

**COMMUNITY ALLIANCE OF SARASOTA COUNTY**  
**NOMINATING AND MEMBERSHIP COMMITTEE**

**MEETING SUMMARY**

**October 30, 2008**

Members Present: Sheri Reynolds, Chair  
Steve Queior  
Beverly Stockton

Staff Present: Pauline Tracy

**Nomination of Chair Position**

Pauline Tracy reported that Bill Little and Steve Queior have both indicated they were not able to step into the Chair position, if nominated, but they were willing to continue to serve as Vice-Chairs. Pauline spoke to Janet Kahn and Richard Martin who both indicated they would be willing to serve in either an officer position or on the Executive Committee, if nominated.

Steve Queior recommended that the group look at existing Executive Committee and ex-officio members first for the Chair position. After a lengthy discussion, the group agreed that Sherry Reynolds would be nominated for the Chair position.

**Nomination of Executive Committee Members**

The Executive Committee has one position vacated by Peter Howard plus it is time to nominate the entire slate of committee members. Pauline will poll the existing members to determine their interest in remaining on the Executive Committee. The group discussed nominations for the vacant seat and agreed that they would recommend Janet Kahn fill that position. If there are additional vacancies based on the result of the poll of existing members, Janice Mee and Benny Weaver will be the next recommendations.

Elliott Metcalfe would become the Immediate Past Chair which is one of the officers, however the group was not sure of Elliott's intentions to stay involved in the Executive Committee. Pauline will contact Elliott. If Elliott decides not to accept the Immediate Past Chair position, Stewart Stearns will remain in the position.

## **Membership**

### Attendance

There were 4 members who have missed more than 3 consecutive meetings:

- Steve Brett, United Way of South County
- Anita Tambay, Hispanic Latino Coalition
- Marge Tick, NAACP
- Cathy Duquette, NAMI

Pauline sent e-mails to Anita Tambay, Marge Tick and Cathy Duquette to find out if they had an interest in staying on the Steering Committee but did not receive a response. In earlier conversations with Steve Brett, he had indicated to Pauline that he was unable to attend the meetings and had no one else to send.

Beverly Stockton agreed to contact Trevor Harvey with the NAACP to ask about Marge's attendance. She also agreed to contact St. Jude's Catholic Church which has a large Hispanic congregation to see if they would be interested in having a representative on the Steering Committee.

Pauline will contact Steve Brett to see if perhaps a member of his Board could fill their seat on the Community Alliance. She will also try to contact NAMI to see if they have an interest in keeping a seat on the Steering Committee.

### Vacancies

The following seats have been vacant for some time and have been difficult to fill:

- Housing
- Office of Housing and Community Development
- Twelfth Judicial Circuit Court
- STAR
- Young Professionals Group (YPG)

Steve Quieor offered to make contacts with both Habitats for Humanities to see if either would have an interest in filling one of the seats. He will also make contact with other housing groups to see if they would be interested in filling the "Housing" seat. Steve offered to contact YPG to determine their interest in filling their seat.

Pauline had contact with CYD earlier this week and they will continue to advertise the opening with their students. Pauline will contact Walt Smith regarding the vacant Circuit Court seat.

## Other

Pauline reported the Healthy Start Coalition has indicated again that they will not be able to participate on the Steering Committee. Pauline will inquire within the Health Department about other health related groups which may be interested in being involved on the Steering Committee.

The Manasota Safe Children Coalition Advisory Council no longer exists. It has been replaced by the Family Safety Alliance which has a meeting on November 20. Pauline has spoken to Nancy DeLoach, who is currently providing staff support to the Transitional Oversight Team and if the Alliance approves, Nancy will ask the Family Safety Alliance if they would like to appoint someone to the Steering Committee. P. J. Brooks had represented the Manasota Safe Children Coalition Advisory Council but is not on the Family Safety Alliance.

***Next Meeting: The next Nominating and Membership Committee meeting will be held on Monday, November 17 at 3:00 p.m. at the Sarasota County Health Department, Room 227.***