

FAMILY & CHILDREN FIRST COUNCIL: MEMBERSHIP MEETING

Membership committee did not meet in September

Date: Wed., October 8, 2008, 9:30 am @ The Robertson Bereavement Center

Present: V. De George, D. Kubena-Yatsko, J. Leuthaeuser, B. Meador, J. McCourt, B. McGuire, S. Tahajod

Absent: B. Ray

Agenda & Action:

1. Renewal forms received:
 - Joyce Giles
 - Judy Leuthaeuser
 - Brad Williams
 - Phil Titterington
 - Suzanne LeSure
 - Lynne Castele (family rep)
 - Debbie Kubena-Yatsko
 - Elizabeth Simon (family rep)
 - Sharon Tahajod (family rep)
2. New application forms received:
 - Michelle LaMar (Director Community Services Center)
 - Gail Carmon (Exec. Dir., Alternative Paths)
 - ❖ Addendum: references for both applicants are in as of 10-10-08
3. Council and Committee Attendance review (Jan-June 2008)
4. Election slate reviewed. Must be ready to go out to everyone in October, one month before the actual election for Tues, 11-25-08.
5. Distribution of ballots discussed
 - electronically (with "read receipt")
 - hard copy at October Council
6. Chair elect discussion
7. By law committee recommendations
 - Term limits – many on third term; several on fourth term
 - Mandatory attendance on a committee
 - Tabled for further discussion at next meeting

**Next meeting: Wed., November 12, 2008 @ 9:30-10:30 am
The Robertson Bereavement Center, 797 N. Court St., Medina**