

# COMMUNITY ALLIANCE OF SARASOTA COUNTY

## NOMINATING AND MEMBERSHIP COMMITTEE

**August 10, 2004**

Members Present: Dr. Kay Glasser  
Sarah Gorman  
Millicent Puleo  
Sherri Reynolds

Members Absent: Marvin Huskey  
Brett Rees

Staff Present: Chip Taylor  
Pauline Tracy

### **New Appointments**

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

- Shannon Staub, Sarasota Board of County Commissioners
- P. J. Brooks, Manasota Safe Children Coalition Advisory Council
- Colleen Reardon, Sarasota County Coalition for the Homeless

### **Pending Appointments**

The following pending appointments were discussed:

1. *City of Long Boat Key*-The City of Long Boat Key has indicated that they are not interested in participating in the Community Alliance. The committee asked staff to prepare a letter for Stewart's signature confirming the City of Long Boat Key's decision. The memo will also leave the door open for them to participate if they choose to in the future.
2. *City of Sarasota*-Pauline Tracy reported that she contacted Mayor Martin who indicated he would discuss the appointment with the City Manager. A follow-up e-mail was sent to Mayor Martin but no response has been received. Sarah Gorman stated she would speak to Mayor Martin at a meeting the next day to discuss their appointment and to answer any questions he may have about the Alliance.
3. *Council of Neighborhood Associations*- Pauline contacted Casey Pilon who provided her with contact information for the Southwest Florida Homeowners Association (Englewood area) and the South Venice

Homeowners Association. The committee felt these two organizations did not represent a significant population of the county and suggested staff contact Michele Milian with the City Coalition of Neighborhoods Association for potential candidates.

### **Vacant Seats**

Pauline reported that Mr. Luis Baron, publisher of *Siete Diez* and *la Guia del Golfo*, has expressed an interest in filling the vacant Business/Economic Development seat on the Steering Committee.

***Millicent Pulleo moved, Sarah Gorman seconded, passed unanimously to nominate Luis Baron to fill the vacant Business/Economic Development seat on the Steering Committee.***

Pauline will call Mr. Baron and invite him to Monday's meeting.

### **Attendance Report**

The attendance report was reviewed. The committee agreed that staff should prepare a letter for Stewart's signature to Sheriff Balkwill regarding attendance at the Steering Committee meetings. Someone did attend for him in May, but a proxy form was never received.

Chip Taylor suggested that the attendance log be reviewed since the inception of the Alliance and for the last 12 months and that certificates be presented to those who have exemplary attendance.

### **Proxy Votes vs. Proxy Representation**

Discussion ensued regarding the current proxy process. The committee agreed that a recommendation be made to the Steering Committee to discontinue the use of the proxy form. Members who wish to send a designee to the Steering Committee meetings will need to notify staff. This change will need to be reflected in the Alliance's by-laws.