

ElderSource Board of Directors
Meeting of the
Governance Committee
By Telephone
June 17, 2019 – 4:00 P.M.

Minutes

Present:

Dr. Sue Krall, Chair
Walette Stanford
Janet Adkins

Staff:

Linda Levin, Chief Executive Officer
Jessica Del Rio, Executive Administrative Assistant

CALL TO ORDER:

Dr. Sue Krall, Chair, opened the meeting of the Governance Committee at 4:08 p.m. A quorum was present.

The meeting held by telephone.

Board Member Terms Ending and Recruitment

Linda advised that Mary Ann Daly's term has ended and she decided not to serve another term. We are okay with representation from Duval County.

We also will be reaching out to Sybil Dodson-Lucas from Flagler County in regards to staying on the Board. We are good until the end of next year with representation from Flagler County, which is the end of Stu Gaines' 4th term. Linda suggested we start recruiting. Linda stated that Jackie Whyte has remained involved with the Board as an honorary lifetime Board member. In January of 2020, Jackie will be able to be back on the Board.

Beginning August 1, 2019, Lynn Esposito from Clay County has resigned from the Board. We will have to get representation in Clay County, being Lynn was our only representative. Lynn previously offered to see if there was someone-else from Florida Blue who would be interested in serving on the Board. Walette has also offered to help recruit Board members in Clay County.

Sue stated she would reach out to the Board members who are coming into their second term, to see if they want to continue being on the Board.

The expertise and sectors we need help with are:

- Legal (Attorney)
- Eldercare

- IT/MIS
- Web Development
- Faith Based
- Finance
- Marketing
- Veterans

Officer Terms

Linda advised that all the officer terms end in December 2020. The only concern we have is that Stuart Gaines's fourth Board term ends at the same time. Once Stuart's term ends, he will not be able to be on the Board as Past President. The Committee discussed whether or not to end the officer terms a year early so Coley would have a Past President for at least one year of his first term as President. Another option is for Stu to serve as Past President while a Lifetime Honorary Board Member. Sue said she would speak with Stu and Coley regarding these options.

Board Member Self-Assessment survey

Linda advised that the Board self-assessment is due to be completed this year. The assessment is conducted every two years. The Committee was asked to review the self-assessment as well as the Board Meeting assessment and send all suggestions to Linda. During the next Board meeting, the Committee will announce that we will start conducting the Self-Assessment and Board Meeting Assessments. The assessments will be distributed after the Board meeting.

ADJOURNMENT:

Having no further business, the meeting adjourned at 4:45 p.m.

Ms. Jessica Del Rio, ElderSource Executive Administrative Assistant, prepared the minutes.