

Development Committee Minutes

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

May 3, 2017

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

MEMBERS EXCUSED: Robert T. Tackman

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara

CALL TO ORDER:

At 4:45 pm, the May 3, 2017 Development Committee meeting was called to order by Chair Judge James Cecile.

APPROVAL OF PREVIOUS MINUTES

David Scharoun made a motion to approve the April 2017 minutes, Nicholas DeMartino seconded the motion; the motion passed unanimously.

PEACE, Inc. ByLaws Review

The Committee continued their annual review of PEACE, Inc. ByLaws focusing on Terms of Directors, and changing all references in the ByLaws from Board Member to Director to avoid confusion.

OLD BUSINESS:

Mr. O'Hara noted that due to an increase in rent, the PEACE, Inc. County East Family Resource Center will be relocating from its current site to the East Syracuse Village Hall during September 2017.

The Food Pantry will be transferred to St. Matthews Church which is nearby, and Senior Programming will continue at the new location.

NEW BUSINESS: No new business.

OTHER: None

ADJOURNMENT:

At 5:35 PM, there being no other business, the May 3, 2017 meeting was adjourned on a motion by David Scharoun, seconded by Nicholas DeMartino. The motion carried.