

FLORIDA COUNCIL on CRIME and DELINQUENCY

3rd Quarter Board Meeting
June 3 – 4, 2022
Embassy Suites by Hilton Orlando North
Altamonte Springs, Florida 32701



Third Quarterly Board Meeting Minutes

Friday, June 3, 2022

1:00 pm.

President's Welcome, Call to Order 1:09, Pledge,

Ms. Linda Brooks gave the Invocation

Roll Call – Establish a Quorum – 17 present (14 needed for a quorum)

Chapter Presidents/Proxies: The following Chapter President/Proxy were present
Chapter 1, 2, 4, 5, 6, 7(proxy), 13, 15, 16, 18, 20(proxy), 21, 23, 25, 27, 29, 31, 34, 35

Introduction of Executive Board

Secretary's Report – Presentation of Minutes – approved with some edits; motion Merrill Cholcheski, Janine Cannon second - approved

Treasurer's Report – Report on all bank balances may 31, 2022, \$150,902.77 in the account (see written report attached motion to accept Merrill Colcheski, Second Maria DiBarnado.

President Starling encouraged chapter presidents to reach out to the Wardens in their area as FDC supports active chapters at each institution.

President Elect's Report – Rosen Shingle Creek save the date cards available for the 2023 institute. Ms. Sims stated how honored and excited she is to become President in 2023. August 22-24, 2023 motion approved. The focus is on Children and Families.

Past President's Report - Shelly Liddle - She discussed continuing the Zoom training throughout the year and asked the membership if they had presenters or ideas for training to please let her know.

Executive Secretary's Report - Rob Lingis – is aware of an issue with FDC not processing membership applications. This has been corrected and posted. Membership is increasing. Chapters 31 and 34 have sent a bunch of new members in, 25 also

Executive Director's Report – Gina Giacomo reiterated the FDC engagement

Administrative Assistant's Report- Debbie Kissane is unable to attend.

Community Service – Donna Wiebe –we presented a check to the child of the St Lucie County Deputies who died. The uncle is raising the baby. This quarter we are supporting children and supporting soldiers.

Guest Presentation – Gail Page – Capital Insurance; Guy Mosteller - Smart Communications

Secretary Candidates made Presentations - Sara Baldrige, Michelle Whitworth, Tim Strickland (not present)

President's Report - Meeting with Secretary Dixon and Deputy Secretary Comeford was successful. She also attended the meeting with all Wardens. They, too, were very receptive.

She will be meeting with the DJJ secretary next week and the Commission on Offender Review to request support and

educate them about the organization. She shared the new trifold brochure.

HXC Survey Fundraiser – see board minutes for details

Membership Contest

Chapter Effectiveness Items should be turned into Dorothy Minta.

Chapter President Reports Sponsors, Networking, Chapter Items

4th Quarterly Board Meeting Monday, August 22, 3:00 pm