FCB May 2, 2021 Post Convention Board Meeting Minutes

The meeting was called to order at 12:00 PM, by President Sheila Young.

Roll was called by Sally Benjamin. Those in attendance were: BRLF, CCTB, CCLV, Greater Fort Lauderdale, Greater Miami, Greater Orlando, GDUF, Halifax Council, Jacksonville Council, Miami Beach, Pinellas Council, Tallahassee Council, and At large members. Those absent were: Manatee Council, Miami Metro, Northwest Florida Council, Palm Beach Council, RSVF, Sarasota Council, and Southwest Florida Council.

Committee chairs in attendance were: Access, Archives, Awards, Budget and Finance, Constitution and By-Laws, Convention, Education and Leadership, Employment, Executive, Membership, Project Insight, Publication and Publicity and Resolutions. Committee chairs absent were: Fundraising and Public Education.

Board members present were President, Sheila Young; 2nd Vice-President, Cassandra Jessie; Treasurer, Mark Lear; Membership Secretary, Sally Benjamin; Recording Secretary, Mary Tyson, and Immediate Past President, Jim Kracht.

There was no unfinished business.

New Business: Mary Tyson wanted to know the purpose of the Post Convention Board Meeting and if it was possible to do away with it altogether. Jim Kracht said that he did not believe that a Post Convention Board Meeting was required by FCB constitution or by-laws. He said that the purpose of the meeting was to address any issues that may come up during the convention. He does not believe that it should be entirely done away with but kept at the discretion of the president should they deem it necessary.

Jim Kracht made a motion that we consider making the holding of a Post Convention Board Meeting at the discretion of the president who would announce it at the Convention Business Meeting. Motion was seconded by Mary Tyson and was passed.

Motion to adjourn was made by Cassandra Jessie and seconded by Jim Kracht. Meeting was adjourned at 12:08 PM.

Respectfully submitted by,

Mary Tyson,

FCB Recording Secretary