



**Florida Council on Crime & Delinquency
4th Quarter Board Meeting
Waldorf Astoria – Naples, FL
August 11 - 13, 2014**

Meeting Minutes

Monday, August 11, 2014 2:10 p.m. – Meeting called to order by President Rob Lingis.

President's Welcome & Call to Order

President Lingis welcomed everyone to the 4th Quarterly Board Meeting at the Waldorf Astoria for the 2013-2014 Year. State Secretary Linda Brooks called roll of the Chapter Presidents. A quorum was established and President Lingis called the meeting to order.

President Report

President Lingis advised everyone that this would be a short meeting and encouraged everyone to enjoy the conference. He mentioned that the Institute Program had several omissions and typos. He specifically recognized Donna Weibe and Yasmin Swearingin for their efforts which were not in the Program. President Lingis also gave an overview of the conference activities and events which are also listed in the Program.

Secretary's Report:

Minutes from the 3rd Quarterly Board Meeting presented by Secretary Linda Brooks. Motion to accept the minutes made by Past President Maria DiBernardo. Motion seconded by Chapter 1 President Tim Strickland. Motion passed.

Treasurer's Report:

President Lingis presented the Treasurer's Report. Motion to accept the report made by Chapter 26 President Lynn Hill. Motion seconded by Past President Gail Page. Motion passed. President Lingis explained that he had a teleconference with the Executive Board regarding the budget and that there was a possibility that he would need to use funds from the Foundation account for the Institute. As a vote of confidence, Past President Jim Currington made a motion to allow the President at his discretion to use up to \$8000 from the Foundation Account for the Institute. Motion was seconded by Past President Chris Southerland. After discussion the motion passed.

Past President's Report:

No report.

Executive Director’s Report:

No report. .

Executive Secretary’s Report:

Mike Page discussed the amount of postage being spent on mailing the Councilor’s Newsletters due to having bad addresses for members. He suggested that when signing up new members something other than a work address be used. He also mentioned that several chapters had rebates coming to them and to see him following the meeting to get them.

Administrative Assistant Report:

No Report.

Chapter Presidents Reports

Chapter Presidents did not have to give reports for this meeting. The following are the chapters that were present for the meeting and those who turned in a report.

Chapter Number	Present	Chapter Report
1	Pres. Tim Strickland	Yes
2	Pres. Lynn Garst	No
3	Pres. Miriam Martinez	Yes
4	Pres. Jill Holness	Yes
5	Pres. Dorothy Minta	No
6	Pres. Kraig Carter	No
7	Pres. Michelle King	No
8	Pres. Tammy Marcus	Yes
9	Pres. Joe Markley	Yes
10	Proxy Candace Kennedy	Yes
11	Absent Pres. Barbara Stokes	No
12	Pres. Yasmin Swearegin	No
14	Absent Pres. Craig Zelina	No
15	Pres. Leon O’Neal	No
16		
17	Pres. Myra Willix	Yes
18	Proxy Shannon Johnson	Yes
19		
20	Proxy Nichola Ogunlari	Yes
21	Absent Michelle Eonta	No
22	Absent Melinda Strickland	No
23	*Proxy Tammy McCroskey	No
24	Absent Pres. Ricky Silox	No
25		
26	Pres. Lynn Hill	No

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27	Pres. Shikita Gerard	No
28		
29	Absent John Clark (Golf)	No
30	Pres. Philip Digaetano	No
31	Absent John Rouse	No
32		
33		
34		
35	Pres. Wendy Millette	No
36	Absent Tomasi Matautia (Golf)	No

Community Service Project: Donna Weibe

Donna Weibe reported that the project for this meeting is The Honor Flights which sends WWII veterans from the city they are in to Washington, DC with an escort. Cash Donations are being requested and it was requested that everyone give at least \$5.

Old Business:

None to discuss.

New Business:

President Elect Karen Michaels made a notion to appoint Maria DiBernardo as the Executive Director for her tenure as President. Motion was seconded by Chapter 26 President Lynn Hill. Motion passed. Current Director, Fred Schuknecht was thanked for his service.

Jim Currington requested that we consider renaming the Golf Tournament from the “Lee Townsend Golf Tournament” to the “Townsend/Rowland Golf Tournament.” This is due to the recent death of Jim Rowland and his involvement with the golf tournament since its inception. Motion was made by Past President Art Gormley to rename the Golf Tournament from the “Lee Townsend Golf Tournament” to the “Townsend/Rowland Golf Tournament.” Motion was seconded by Past President Mike Rathman. Motion passed.

Closing Comments & Meeting Adjourned

- Motion to adjourn by Chapter 1 President Tim Strickland.
- Motion seconded by Chapter 5 President Dorothy Minta.
- Motion passed.

With no further business to discuss, the 4th Quarter Board Meeting adjourned at 3:10 p.m. on Monday, August 11, 2014.