

Minutes



FCCD State Board Annual Business Meeting August 29, 2019

*Location: Trump National Doral Miami
Doral, Florida*

Welcome & Call to Order.....President Mike Page

- President Page called the meeting to order and welcomed everyone to the Annual Business meeting of the Florida Council on Crime and Delinquency at 8:42 a.m.
- President Page indicated that everyone seemed to have a good time last night. He thanked all the people behind the scene for their hard work.
- He also thanked Dawn DiNatale and Steven Celt for the food preparation and networking. He continued to thank all of the committees include registration, audio visual, photography, Chapter Presidents and Executive Board. He also thanked Fred Schuknecht, Matt Sauro and Paula Hoisington for doing a great job.
- Markeda Clayton announced and recognized the winners from the pool tournament on Monday, *Singles: 1st Place – David Spivey, 2nd Place Tia Page, 3rd Place – Matt Page Doubles: 1st Place – David Spivey and Matt Page, 2nd Place Gale Page and Tiera Page*
- Maria DiBernardo thanked everyone for participating in the fun run held on Wednesday and announced Teresa Anderson as the fun run winner.

Secretary's Report.....Alice Sims

- Alice Sims presented the 2018 Annual Business Meeting minutes. Motion to accept the minutes as written was made by Jim King and seconded by Karen Colon. Motion passed unanimously.

Treasure's Report.....Carol Starling

- Carol Starling provided the report of the organization's financial status with the following report:
 - Institute Balance - \$87,543.03
 - Operating Account - \$12,096.43
 - Foundation - \$54,876.74Motion to accept treasurer report made by Merrell Colchiski, seconded by Michelle Jordan and passed unanimously.

Elections/Elections Results.....Mike Rathmann

- President Page requested nominations for the Executive Board Elections to be held at the Annual Institute in 2020.
 - Nominations for President Elect
 - Alice Sims nominated, nominations closed, Alice Sims accepted the nomination.
 - Nominations for Treasurer
 - Raul Banasco nominated, nominations closed, Raul Banasco accepted the nomination
 - Nominations for Secretary from the floor
 - Karen Colon nominated and accepted the nomination
 - Tim Strickland nominated and accepted the nomination
 - Laura Bedard nominated and accepted the nomination
 - Hope Simpson nominated and accepted the nomination

- Mike Rathmann announced election results as follows: President Elect – Carol Starling, Treasurer – Alice Sims, and Secretary Raul Banasco.
- President Page invited Secretary Banasco to join the Executive Board to the podium.
- Secretary Banasco expressed his appreciation and thanked everybody for their support.

Presidents Report..... Mike Page

- President Page thanked his wife, Gale for the amazing food at the Institute.
- President Page indicated that under his administration he decided to be conservative to pay forward monies to the next President and administration. Using the E-Councillor and other savings generated a \$10,000 return to the Foundation and saved money for the organization.
- Donna Weibe indicated that FCCD collected and raised approximately \$3,700 in cash, in kind and gift cards for the Veteran’s Community Service Project.
- Debbie Kissane indicated that the FCCD store raised \$170.00
- Dr. Laura Bedard indicated that the food and service at this hotel was top notch

President Elect Report..... Shelley Liddle

- President Elect Liddle indicated that she and Debbie Kissane visited Panama City on August 15 to conduct a site visit of the Sheraton Panama City Beach Golf & Spa Resort. She also shared a video and recommends that the 91st Training Institute and the 2nd Quarterly Board Meeting be held there in 2020. Jim King motioned to accept, Michelle Jordan seconded and the motion was accepted and approved.
- The three (3) priorities of the organization is Collaboration, Training and Community Service.
- Mike Bambridge generated 100 new members in one month for Chapter 34.
- Karon Colon generated 100 new members in a year.
- She encouraged everyone to commit to bring on 5 new members.
- Laura Bedard will again be the Training Chair for the 2020 Institute.
- The 2020 Theme is “Overcoming, Empowering to Make Positive Choices In One’s Life” and will focus on Mental Illness and Substance Abuse.
- The color for the 2020 Institute is red which represents Empowerment.
- The following dates and locations are for the upcoming Board Meetings:
 - 1st Quarterly Board Meeting – November 1-2, 2020; Hilton Bayfront, St. Petersburg
 - 2nd Quarterly Board Meeting – February 28-29, 2020; Sheraton Golf & Spa Resort, Panama City Beach
 - 3rd Quarterly Board Meeting – May 29-30, 2020; The Shores Resort and Spa, Daytona Beach

Past President Report.....Tammy Marcus

- Past Presidents recommendation are as follows: President Elect-Carol Starling, Treasurer- Alice Sims and Secretary-Raul Bonasco. Information will be in the Councilor and available on the website.

Executive Director Report.....Gina Giacomo

- Executive Director Giacomo indicated that any hotel concerns should be addressed to her. Her cell phone number is 850-445-8683. Sending a text is the best way to reach her.

New Business

- Community Service Project – Donna Wiebe introduced Michelle Zelenski, Women’s Veteran Program Manager with the Miami VA Healthcare System. Ms. Zelenski thanked FCCD for their generous donations. She indicated that they serve over 7000 veterans and all donations last year went to women veterans. Over 108 women are housed in their programs and over 100 new babies were born last year to veterans.
- Donna Wiebe reported that a total of \$3,130 was donated to the Women’s Veteran program.

Closing Remarks & Announcements..... President Mike Page

- President Page passed the gavel to President Elect Shelly Liddle.
- Shelley Liddle presented a plaque to President Page and several gifts including 2 gift cards.

Adjournment @ 9:56 am

Motion to adjourn meeting made by Mike Rathmann, seconded by Dawn DiNatale. President Page adjourned Annual Business Meeting at approximately 9:56 am.