

**Family Care Council Meeting
District Seven
March 18, 2009**

Donna Rauber, Cathy Rogerson, Don Faller, Ginger Henson, Lila Klausman, Gene Klausman, Carol Solomon, Maryann Sarra, Charlene Green, Donna Rauber, Jay Dyer, Jeannie Forthuber

1. Welcome and Introductions
 - a. Donna Rauber opened the meeting at 10:15 and members went around the room and introduced themselves.
2. Approval of Minutes
 - a. Charlene Greene moved that the February minutes be approved. Jeannie Forthuber seconded the motion. The motion carried unanimously.
3. Treasurers Report
 - a. Donna Rauber reported that the Council has an additional \$5,000 in the treasury to be spent by June 30th.
 - b. Lila & Gene Klausman and Rosalind Murvin-King will be going to DD Day in Tallahassee.
 - c. The Council discussed the possibility of covering the expenses for respite during conferences and the rules around spending FCC dollars.
4. Exhibit Tables at Upcoming Events
 - a. Seminole County Schools Transition Fair – Charlene Greene will attend.
 - b. Autism Walk – Maryann Sarra will attend.
 - c. Nathaniel’s Hope – Linda Herring will attend.
5. April Night Meeting
 - a. The Council discussed ideas for discussion topics at night meetings. Possibilities include:
 - i. CDC+
 - ii. Waiting List
 - iii. Tiers
 - iv. Legislative Wrap Up
 - v. Support Coordination – This topic was selected for the April Meeting.
 - b. The April meeting will be on April 23rd at Marks Street Senior Center from 6:30-8:00pm.
 - c. Carol Solomon will assist in obtaining speakers.
 - d. Cathy Rogerson will assist with designing a flyer.
 - e. The council discussed speakers, topics and developing an interest survey.
6. FCC Brochure
 - a. The Council discussed the design of the current brochure.
 - b. Donna will order additional brochures through FCC Florida during their next printing cycle.
 - c. There was discussion about creating business cards with local information to hand out with the brochures.
7. Area 7 APD Report
 - a. Carol Solomon reported that the local office is still without a permanent administrator. Merari Perez is filling the role in the interim.
 - b. The current waitlist in Area 7 is 1981 people.
8. Legislative Platform
 - a. Lila Klausman proposed a slight simplification of the language in the legislative platform for Area 7 FCC.
 - b. Jeannie Forthuber moved that the platform be accepted with Lila’s changes. Charlene Greene seconded the motion. The motion carried unanimously.
9. Membership Recruitment
 - a. Don Faller challenged the council to actively engage in membership recruitment as there has been a steady decline in membership over the past few years.
10. Donna Rauber adjourned the meeting at 11:30am.