



Board of Directors Meeting Minutes

August 13, 2020

Zoom Meeting

Call to Order

A Board of Directors Meeting of the Florida Foster Adoptive Parent Association was held on August 13, 2020 via zoom, it began at 8:30 pm and was presided over by Amanda Cruce as President with Christina Morris as Secretary.

Attendees

Members in attendance included: Amanda Cruce, Orlando Avila, Kara Elliott-Jordan, Christina Morris, Paul Vernon, Lynda Thompson, Lauralynn Segur, Travis Davis, Martie Gillen, Harriett Wynn, Melanie Stimmell, Lillie Blackshear, Colleen LaCosta

Members not in attendance included: Charles Parker, Gay Frizzell, Dorothy Alvarez, Teanna Houston, Kylie McCracken, Saralyn Grass

Approval of Minutes

Minutes was motioned to accept by Orlando Avila and Seconded by Paul Vernon and was passed unanimously.

Reports

- Treasurer's Report was presented by Paul Vernon. Paul stated he is finalizing the year end reports. Approximately \$55,000 may have to be returned to DCF. The question was asked what program we could use the money for.
- President's Report was presented by Amanda Cruce. Amanda discussed the partnership with NAAC and National FAPA and making sure voices are heard from foster parents.

- PPE Supplies update was presented by Amanda Cruce.

Open Discussion

- Board Retreat: possible put together and include trust building activities.
- Orlando mentioned about emergency preparedness is more critical this year as there is still a supply shortage. Orlando will send links to post to members.
- Elections: 3 positions are open: President, External Vice President and Treasurer. Information will be posted by tomorrow.
- **ACTION ITEM:** Need to update website with local FAPAs and other organizations with their meetings
- **ACTION ITEM:** Send bios to Kylie for newsletters.
- **ACTION ITEM:** Need to nominate other board members and others for awards such as FCC.

Adjournment

Orlando Avila moved that the meeting be adjourned and seconded by Martie Gillen and this was agreed upon at 9:19 pm.