

FLORIDA COUNCIL on CRIME and DELINQUENCY

4th Quarter Board Meeting

August 22, 2022

Sheraton Panama City Beach Golf Resort & Spa

Panama City Beach, Florida



BOARD MEETING MINUTES

Monday, August 22, 2022

President's Welcome: President Starling welcomed the board and thanked everyone for being here at 3:00 pm.

President Starling conducted roll call and established a quorum.

President Starling introduced the Executive Board.

Secretary's Report

Secretary Bedard presented the minutes from the 3rd quarterly board meeting. A motion was made by Chapter President Janine Cannon and seconded by Chapter President Ron Shute to accept the minutes as written. The motion passed.

Treasurer's Report

Treasurer Banasco reported on all bank balances. Past President Merrell Colchiski made a motion to accept the Treasurer's Report and was seconded by Chapter President Janine Cannon. The motion passed.

President Elect's Report

President Elect Sims spoke about the 2023 conference and asked for volunteers to help make this a successful event.

Past President's Report

Past President Shelley Liddle offered to continue to volunteer after she rolls out of this position.

Executive Secretary's Report

Executive Secretary Lingis spoke about some membership issues, but they have been resolved.

Executive Director's Report

Executive Director Giacomo recommended engaging with new members during a conference to foster and develop relationships that will stimulate growth within the organizational and an individual's career.

President's Report

President Starling reported on the breach of data with the HundredX campaign gift cards.

Old Business

Secretary Bedard spoke about by-laws changes and clarifying the role of FCCD and the Board.

New Business

Angela Gordon encouraged ACA membership.

A motion was made by President Elect Sims to approve Linda Brooks as the Executive Director. The motion passed.

Closing Comments and Announcements of Future Board Meetings

Meeting adjourned at 5:08 pm.