



FLORIDA COUNCIL on CRIME and DELINQUENCY

1st Quarter Board Meeting Minutes

November 3, 2022

Zoom Conferencing

President's Welcome: President Alice Sims welcomed the board and thanked everyone for attending on Zoom. President Sims introduced the Executive Board.

Roll Call Secretary Whitworth conducted roll call and established a quorum: Chapters 1 (Proxy), 2, 3 (Proxy), 4, 5, 6, 7, 8, 9, 10, 11, 12 (Proxy), 15 (Proxy), 16, 17 (Proxy), 18, 20, 21 (Proxy), 22, 23, 24 (Proxy), 26, 27, 30 (Proxy), and 34.

Board position vacancy President Sims relayed that President Elect Raul Banasco has resigned his position from the Executive Board. President Sims presented the option of having all Board members advance a position and have Sara Baldrige, who was second place for the Secretary position in the last election, take the Secretary position. Eric Miner made a motion to have all Board members advance a position and the motion was seconded by Courtney Booth. Rob Lingis verified that Article 7 section 2 of our constitution outlines this practice. President Sims made a motion to have Sara Baldrige take the Secretary seat on the Board, the motion was passed by the voting members in attendance.

Community Service Report Donna Wiebe provided that for the hurricane relief effort she has only received correspondence from one chapter and ask that any chapters who have anything to report to email her. Donna relayed that at the next meeting the FL Alliance of Boys and Girls Club will be the community service project. Monetary donations, new books and sport equipment are requested. Donna stated that Prodigy Culture Arts will be the community service project for the May meeting.

Secretary's Report

Secretary Whitworth presented the minutes from the 4th quarterly board meeting. The minutes were moved by Rob Lingis and seconded by Eric Miner; the motion was passed by the voting members in attendance.

Treasurer's Report

Treasurer Laura Bedard reported on operating budget and referred to the report in the packet. Maria DiBernardo moved to accept, and Eric Miner seconded, the motion was passed by the voting members in attendance.

President Elect's Report

President Elect Laura Bedard who took the position during this meeting had no report to present.

Executive Secretary's Report

Executive Secretary Lingis stated that funds are good with an excess from the past two conference budgets; CD is over 100K and is earning more than 8%; budget for end of year was profitable for the institute and operating budget.

Rob stated that Shelley Liddle has taken on some of the duties of his position, she will focus on membership and be the point of contact; Rob spoke about some membership issues, but they have been resolved. Rob provided that several chapters have gained many members since the last report and they are working on processing them and gave details on items that will help speed up processing. Shelley went over details in processing the membership applications; the membership form has been updated and forms are to be sent to Shelley. Shelley should be emailed if there are any questions. Shelley asked events within chapters been sent to her so she can post on the web page.

Past President's Report

Past President Carol Starling thanked her team from the last conference and went over items we were able to purchase with the excess funds. Carol stated she will continue to support President Sims.

Executive Director's Report

Executive Director Linda Brooks provided the members of committees, chairs and co-chairs; asked she be called if there are any questions.

President's Report

President Sims spoke of the team it takes to hold a successful institute. President Sims discussed her theme of Celebrating Families, motto is Leaving a Family Legacy, and the colors are yellow, black, and white. President Sims provided her goal is 500 attendees at the institute. Second quarterly Board Meeting will be at the Sheraton Jacksonville Hotel.

Presentation of Chapter reports

All chapter presidents/proxies in attendance provided their reports:
Chapters 1 (Proxy), 2, 3 (Proxy), 4, 5, 6, 7,8,9, 10,11,12 (Proxy),15 (Proxy),16,17 (Proxy),18,20,21(Proxy), 22, 23, 24 (Proxy), 26, 27,30 (Proxy), and 34.

New Business

President Sims asked the Secretary candidates to present their presentations; candidate Fran Barber stated that she is withdrawing from running for state board position; candidate Dorothy Stafford will wait until the next meeting to make a presentation.

President Sims opened discussion for revisions to the constitution and bylaws; President Sims gave details on steps to have the constitution and bylaws revisions discussed and presented at next meeting.

Rob Lingis provided the 2022-2023 budget and went over the details, projections, expenses; funds have been spent for purchasing new items and is a new line to the budget from last year and provide the balance as indicated in the report. Motion made by Merrell Colchiski and seconded by Shelley Liddle to approve the budget; the motion was passed by the voting members in attendance.

Shelly Liddle provided details on the realignment of chapter 14 and 19. Chapter 14 is suggested to include Manatee and Sarasota counties and Chapter 19 is suggested to include Charlotte, Collier, Hendry and Lee. Linda Brooks made a motion to realign, motion seconded by Rob Lingis, the motion was passed by the voting members in attendance.

Gina Giacomo made motion to adjourned, motion seconded by Shelley Liddle, the motion was passed by the voting members in attendance.

Meeting adjourned at 8:50 pm (Eastern Time).