

**Governor's Council for Community Health Partnerships
Board (Annual Business) Meeting Minutes
May 17, 2005**

Attendance:

Present: Jacqueline Nicholson, Bob Palin, Pierre Rodriguez, Anna Cohen, Ron Armstrong, Selma Verse, Jane Irion, Jack Holcomb, Tara Finnigan, Bert Tamarkin, Ethel Ceasar-Lomax, Joseph Peters, Elivio Serrano, Marcia Wagshol

Staff Present: Jeanette Hartzell, Walter Pasinski, Diane Carlson, Barbara Purr, Norma Williams

Absent: Michael Monnette, Dr. Yvette LaClaustra, Dr. Delores Turner, Tenna Wiles, Judith Kouba, Dr. Fred Alfele, Ann V. Miller

I. Call to Order

President, Pierre Rodriguez called the luncheon meeting to order at 10:45 AM. He, again, thanked Jacque Nicholson for her three years of service as President in addition to obtaining Boca Raton Community Hospital sponsorship for our annual meeting costs. Delray Medical Center will also receive a thank-you letter for contributing the table centerpieces.

II. Approval of Minutes

Pierre mentioned that the minutes from the March 2005 meeting were included in each members' folder and asked for any corrections. It was moved and seconded to accept the minutes (also to be posted on www.gcpartnerships.org), as written. The motion was passed unanimously.

III. Treasurer's Report

In the absence of the Treasurer, Jeanette pointed out that a formal audit of Council funds had been completed and that the executive summary, also included in member folders, noted no discrepancies. Mr. Steve Corso, CPA, was paid \$3,500 for his services, which included preparation of the 990 tax return form for 2004

IV. Mentors for New Members

Pierre announced names of those who volunteered to mentor four new Board members. Mentors are:

- A. Selma Verse for Ann Miller
- B. Ron Armstrong for Elivio Serrano
- C. Jack Holcomb for Joe Peters
- D. Pierre Rodriguez for Marcia Wagshol

V. July Board Meeting Arrangements

Two available alternate date choices (July 12th & 19th) for the next Board meeting were discussed. The meeting is to be held at the Barton Elementary School (Beacon Center) in Lake Worth. The group consensus was for July 19th. The guest speaker will be Linda Pasinski, Program Strategy Manager at CSC. Ron Armstrong will contact Dr. Delores Brown, Principle, to confirm arrangements.

VI. Adjournment - The meeting was adjourned at 11:05 AM.

Special Note: \$760 was raised from the auction of the table centerpieces, which will be contributed towards the Summer Camp Scholarship Program.

Respectfully submitted,

Tara Finnigan, Esq.
Secretary

Walter Pasinski
Administrative Assistant I