

# COMMUNITY ALLIANCE OF SARASOTA COUNTY

## NOMINATING AND MEMBERSHIP COMMITTEE

### MEETING SUMMARY

APRIL 15, 2009

Members Present: Janet Kahn  
Steve Queior  
Kirstin Fulkerson (via conference call)

Staff Present: Pauline Tracy

The following items were discussed:

- Office of Housing and Community Development—Don Hadsell reported that due to recent downsizing of staff, his office had no one who could represent them on the Steering Committee. **Pauline Tracy will contact Bill Russell the Housing Authority to determine his interest in filling the seat.**
- Housing—This seat has never been filled. **Steve Queior will contact Judy Wilcox with Habitat South to determine her interest in serving on the Committee.**
- Economic Development Corporation of Sarasota County—Diane Andrews has communicated that the EDC has no available staff who can attend the meetings. The recommendation was made to delete this seat which will still leave 3 seats in the Business/Economic Development category.
- STAR Student—CYD continues to list the opportunity with the STAR students, however, there has not been any interest. They will continue to try to find a student for the seat.
- Family Safety Alliance—The FSA recently appointed Laura McIntyre, Child Welfare Systems Advocate, to the seat.
- United Way of South Sarasota—Steve Brett has never been able to attend meetings or send a representative. It was suggested that the seat be removed from the Steering Committee but to keep Steve on the distribution list. The group agreed to rename the category “Local Foundations” to “Local Funders” and to move the United Way of Sarasota County to that category.
- Manasota 2-1-1—Ben Kunkel is the interim Executive Director and has missed the last three meetings. It was determined that contact will be made once a permanent director is hired.
- Diocese of Venice—Sandy Gallagher has missed more than three consecutive meetings and has not responded yet to Pauline’s email regarding her continued interest. **Pauline will try to contact Sandy again.**
- NAACP—Marge Tick has missed more than three consecutive meetings. **Steve Queior will contact Trevor Harvey regarding a new appointment.**

- Further discussion ensued regarding adding a seat for the Non-Profit Resource Center. This agency works closely with all of the non-profits and has resources such as volunteer consultants who could assist the Community Alliance. This recommendation will be made at the May 18 Steering Committee meeting. **Pauline will contact Judi Bell to determine her interest in serving on the Committee if the addition of the seat is approved at the May 18 meeting.**