

## FAMILY & CHILDREN FIRST COUNCIL: MEMBERSHIP MEETING

Date: Wed., August 8, 2007, 9:30 am @ the Robertson Bereavement Center

Present: Judy Leuthaeuser; Sharon Tahajod, Beth McGuire

Absent: Gloria Ball, Vince DeGeorge, Diane DePasquale-Hagerty, Debbie Kubena-Yatsko

### Agenda:

1. Discuss briefly Strategic planning goal: broaden representation on Family First Council.
  - The following have stated their intention to run again: Diane Dockrill, Cara Stultz-Costello, Barb Maeder, Pat Robertson, Julie King, Beth McGuire
  - Stephanie Larrick will not be on the ballot d/t their move out of the area
  - Steve Carlson resigned (family rep)
  - Chris Kalina has not attended meetings and informed Beth he will be resigning d/t schedule conflicts.
2. Review committee and counsel list.
3. Evaluate FFC openings for November 2007 elections and set priorities for recruitment.
4. Sharon discussed possibility of recruiting family reps that complete the age span by including someone older since current members represent young families.
5. Sharon discussed possible recruitment of Zion Lutheran pastor in Valley City. He has been very supportive of back-to-school rally. This would increase spiritual representation by both faith tradition and geographical area. She will speak with him and give him an application.

### Action:

- Beth will contact Jayme for attendance information on Council and committees
- Beth will e-mail Phil (PR) re: info in Gazette re: FFC election
- Beth will e-mail FFC re: more Membership Committee members
- Beth will e-mail FFC with invitation to apply and application for both renewals and new members
- Judy will update FFC & committee roster - removal of Diane from Membership committee as she has not attended any meetings; removal of Steve Carlson (resigned), Chris Kalina (to resign) and Stephanie Larrick (moved)

**Next meeting: Wed., September 12, 2007  
9:30-10:30 am  
The Robertson Bereavement Center  
797 N. Court St., Medina**