

COMMUNITY ALLIANCE OF SARASOTA COUNTY

NOMINATING AND MEMBERSHIP COMMITTEE

June 15, 2004

Members Present: Brett Rees, Chair
Dr. Kay Glasser
Sarah Gorman
Millicent Puleo
Sherri Reynolds

Members Absent: Marvin Huskey

Staff Present: Chip Taylor
Pauline Tracy

New Appointments

Three appointments have been made since the last meeting of the Committee:

- Vanessa Carusone - City of North Port
- Steve Queior - Sarasota Chamber of Commerce
- Coral Thorasen - Vocational Interagency Council

Pending Appointments

The following pending appointments were discussed:

1. *City of Long Boat Key*-Kay Glasser will follow up with her contact in Long Boat Key to determine their interest in participating in the Community Alliance.
2. *City of Sarasota*-Pauline had spoken with Commissioner Lou Ann Palmer, who was Mayor at the time, and she indicated the City was interested in participating. Although they would like to appoint a City Commissioner, the Steering Committee meeting conflicts with the City Council meetings. Ms. Palmer was going to work with the City Manager to identify someone who would represent the City. Pauline will contact Commissioner Richard Martin, the current Mayor, to follow up
3. *Council of Neighborhood Associations*- Pauline corresponded with Mr. Zoller, President of CONA through several e-mails. She was unable to contact him recently to see if he had been successful in finding a member

who would represent CONA. It was suggested that she contact Casey Pilon who is the County's staff person who works with the Neighborhood Associations to try and identify someone who would be interested.

4. *Manasota Safe Children Coalition Advisory Council*-Shareet Pennino was appointed to fill the seat which was vacated by Lee Johnson. Lee, however, has contacted staff since that time to advise that Shareet will not be able to fulfill this role. The advisory council meets again on July 22. It was suggested that Stewart Stearns contact Carl Wienrich for his assistance in identifying someone from the council.

Vacant Seats

The seat on the Executive Committee vacated by Lee Johnson needs to be filled.

Sarah Gorman moved, Sherri Reynolds seconded, passed unanimously to nominate Ken Alexander to fill the vacant seat on the Executive Committee.

The vacant seat representing Business/Economic Development on the Steering Committee was discussed. The two contacts Pauline followed up with from the last Committee meeting did not work out. Additional resources to contact to fill this seat included:

- The Tourist and Economic Development Council. Brett will contact Kathy Baylies to see if she is aware of anyone who could fill the seat.
- Millicent Puleo offered to contact Luis Barone, publisher of **???????????**, to determine his interest.
- Kay will contact Mary Helen Kress with the Workforce Development Board to see if she can recommend someone to fill the seat.

Attendance Report

The attendance report was reviewed. Sheriff Balkwill has missed more than three consecutive meetings. Captain Tim Carney did attend the April meeting for him; however, staff never received a proxy form. Pauline will send Sheriff Balkwill an e-mail reminding him of the proxy form to designate a representative.

Discussion ensued regarding proxy votes vs. proxy representatives at meetings. The Committee members agreed to review the bylaws regarding attendance and the use of proxies at their next meeting.

Next Meeting

The next meeting was scheduled for Tuesday, August 10, at 3:00 p.m., at Northern Trust Bank, 8th floor conference room.