

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, February 7, 2023

MEMBERS PRESENT: Judge James H. Cecile, Erich W. Shafer, Nicholas J. DeMartino

MEMBERS EXCUSED: Robert T. Tackman,

MEMBERS ABSENT: None

GUESTS PRESENT: Christopher Montgomery

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The February 7, 2023 Development Committee meeting was called to order at 12:15 PM by the Chair Judge James Cecile. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Erich Shafer made a motion to approve the January 2023 minutes; Nicholas DeMartino seconded the motion; the motion passed unanimously.

PROSPECTIVE BOARD MEMBER INTERVIEW – CHRISTOPHER MONTGOMERY

Judge Cecile, on behalf of the Committee, welcomed Christopher Montgomery to the meeting. Judge Cecile presented an overview of the role and responsibilities of Board Members, and about Board rotation. New Board Members are required to attend at least one meeting of each committee as part of an ongoing Board Orientation. After that, Judge Cecile will assign him as a member of a standing committee.

Executive Director Carolyn Brown presented an overview of PEACE, Inc. operations and programs.

The committee thanked Mr. Montgomery for his participation in the interview, and the interview concluded.

Judge Cecile made a motion to recommend Christopher Montgomery to the Board as a new Board Member, Nicholas DeMartino seconded the motion, the motion passed unanimously.

REAPPOINTMENT TO A NEW TERM – STEVE HODGENS

Judge Cecile made a motion to recommend Steve Hodgins to the Board for reappointment to a new 3-year term starting March 1, 2023. Nicholas DeMartino seconded the motion. The motion was unanimously approved.

Steve Hodgins represents the Low Income Sector (Big Brothers/Big Sisters Advisory Council).

BOARD EMERITUS – ELIZABETH HAKANSON

Nicholas DeMartino made a motion to recommend Elizabeth Hakanson to the Board for Board Emeritus, Erich Shafer seconded the motion, the motion passed unanimously.

Elizabeth Hakanson served on the Board for 15 years representing Assemblyman William Magnarelli who is a public/elected official. Assemblyman Magnarelli will recommend a new representative to the Board.

OLD BUSINESS:

Finance and Executive Committees will review options regarding the appropriate financial vehicle for proceeds of the sale of 811 East Washington Street property.

NEW BUSINESS: None

OTHER: None

ADJOURNMENT:

The meeting was adjourned at 12:35 PM.