

COMMUNITY ALLIANCE OF SARASOTA COUNTY

NOMINATING AND MEMBERSHIP COMMITTEE

MEETING SUMMARY

November 17, 2008

Members Present: Sheri Reynolds, Chair
Rose Chapman
Kay Glasser
Janet Kahn

Staff Present: Pauline Tracy

Review of Nominations for Officer Positions

Officers

Sherri Reynolds and Pauline Tracy reported that at the October 30 meeting of the Nominating and Membership Committee, Sherri was nominated for Chair, Bill Little for Vice Chair and Steve Queior for Vice Chair. Since the members present at today's meeting were not present at the October 30 meeting, Sherri and Pauline wanted to ensure the group supported those nominations. Discussion was held and the members agreed with the nominations.

Executive Committee

Janet Kahn was nominated by the Committee on October 30 to fill the vacant Executive Committee position. This was also supported by those present at the November 17 meeting. The group also supported Janice Mee and Benny Weaver filling any additional vacant Executive Committee seats.

Membership

Pauline sent an e-mail to Steve Brett to ask if he could appoint someone from his Board to represent the United Way of South Sarasota on the Steering Committee. She has not heard back from him. Pam Menuier, who works closely with NAMI on the CIT Committee, is in the process of finding someone to fill their vacant seat.

Beverly Stockton was not at the meeting, however there was a representative at today's Steering Committee meeting from St. Jude's Catholic Church. Pauline will contact Beverly to find out if she was able to find a NAACP representative.

Pauline reported that Alana Monge will be the new representative for the Twelfth Judicial Circuit.

Pauline has also been in contact with STAR staff, who have made the vacancy known to the students. Another group will be graduating from the STAR training in December. They will let us know if there are any students interested in the Community Alliance.

Steve Quieor was not at the meeting so Pauline will contact him to see if he has been able to find representatives for the Housing seat, the Office of Housing and Community Development seat, and the Young Professionals Group.

Dr. Kay Glasser asked that the Committee allow her to contact Jennifer Highland with Healthy Start before we find another health organization to fill that seat. The Committee agreed.

The Committee asked Pauline to present the slate of officers and Executive Committee to the Executive and Steering committees in December.