

## Development Committee Minutes

@PEACE, Inc., 217 S. Salina St., 2<sup>nd</sup> Flr.

Tuesday, October 2, 2018

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

MEMBERS EXCUSED: Robert T. Tackman, Nicholas J. DeMartino

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara

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### **CALL TO ORDER:**

At 4:46 PM, the October 2, 2018 Development Committee meeting was called to order by Chair Judge James Cecile.

### **APPROVAL OF PREVIOUS MINUTES**

*David Scharoun made a motion to approve the September 2018 minutes, Erich Shafer seconded the motion; the motion passed unanimously.*

### **OLD BUSINESS:**

#### Annual COD Dinner Update

Executive Director Joseph E. O'Hara updated the committee on the recent Champions of Diversity Dinner Annual Fundraiser which was very successful.

### **NEW BUSINESS:**

The committee discussed recruitment of new board members and noted a previous Board Member would be interested in being considered for another term.

**OTHER:** None

### **ADJOURNMENT:**

*At 5:16 PM, there being no other business, the October 2, 2018 meeting was adjourned on a motion made by Erich Shafer, seconded by David Scharoun, the motion carried.*