

# FLORIDA COUNCIL on CRIME DELINQUENCY

Annual General Business Meeting

August 24, 2023

Rosen- Shingle Creek

Orlando Florida



## ANNUAL GENERAL BUSINESS MEETING

### Presidents Welcome

President Sims welcomed the Executive Board and thanked the entire membership for being present for the General Business Meeting. The Meeting opened at 9:00am

### Secretary's Report

Presentation of minutes moved by Maria DeBernardo and second by Merrill Colchiski

### Treasurer's Report

Report on bank balances and approval of financial organizations. Moved by Eric Miner and seconded by Gail Page

### Community Service Presentation

Donna Weibe presented Prodigy Cultural Art Programs with a \$1205 donation for a continual education scholarship. Boys and Girls Clubs received \$1200 and \$370 in books. Christy Wilson received the scholarship and gave a moving testimony of her experience with the Boys and Girls Club and the positive impact it made on her. The alliance met the donation, plus membership in attendance gave monetary donations on site in support of her. Total donation presented \$4500.00.

Hurricane Ian \$12,500.00 collected by FCCD Chapters statewide all donations were presented to FCCD family and well supported by the Florida Department Corrections. Donations were in supplies, and monetary gifts.

### President's exchange of Gavel

Ms. Sims presented the Presidents Gavel to Dr Laura Bedard as the incoming FCCD State President 2023-24. A token of thanks presented to Ms Sims from the Executive Board, a yellow suitcase set and a gift card for her to enjoy some much-needed relaxation.

### Election Results and Nominations for 2024

Ms Sims presented that the 2023 winner for State Secretary is Tyler McIntosh and welcomed him to the Executive Board.

Nominations are as follows Ms Sara Zamora Baldrige to President Elect Tyler McIntosh to Treasurer. Nominations were open for State Secretary 2024 and were as follows.

Ms Angela Gordon nominated and accepted, Eric Miner nominated and accepted, and Justine Patterson was nominated and accepted.

#### Executive Director Report

Ms Linda Brooks welcomed Mr. Rosen, founder, and owner of the Rosen Hotels. Mr Rosen spoke of encompassing the entire community as our community. We are who we leave behind to continue our legacies- not only what we do while we are here. He gave a brief history of the Rosen Hotel legacy and thanked FCCD and its members for all they do to serve within the agencies and within their communities. He welcomes the organization back for any future events or functions.

#### Presidents Awards and closing statement by President Sims

Special Thank You to the Committee Chairpersons, and especially to Mr. Rob Lingis for his years of service as Executive Secretary.

#### President Elect's Conference Report

President Bedard reported the 2024 – 94<sup>th</sup> Annual Training Institute will be held August 2024 at the Tradewinds Resort in St Petersburg. Her theme will be Mental Health in Criminal Justice: Crisis or Opportunity and green will be her theme color which is the international symbol color of mental health awareness. The first quarterly board meeting will be held at that site on November 3<sup>rd</sup> and 4<sup>th</sup>.

President Bedard named the following as her Executive Team – Executive Director Gina Giacomo Executive Secretary Shelly Liddle (Rob Lingis) and Administrative Assistant Debbie Kissane along with those in elected positions.

President Bedard extended an invitation to all current committee chairmen to come forward after the meeting to remain in those positions, and offer any suggestions concerns for the incoming year. She also extended an invitation to any member who has a special skill or interest in a committee or subcommittee.

Meeting adjourned at 11:45am