

Development Committee Minutes

via Zoom/Telephone/in person

Wednesday, June 8, 2022

MEMBERS PRESENT: Judge James H. Cecile (Chair), Robert T. Tackman, Erich W. Shafer,
David A. Scharoun

MEMBERS EXCUSED: None

MEMBERS ABSENT: Nicholas J. DeMartino

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The June 8, 2022 Development Committee meeting was called to order at 4:08 PM by Judge James Cecile. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Judge Cecile asked for a motion to approve the April 2022 minutes; David Scharoun made the motion, seconded by Robert Tackman, and unanimously passed.

SLATE OF OFFICERS/ELECTION OF OFFICERS:

Below is the slate of officers who have been nominated for election. The elections will be conducted at the Annual Board Meeting on June 27, 2022:

President:	Judge James Cecile
1 st Vice President	to be determined
2 nd Vice President	Shirley Copes
Treasurer -	Robert Tackman
Secretary	Erich Shafer

Judge Cecile will contact possible candidates for 1st Vice-President position, and email an update to the committee.

OLD BUSINESS: None

NEW BUSINESS:

Carolyn Brown updated the committee on a transportation matter.

Carolyn Brown also reported that the dedication of Joe O'Hara's tree is scheduled for Tuesday, June 21, 2022 at 11:00AM at Merrick Head Start, 175 Hudson St., Syracuse NY.

OTHER: None

ADJOURNMENT:

Judge Cecile called for a motion to adjourn the June 8, 2022 meeting; the motion was made by Erich Shafer, and seconded by Robert Tackman. The meeting was adjourned at 4:20 PM.