

COMMUNITY ALLIANCE OF SARASOTA COUNTY

NOMINATING AND MEMBERSHIP COMMITTEE

April 16, 2004

Members Present: Dr. Kay Glasser
Sarah Gorman

Members Absent: Brett Rees
Marvin Huskey
Millicent Puleo
Sherri Reynolds

Staff Present: Chip Taylor
Pauline Tracy

Discussion of Bylaws

Chip Taylor reviewed the proposed change to the bylaws. The Executive and Steering Committees have asked the Nominating and Membership Committee to review the provision in Article VII, Paragraph A (1), that states "No more than one member from each membership category on the Steering Committee may serve on the Executive Committee." This clause was originally included to prevent one membership category from dominating an issue. The Executive Committee has since been increased to 9 members which decreases the possibility of that occurring. Many members of the Steering Committee actually represent more categories than the one in which they are "officially" appointed.

It was agreed by the Nominating Committee that the recommendation would be made at the Steering Committee that the provision stated above would be removed from the bylaws. This change will require a 14-day notice to the Steering Committee members and will need to be voted on at the May meeting.

New Appointments

New appointments to the Steering Committee include:

Eva Goodwin	STAR
Robert Saltonstall	SCOPE
Jim Myers	City of Venice

(Jim Myers has been a member of the Steering Committee by filling the seat previously assigned to the Council of Governments, however due to the changes to the bylaws in January, that seat no longer exists. The City of Venice did agree to appoint Mr. Myers to their seat.)

Pending Appointments

Pending Appointments include:

- City of Sarasota
- City of North Port
- Council of Neighborhood Associations
- Sarasota Chamber of Commerce
- Stakeholder's Advisory Council
- Vocational Interagency Council

The City of Longboat Key declined to participate in the Community Alliance.

Vacant Seat

Maureen Avilla has chosen to step down from the Steering Committee leaving a vacancy in the Business/Economic Development category. Sarah Gorman provided the names of two potential candidates for the seat. Kay Glasser also made suggestions if one of those two candidates were not interested. Pauline will follow up with the names provided.

Attendance Report

The Attendance Report was reviewed by Kay Glasser. Pauline was asked to follow up with Larrie Muncie to determine his continued interest in remaining on the Steering Committee.