

Governor's Council for Community Health Partnerships
Board of Directors Meeting Minutes
September 25, 2007

Attendance:

Present: Susan Dyess, Dr. Yvette LaClaustra, Deanna Lessard, Ann Miller, Kathy Munz, Bob Palin, Joe Peters, Pierre Rodriguez, Jacqueline Rogers, Bert Tamarkin, Selma Verse, Marcia Wagshol.

Staff: Jeanette Hartzell and Karen Christie.

Absent: Dr. Fred Alfele, Cynthia Boggs, Ethel Caesar-Lomax,, Ann Faraone, Tara Finnigan, Jack Holcomb, Jane Irion, Jacque Nicholson, Patricia Patrick, Elivio Serrano.

Special Guest: Alexandria Douglas-Bartolone

I. Welcome/Introductions

President, Selma Verse called the meeting to order at 9:40 AM, welcomed everyone and led introductions.

II. Approval of Minutes

Selma Verse asked for a motion to accept the minutes. Bud Tamarkin moved to accept the minutes of the March meeting. Joe Peters seconded the motion. The motion was passed unanimously.

III. Treasurer's Report

Bud Tamarkin presented the Program Balances through August 2007, August 2007 Revenue & Disbursements Report and the Volunteer Auxiliary Bank Accounts Balances to be included in the minutes of the 09/25/07 meeting. The minutes were approved unanimously.

IV. Membership

Jeanette advised the Board that Dr. Delores Turner had tendered her resignation to the board to return to California and pursue a law degree, and that Ethel Ceasar-Lomax had tendered her resignation due to family needs. Bud Tamarkin moved to accept the resignations. Susan Dyess seconded the motion. The resignations were unanimously accepted.

Jeanette advised that the Executive Committee would begin to discuss possible additions to the Board at its October meeting and invited board members to provide recommendations.

V. November Board Meeting

The next Board meeting will be held on November 27 at noon. It will be a luncheon meeting. The location is still to be determined.

VI. Committee Membership

The membership of the Nominations Committee and the Annual Meeting Committee will be discussed at the October 17th Executive Board Meeting. Joe Peters has volunteered to be on the Nominations Committee. Susan Dyess has volunteered to be on the Nominations Committee and the Annual Meeting Committee. Deanna Lessard has volunteered to be on the Annual Meeting Committee.

Membership in other committees and sub-committees will be determined for the attendees at the Fall Workshop and by email for the Board members not in attendance at the Workshop. Each Board member is requested to participate in at least one committee.

VII. Adjournment

Bud Tamarkin made a motion to adjourn and Susan Dyess seconded it. The motion was passed unanimously. The meeting was adjourned at 9:00 A.M.

Respectfully submitted,

Joseph Peters
Secretary

Karen Christie (Notetaker)
Administrative Assistant

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