

Family Care Council 15 June 21, 2017 Draft Meeting Minutes

In Attendance

T Mancuso	Vice Chair
G Howard	Council Associate/Secretary
M Hearn	Member
A Magnolia	Member
K Sims	Member
M Senat	APD
S Lane	Council Associate
K Tappin	Council Associate
G Benigno	Council Associate
S Waite	Council Associate
M Ponte	Member
T Kalina	Guest
J Poole	Guest (Devereux CBC)
M DeSanctis	Guest
M Hearn	Guest

Phone

S Coleman	Member
H Misner	Member
B Dejoie	APD
L Lupi	Treasurer

Budget balance to date is \$520.28 (Current Fiscal Year)

Budget balance through July \$8906.30 (New Fiscal Year)

T Mancuso motioned and A Magnolia seconded that 5/17/17 meeting minutes be approved

T Mancuso motioned and K Sims seconded following relative to July 14-15 FCCF meeting Orlando:

- K Simms approved for meals \$36 and per diem \$80
- T Mancuso approved for mileage/tolls \$94
- D Cicarrelly approved for meals \$36
- M Hearn approved for Hotel \$150, Mileage \$112, Tolls \$30, meals \$36 and per diem \$80

Total expense not to exceed \$654

T Mancuso reviewed By Laws revised June 21 2017. Special note: travel expenses need to be completed and forwarded within 5 business days of event or reimbursement will not be approved. A Magnolia motioned and M Ponte seconded By Laws be approved

T Mancuso reviewed fiscal year accomplishments. T Mancuso motioned and K Sims seconded accomplishments be accepted

M Ponte to research cost of FCC 15 business cards

T Mancuso to develop events calendar

Draft meeting minutes submitted by G Howard

Next FCC 15 meeting to be held on August 16, 2017 10am-Noon at the Benton Building 337 N US Highway 1 Ft Pierce room 335.

