



Development Committee Minutes

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

Tuesday, September 5, 2017

MEMBERS PRESENT: Judge James H. Cecile (Chair), Robert T. Tackman,
David A. Scharoun

MEMBERS EXCUSED: Erich W. Shafer, Hon. Nicholas J. DeMartino

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara

CALL TO ORDER:

At 4:46 pm, the September 5, 2017 Development Committee meeting was called to order by Chair Judge James Cecile.

APPROVAL OF PREVIOUS MINUTES

Robert Tackman made a motion to approve the June 2017 minutes, David Scharoun seconded the motion; the motion passed unanimously.

INTERVIEW PROSPECTIVE BOARD MEMBER – Scott D. LeClair

The prospective Board candidate Scott LeClair's interview, because of a conflict, has been rescheduled for later in September.

OLD BUSINESS:

The committee discussed the importance of recruiting two new Board Members, one to be a low income representative, and the other an elected official or his/her representative.

NEW BUSINESS:

Mr. O'Hara discussed with the Committee a proposal to name to Eastside Family Resource Center after Ms. Viola Chisholm.

Ms. Chisholm was the highly respected Eastside FRC coordinator for 12 years. Many prominent community members support this proposal and have provided written testimonials.

OTHER:

Mr. O'Hara reminded Committee Members that the Annual Champions of Diversity Dinner is scheduled for Wednesday, September 27, 2017 at 6PM @Marriott Hotel Syracuse.

ADJOURNMENT:

At 5:15 PM, there being no other business, the September 5, 2017 meeting was adjourned on a motion by Robert Tackman, seconded by David Scharoun. The motion carried.