

Development Committee Minutes

@PEACE, Inc., 217 S. Salina St., 2nd Flr.

November 1, 2016

MEMBERS PRESENT: Judge James H. Cecile, Erich W. Shafer (via telephone),
David A. Scharoun

MEMBERS EXCUSED: Robert T. Tackman

MEMBERS ABSENT: none

GUESTS PRESENT: none

STAFF PRESENT: Joseph E. O'Hara

CALL TO ORDER:

At 4:50 pm, the November 1, 2016 Development Committee meeting was called to order by Chairman Judge James H. Cecile.

APPROVAL OF PREVIOUS MINUTES

Erich Shafer made a motion to approve the October 2016 minutes, David Scharoun seconded the motion; the motion passed unanimously with no changes to the minutes.

APPOINTMENT TO A NEW TERM – SHIRLEY COPES

Chairman Cecile requested a motion to reappoint 2nd Vice President Shirley Copes to a new term commencing January 1, 2017. Ms. Copes is an elected official appointment of Hon. Van Robinson, who is President of the Common Council for the City of Syracuse.

A letter has been sent to Hon. Van Robinson advising him that Ms. Copes' term is expiring (letter attached).

OLD BUSINESS:

The Development Committee continues to actively recruit more Board Members.

The current Board of Directors roster consists of seven Low Income Representatives (no vacancies), six Private Sector Representatives (one vacancy), and four Public Sector Representatives (three vacancies).

NEW BUSINESS:

The Annual Board Retreat will be held on January 27-28, 2017 at the Jefferson Clinton Hotel.

ADJOURNMENT:

At 5:20 PM, there being no other business, the November 1, 2016 meeting was adjourned on a motion by David Scharoun, seconded by Erich Shafer. The motion carried.



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Joseph E. O'Hara, Executive Director

October 17, 2016

Van Robinson, President
City of Syracuse Common Council
311 Parkway Dr.
Syracuse NY 13207

Dear Hon. Robinson:

Reappointment of Ms. Shirley Copes to PEACE, Inc. Board of Directors

Ms. Shirley Copes, who is your representative to the PEACE, Inc. Board, is due for reappointment to a new term. Her current three-year term that started January 1, 2014 ends December 31, 2016.

Shirley is a committed Board Member, regularly attending Board meetings, and also serving as the PEACE Inc Board Planning Committee Chair.

I'll be grateful if you would let us know if you want to reappoint Shirley to a new term. You may address the letter to:

Judge James H. Cecile
Development Committee Chair
PEACE, Inc.
217 S. Salina St.
Syracuse NY 13202

You may contact me or Joe O'Hara if you have any questions or issues you'd like to discuss.

Thank you for your support of PEACE, Inc.

Sincerely,

David A. Scharoun
Board President

c.c. Judge James H. Cecile, Development Committee Chair
c.c. Joseph E. O'Hara, Executive Director

/cm

Peoples Equal Action and Community Effort, Inc.

217 S. Salina St., 2nd Flr.

Syracuse NY 13202

Phone: (315) 470-3300; Fax: (315) 688-0309

www.peace-caa.org

Mission Statement: Helping people in the community realize their potential for becoming self-sufficient.

Board of Directors/Sectors Represented

<u>NAME</u>	<u>Sector Represented</u>
David A. Scharoun	PRIVATE
Erich W. Shafer	PRIVATE
Paula Freedman	PRIVATE
Jason J. Wallace	PRIVATE
Eric J.T. Caballero	PRIVATE
Edward Perry	PRIVATE
Judge James H. Cecile	PUBLIC / Elected Official - Syracuse City Court Judge Cecile
Shirley Copes	PUBLIC / Elected Official - Common Council President Van Robinson
Elizabeth Hakanson	PUBLIC / Elected Official - NYS Assemblyman Bill Magnarelli
Patricia Usherwood	PUBLIC / Elected Official - Syracuse City Auditor Martin D. Masterpole
Richard W. Baker	LOW INCOME / County West Family Resource Center
Robert T. Tackman	LOW INCOME / County East Family Resource Center
Pastor Phyllis Lee-Williams	LOW INCOME / Southside Family Resource Center
Tonia L. Thornton	LOW INCOME / Foster Grandparent Program
Steve Hodgens	LOW INCOME / Big Brother Big Sister Program
Crystal Horne	LOW INCOME / HS-EHS Policy Council President
Hon. Nicholas J. DeMartino	LOW INCOME / Westside Family Resource Center

Board of Directors Current Seats = 21
NUMBER OF OCCUPIED SEATS = 17
 Low Income Sector = 7
 Public Sector = 4
 Private Sector = 6
Total Number of VACANT SEATS = 4

