker, Ms. Tina Pate, Chair to the Florida Commission on Offender Review who spoke provided training about leadership. She also performed and exercise with attendees on leadership. She discussed the principles of management versus leadership.
- President Giacomo then introduced Andrea of Star & Shield, the sponsor for the board meeting networking meeting and attendance of guest speaker, Chair Pate. Andrea advised that Star and Shield is grateful to continue to assist FCCD.

Donna Wiebe – Fundraiser Chair for 2014-2015

- Donna announced the total amount collected for the Cancer Cure Drive of 2014-2015 was \$10,850. Elizabeth Watkins, representing the American Cancer Society, attended the meeting to personally thank all FCCD members for their hard work and generous contributions.

Executive Secretary – Rob Lingis

- Rob announced the new state mailing address for FCCD as being: P.O. Box 399, Orange Park, FL 32067-0399. He also reminded attendees if they needed to contact him via email they could use the FCCD e-mail or his personal at rlingis@yahoo.com.
- Rob announced the moving of business accounts from Capital City Bank to the First Florida Credit Union where the other FCCD state accounts are located.
- Rob presented the closing statement from the 86th Annual Training Institute. At this point discussion was offered by Jim Curington regarding the salaries of the paid members of the Executive Board. Art Gormley also offered that chapter presidents need to educate themselves on the fiscal operation of the FCCD, it is their responsibility to know about the budget before voting on it at the conference.
- Cornita Riley addressed the concerns of Mr. Curington to his satisfaction, reminding him that salaries had been adjusted downward at her presidency several years ago and have not been increased since.
- A motion to approve the budget was offered by Jim Curington and seconded by Jim King. Motion was approved unanimously.

Cindy Corrado – Publications Chair

- Cindy announced we will have two Councilors published this year. Articles have already been submitted by Chapters 3,4,5,6,7,10,11,18,22 and 30. All others need to get their

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information in no later than November 30. The documents must be in word and pictures must be in JPG high resolution.

President – Gina Giacomo

- President Giacomo reviewed chapters that that had conducted fundraisers. She also announced that chapter president and committee members could have their pictures would be taken for the institute program on Saturday, 11/7/2015. Breakfast will be served on Saturday at 9 a.m. with the Board meeting continuing immediately following.

Debbie Kissane – Administrative Assistant

- Debbie announced the breakout training sessions to follow the business meeting. She also reminded everyone to send membership applications to Rob Lingis now as the new Executive Secretary. Also, she announced that Community Service donations were due by tomorrow (Saturday 11/7/2015)

Saturday, November 7, 2015

Chapter reports were offered by all chapter presidents present. A reminder was given regarding the save the date cards and all were advised to travel safely by President Giacomo.

Jean Leanard presented the Community Service Project AVENUE 12

Both of the State Board Secretary Candidates were given an opportunity to speak to the members. Michelle was unable to attend the meeting. Shelly Liddle spoke to the members,

A reminder was given regarding the save the date cards and all were advised to travel safely by President Giacomo. 12:00 p.m. Meeting Adjourned

11:00 a.m. – 12:00 p.m. Managing the Professional Organization Training; All Chapter Presidents' are required to attend