

FAMILY & CHILDREN FIRST COUNCIL: MEMBERSHIP MEETING

Date: Wed., August 13, 2008, 9:30 am @ The Robertson Bereavement Center

Present: B. Ray, D. Kubena-Yatsko, J. McCourt, B. McGuire, S. Tahajod, J. Leuthaeuser

Absent: V. De George, B. Meador

Agenda & Action:

1. Approved forms
 - Reviewed and approved letter of invitation to apply/renew
 - Reviewed and approved Application – deadline 9-30-08 – to be emailed to all members and have some available at next Council, August 26
 - Reviewed and approved newspaper notice with web site address added. Jayme will submit to Gazette for next Tuesday placement
 - Jayme will place above forms on web site
2. Resignation
 - Gloria Ball (retried and moved)
3. Category placement of 2008 elected Council members
 - Betty Barlow (economic)
 - Sandy Calvert (economic)
 - Charles Johnson (education)
 - Currently there are 5 members in Economic, 3 in Education, 3 in Physical, 5 in Psychological, and 3 in Spiritual
4. Renewals (9)
 - Lynne Castele (family rep)
 - Joyce Giles (physical)
 - Debbie Kubena-Yatsko (economic)
 - Suzanne LeSure (psychological)
 - Judy Leuthaeuser (educational)
 - Elizabeth Simon (family rep)
 - Sharon Tahajod (family rep)
 - Phillip Titterington (psychological)
 - Bradford Williams (psychological)
 - Beth will email those up for renewal and instruct them to go to web site for forms.
 - Beth will email non-elected folks from last year to inform them of election and instruct them to go to web site for forms
5. Review attendance, Jan-June 2008 (tabled for next meeting)
6. Recruit
 - There is one opening for Family Representatives. Discussion about elected vs. statutory members. Statutory members are not elected. Decision made to continue to monitor election information (year for

renewal and number of terms) in case Family Reps decide to move a rep from one category to another. Currently Kim, Billy and Amy are statutory. In the future Family reps need to decide who is Statutory prior to Sept Membership meeting for recruiting purposes.

- If all renewals are re-elected, there will be one slot open d/t Gloria Ball's resignation
 - Discussed Chair Elect position. Beth will announce at next FFC that anyone interested in being considered and place on the ballot to contact Beth. Membership will discuss possible candidates at next meeting.
7. Election slate – Beth will work on this as renewals and applications come in.

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

Future meetings: October 8 and November 12, 2008