

COMMUNITY ALLIANCE OF SARASOTA COUNTY

NOMINATING AND MEMBERSHIP COMMITTEE

January 23, 2004

Members Present: Brett Rees
Dr. Kay Glasser
Sarah Gorman
Sherri Reynolds

Others Present: Karen Bogues

Staff Present: Chip Taylor
Pauline Tracy

Nominations of At-Large Executive Committee Members

Discussion ensued regarding nominating at-large members of the Executive Committee who would have the time to play an active role.

Sherri Reynolds motioned, Kay Glasser seconded, passed unanimously, to nominate Lee Johnson, Bob Carter, Christine Cauffield, Kay Glasser, Sarah Gorman and Peter Howard to fill the at-large Executive Committee seats for a two-year term.

Vacancies

The Steering Committee will consider changes to the composition of the Steering Committee at their meeting on January 26. Based on those changes the following existing seats are currently vacant:

- STAR
- Vocational Interagency Council
- COAAL

The STAR program currently has 35 seats on advisory councils and boards which are waiting to be filled. A new orientation class will be trained by the end of April and hopefully we will have someone to fill that seat at that time.

The Vocational Interagency Council will discuss the appointment at their meeting in February. Pauline will be in touch with the group before the next Nominating and Membership Committee meeting for an update.

Pauline had spoken with Reverend Holley regarding the vacant COAAL seat. He stated that COAAL feels the NAACP would be the more appropriate group to fill the seat.

Sarah Gorman moved, Sherri seconded, passed unanimously, to change the designation of the group to fill the seat currently held by COAAL to the NAACP.

Pauline will contact Reverend Holley, who is the president of the local chapter of the NAACP, to ask him to designate the organization's representative on the Steering Committee.

Clarification was made that the seats previously identified for "Developmental Disabilities" was changed to "Persons with Disabilities" at the last Steering Committee meeting. Staff will make the change to the listing.

Proposed Changes to Bylaws

The proposed changes to the bylaws were discussed. If passed at the Steering Committee meeting on Monday, there will be several vacancies which will need to be filled by specific entities such as local governments and Gulf Coast Community Foundation of Venice. Other seats in Housing, Homeless Persons, Mental Health, Community Representatives, and Community Planning will need specific groups or individuals identified. Committee members were asked to be thinking of possible appointments before the next Nominating and Membership meeting.

Review of Attendance Report

The committee reviewed the attendance log and asked Pauline to contact Maureen Avila, Rose Chapman, and Frank Kovach to determine their continued interest in serving on the Steering Committee. Sarah Gorman offered to contact Migdalia Aponte.