

Development Committee Minutes

via Zoom/Telephone

Tuesday, September 7, 2021

MEMBERS PRESENT: Judge James H. Cecile (Chair), Erich W. Shafer,
Robert T. Tackman, Nicholas J. DeMartino,
David A. Scharoun

MEMBERS EXCUSED: None

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The September 7, 2021 Development Committee meeting was called to order by Chair Judge James Cecile at 4:55 PM.

APPROVAL OF PREVIOUS MINUTES

Chairman Cecile asked for a motion to approve the June 2020 minutes, David Scharoun made the motion, which was seconded by Erich Shafer, and unanimously passed.

OLD BUSINESS:

At the June 2021 meeting, the Committee conducted the review of the PEACE, Inc. By-Laws. Judge Cecile informed the committee that the proposed amendments were mailed to the Board of Directors, via certified mail, for their review prior to the June Annual Board of Directors Meeting. The Board did not approve the proposed amendment because an amendment to the By-Laws requires two-thirds majority of the Board of Directors. The attendance at the June meeting did not meet that requirement.

Judge Cecile informed the committee that the proposed amendments will again be mailed out to the full Board of Directors prior to the September Board Meeting.

Board President Scharoun requested that Connie Magunga call Board of Directors and inform them that the Board needs a two-thirds majority at the September Board Meeting to approve the proposed amendments.

President Scharoun also requested information on board attendance records for the committee's review.

NEW BUSINESS:

Carolyn Brown reviewed, with the Committee, PEACE, Inc. Employment Recruitment Campaign.

OTHER: None

ADJOURNMENT:

Judge Cecile called for a motion to adjourn the September 7, 2021 meeting, the motion was made by Robert Tackman, and seconded by Erich Shafer. The meeting was adjourned at 5:15 PM.