

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, December 5, 2023

MEMBERS PRESENT: Judge James H. Cecile (Chair), Robert T. Tackman,
Nicholas J. DeMartino, Erich W. Shafer

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

GUESTS PRESENT: Alison Murray

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The December 5, 2023 Development Committee meeting was called to order at 12:02 PM by Judge James Cecile. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

The November meeting minutes will be approved at the next Development Meeting – January 10, 2024.

DISCUSSION WITH POTENTIAL BOARD CANDIDATE – ALISON MURRAY

Judge Cecile, on behalf of the Committee, welcomed Alison Murray 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 her to a standing committee.

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

The committee thanked Alison Murray for participating in the discussion.

Judge Cecile request a motion to recommend Alison Murray to the Board as a new Board Member. Nicholas DeMartino made the motion, Erich Shafer seconded the motion, the motion passed unanimously.

This recommendation will be forwarded to the full Board at their December 11, 2023 meeting.

OLD BUSINESS:

Judge Cecile clarified that Nicholas DeMartino is the new Low Income Sector Representative for Foster Grandparents Program, effective January 1, 2024.

Judge Cecile will contact Pastor Lee-Williams about her Board status.

Judge Cecile confirmed that Christopher Montgomery will join the EEO/Personnel Committee.

NEW BUSINESS:

Judge Cecile moved to make Tonia Thornton a Board Emeritus. Erich Shafer seconded. The motion passed.

This recommendation will be forwarded to the full Board at their next meeting.

Judge Cecile discussed moving the Board Meeting to the Saturday time slot during the Board Retreat. He will raise the issue at the December Board Meeting.

OTHER: None

ADJOURNMENT:

The meeting was adjourned at 12:35 PM.