**FLORIDAFAPA**

# Board of Directors Monthly Meeting

# November 8, 2018

8:30 pm

Roll Call: See Attached

Call to Order: Harriett Wynn, President called meeting order at 8:30 pm

Approval of Minutes October 20, 2018 - Curtis Byrd, Secretary

*Lillie Blackshear offered up a motion to approve the minutes, seconded by Amanda Williams, a vote was called. Motion Carried*

Executive Director Report – Trudy Petkovich

Hurricane Update – Christmas in Panhandle

*Here is the information to mail out the notes and cards to the Panhandle:*

*Florida Foster Families Letters of Hope*

*C/O Cathy Harcus*

*2601 Oakmont Dr.*

*Panama City, Fl. 32404*

*As for the Christmas Gifts, there are 65 families in Panama City.  As soon as we have the specifics about the families and what their Christmas needs are I will be in touch with everyone.*

*Harriett said that we as FloridaFAPA will support one family as an organization.  Then as you heard the other suggestions were local FAPA’s to adopt a family or join with others to adopt a family for Christmas. Trudy will send out more information as soon as received from the Panhandle.*

*Mike Williams is no longer with FCC, he has struck out on his own endeavors. His replacement with FCC s Kevin Warren who has his own company and has contracted to take over “One Voice Impact”.*

Legislative Update – Saralyn Grass

*Now that the elections are over, we are waiting for thing to settle down. All legislative committee chairs are in place. The Governor elect shares many of the same ideas that Governor Scott does, so a smooth transition is expected. Left up in the air are several races and they are going into a recount.*

*Meet with Gus Barreiro about Advocacy Training this is the first part of the Advocacy Toolkit.*

Winter Mini Conference and Quarterly Meeting – Saralyn Grass

*Date: February 9, 2019, there will be childcare available, should have the Save Date with in the week.*

Strategic Planning Update – Orlando Avlia

*Since the Mini conference there is nothing new to report, with the exception that Lynda Thompson has completed the draft of the ByLaws and the Structure Committee will meet Monday night. All off the committees should be meeting regularly and should have ideas compiled and sent to Orlando.*

Sustainability – Paul, Denise

Resource – Charles, Kara, Dorothy, Lillie & Travis

Structure – Orlando, Lynda, Curtis, Trudy, Saralyn, Amanda

Advocacy – Saralyn, Denise, Kara, Amanda, Orlando

Partnership – Lauralyn, Kylie, Harriett, Melanie

Financial Report – Denise Sasiain

*This was received in an email the night of the meeting.*

*Also, just as an FYI.  Paul and I are scheduled to speak tomorrow afternoon.  I expect to finish up my part of the finances by the end of this weekend, ready to meet with Paul on the 12th.*

Advisors Reports:

Lauralyn Segur

*On the FCC call today they talked about the Daniel Memorial to be held in January in Cocoa Beach, FL. Will have lots of training and hopefully explain the where and how the Gap Funding will be utilized. There are also some changes in the Administrated Code to be released at the conference.*

Gay Frizzell

*Carol is working closely with the Regional Directors on getting a champion to work directly with QPI*

Teanna Houston

*Was not available for the call.*

Discussion

*There was nothing else to be brought before this meeting*

Motion was made by Travis Davis seconded and passed Meeting Adjourned at 8:58 pm