



**FCCD State Board  
3rd Quarterly Meeting Minutes  
May 21 – 22, 2021  
The Shores Resort and Spa  
Daytona Beach, Florida**

**Chapter Presidents/Proxies:** The following Chapter President/Proxy were present:

Sherrie Woody-Loud - Chapter 1, Matthew Page – Chapter 2, Joanna Emanuel – Chapter 3, Sherri Cole - Chapter 4, Christina Crews - Chapter 5, Janine Cannon – Chapter 6, Michelle King -Chapter 7, Dawn DiNatale - Chapter 8, Jonathan Wilson - Chapter 11, Shelley Liddle (Proxy) – Chapter 12, Melinda Montenegro (Proxy) - Chapter 14, Rodney Criswell - Chapter 15, Randy Windham - Chapter 16, Donna Wiebe (Proxy) – Chapter 17, Kelly Cotton (Proxy) – Chapter 18, Donna Bolton-Martin (Proxy) - Chapter 20, Tyler McIntosh – Chapter 21, Brenda Ruddy (Proxy) – Chapter 24, John Clark - Chapter 29, Justin Beetz – Chapter 30, Aaron Dougherty - Chapter 31, Victoria Wolvin – Chapter 34, Donnie Segree - Chapter 35.

**Welcome & Call to Order.....President Shelley Liddle**

- President Shelley Liddle called the meeting to order at 1:00pm by stating it had been 447 days since the last in-person meeting was held. (Feb 29, 2020 in Panama City Beach)
- Administrative Assistant Debbie Kissane conducted a roll call of the Chapter Presidents to establish a quorum. A quorum was established.
- The pledge was conducted by President Shelley Liddle.
- The invocation lead by Secretary Carol Starling.
- Introduction of the Executive Board by President Shelley Liddle. (Noted, Secretary Raul Banasco was absent, and Alice Sims is joining the meeting via Zoom)

**Secretary's Report.....In Absence – President Elect – Carol Starling**

- Carol Starling presented the 2<sup>nd</sup> Quarterly Board Meeting minutes. Motion by Mike Rathmann (Past State President) to accept the minutes and seconded by Merrell Colchiski (Past State President); motion passed unanimously.

**Treasurer's Report.....Alice Sims**

- Treasurer Alice Sims presented the 3<sup>rd</sup> Quarterly Board Meeting treasurers report.
- Motion to accept treasurer report by Merrell Colchiski (Past State President) and seconded by Mike Rathmann (Past State President); motion passed unanimously.

**President Elect Report..... Carol Starling**

- President Elect Starling announced that the 1<sup>st</sup> Quarterly Board meeting in November 2021 will be conducted via Zoom. 92<sup>nd</sup> Annual Training Institute will be August 22 – 25, 2022 at the Sheraton Panama City Beach Golf and Spa. She is looking for volunteers for state board committees.

**Past President Report..... Mike Page**

- Past President Page didn't have anything to discussed at this time.

**Administrative Assistant..... Debbie Kissane**

- Administrative Assistant Debbie Kissane announced to Chapter Presidents that they will get one night paid for at the Institute for attending the 4<sup>th</sup> Quarterly Board meeting on August 23<sup>rd</sup>. Information sheet was provided with committee chairs for the awards and items needed to be met for Chapter Effectiveness to Chapter Presidents.
- Tyler McIntosh was announced as new Chapter 21 President.

**Executive Secretary Report..... Rob Lingis**

- Executive Secretary Rob Lingis reminded the chapter presidents to view all paperwork document sent for this meeting and inform if they didn't receive it.

**President Report.....President Shelley Liddle**

- President Liddle discussed training opportunities that have been available to member via Zoom has been very well received: October – Desert Waters – 149; February – Cory Godwin – 170; March – Sgt. Sam Vasquez – 140; April – John DeBell and Gabe Simpson – 169. Cory Godwin, Sam Vasquez along with John DeBell and Gabe Simpson will be presenting at the Institute. Capital Insurance and Database Financial both provide virtual training for chapters.
- President Liddle reminded everyone that the 91<sup>st</sup> Annual Institute is scheduled for August 23 – 26, 2021 at the Rosen Plaza. Institute colour will be “Red”, and the community service will focus on adolescence substance abuse and mental health. Specific announcement will be forthcoming.
- Agencies have been receptive in pledging to send staff to the Institute – over 100
- President Liddle asked for members to reach out to area businesses and contacts to place ads in the electronic program. If anyone know of a company that may be interested in sponsoring and event or having a booth to contact the vendor team.
- President Liddle announced that a mobile application will be utilized for the Institute. The app will cut the cost of printing a program and agenda.
- President Liddle announced membership drive for an Institute Registration, one entry for every three new memberships acquired. Membership is the driving force in funding the organization. Silver memberships have dropped below 2000.
- President Liddle introduced the training for the meeting. Real Talk is a comprehensive, educational program designed for high school and college students that discusses the dangers of drug and alcohol abuse. Sponsored by Advanced Recovery Systems since 2016, Real Talk highlights the realities and differences between mental and physical effects of alcohol on the brain, as well as emerging trends among youth regarding experimentation with different substances. The Presenters are Michaela McLean – Current Miss Florida; Alexandria DeRoos – Current Miss Gainesville Outstanding Teen and Lindsay Betts – Advanced Recovery Systems.
- Hundred X – fundraiser was announced. Possibility is for the Organization to raise approximately \$15,000. Every person who completes 75 qualifying surveys raises \$150 for the organization. FCCD will provide \$25 Amazon gift card to the first 50 who complete all 75 surveys. Opportunity was provided for set up of all complete a few surveys.

**Chapter / Committee Reports**

- Chapter Reports were given by chapters 1, 2

**Meeting concluded and reconvened ..... President Shelley Liddle**

- President Liddle suspended meeting at 4:45pm until 8:30am on May 22, 2021.
- President Liddle reconvened Meeting at 8:30am on May 22, 2021.

**Community Service Project**

- Donna Wiebe introduced Pam Palmer, Director of Residential Service of SMA Healthcare. Ms. Palmer explained the Residential service at RAP and Beach House offered to teenagers.
- Approximately \$2000 was donated to the RAP and Beach House program: \$110 in Gift Cards, \$365 in Cash and \$1612 in donated items.

### **Chapter / Committee Reports**

- Chapter Reports were given by chapters 3, 4, 5, 6, 7, 8, 11, 12, 14,15, 16, 17, 18, 20, 21, 24, 29, 30, 31, 34 and 35.

### **Old /New Business**

- Old business: President Liddle shared with the membership about some revision to some forms to capture additional information such as each of the chapters Bank name, the two signatures on the account, expenditures, and revenue. She also mentioned the gathering of demographic information of all members is needed for our solicitation application by the state.
- New Business: Hundred X fundraising program was discussed again as a great easy way to raise funds.
- Chapter 2 had drafted By-Laws that were looking for the Executive Board to approve. This was tables until the Executive Board could review the By-Laws document.

### **Closing Remarks & Announcements..... President Shelley Liddle**

- President Liddle be thanked everyone for attending the zoom meeting and looking forward to seeing everyone in person in August 2021 at the 4th Quarterly Board Meeting and Annual Training Institute.

### **Adjournment @ 8:40 p.m.**

- A motion was made to close the 3rd Quarterly Board meeting by Past State President Mike Page (Past State President) and seconded by Janine Cannon (Chapter President); motion passed unanimously.
- 3rd Quarterly Board Meeting was adjourned at 11:15 a.m.