

Family Care Council 15 February 15, 2017 Draft Meeting Minutes

In Attendance

T Mancuso	Vice Chair
L Lupi	Treasurer
G Howard	Council Associate/Secretary
M Green	Member
A Magnolia	Member
M Senat	APD
S Coleman	Member
S Lane	Council Associate
K Tappin	Council Associate
M Lincoln	Guest
R Riccobene	Guest

By Phone

H Misner	Member
D Ciccarelli	Council Associate
C Snellgrove	Member
D Sabo	Council Associate

Excused

M Hearn	Member
G Benigno	Council Associate

Budget balance to date is \$4073.54

T Mancuso motioned and A Magnolia seconded that 1/18/17 meeting minutes be approved with addendum that DD Day expenses will be incurred on March 20-21

T Mancuso noted moving forward that all expenses for events FCC 15 members attend need to be approved in advance as always. In addition the "Event Budget Form" needs to be completed two months in advance of travel. Council Members and former Council Members will be given priority

for all travel expense. Council Associates will be considered as the budget allows

T Mancuso motioned and L Lupi seconded that K Tappin application for Council Membership be accepted and forwarded

S Lane's application for Council Membership has been forwarded as required

T Mancuso motioned and M Green seconded that L Lupi and D Ciccarelli attend FCCF meeting on March 17-18 to include expensing one hotel room, mileage, tolls, meals, and per diem not to exceed \$500. Motion also noted T Mancuso will travel to meeting on March 18 expensing mileage and tolls not to exceed \$85

S Coleman and guests Michael Lincoln and Rachel Riccobene presented recap of SAND event held in Orlando this past January. Event was a great success. S Coleman to forward her presentation to FCC 15 personnel.

S Coleman reminded all that SUFI garden event will be held on April 15. Details to follow

Draft meeting minutes submitted by G Howard

Next FCC 15 meeting to be held on March 15, 2017 10am-Noon at the Benton Building 337 N US Highway 1 Ft Pierce room 335.

