



## CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

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### Membership Committee Meeting Minutes September 25, 2012 PACEAPP, Rohnert Park

*Revised 10/3/12*

*DRAFT*

Members Present: (Chair) Michelle Nardone, Debbie Blanton, Terry Ziegler, John Eberly  
Members Absent: Tammy Larimore, Bobby Ewell, Marianne Schwarz-Kesling  
Staff Present: Carol Simmons

1. Meeting called to order at 4:02 pm. Carol Simmons requested a correction to the date of the minutes to be approved in item #3 to 3/2/12. Agenda approved with revision, by unanimous consent.
2. No public comment on non-agendized items heard.
3. Minutes of Membership Committee meeting on 3/2/12 approved as submitted by unanimous consent.
4. Memberships
  - a. Resignation of Dagny Thomas – regretful acceptance approved by unanimous consent.
  - b. Resignation of Gabe Kearney – regretful acceptance approved by unanimous consent.
  - c. Membership Application from Carrie Anabo – Terry Ziegler moved to recommend Carrie Anabo for appointment in a Community Representative seat; John Eberly seconded. **Motion carried.**
  - d. Membership Application from Cheryl Scholar - John Eberly moved to recommend Cheryl Scholar for appointment in a Public Agency seat; Terry Ziegler seconded. **Motion carried.**
5. Members' changes of affiliations/representation – discussed ways to clarify member representation and changes. Carol will revise the application to request affiliation/representation information, and will add requirement to inform Coordinator of changes so Membership Committee can reassess alternate seat appointment if needed.
6. Discussed Recruitment needs – Consumers, as always, is our area with the most openings. Discussed rotating consumers to attend one month per year – not as Membership, but to provide input. Carol will bring suggestion to Executive Committee. Carol will create a Consumer Membership recruitment flyer, including information about reimbursement for child care and mileage, and we will send out to Parent Voices, SRJC, etc.
7. Meeting adjourned at 4:37pm.



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### **Membership Committee Meeting Minutes December 7, 2012 SCOE/Santa Rosa**

Present: (Chair) Michelle Nardone, Tammy Larimore, Terry Ziegler, John Eberly and Marianne Schwarz-Kesling  
Absent: Debbie Blanton and Bobby Ewell,  
Staff Present: Carol Simmons

1. Meeting called to order by Chair Michelle Nardone at 8:50am.
2. Agenda approved as submitted by unanimous consent.
3. No public comment heard on non-agendized items
4. Minutes of 9/25/12 Membership Committee meeting approved as submitted by unanimous consent. Carol will follow-up with recruitment flyers for consumers and child care providers.
5. Membership Resignation by Lorie Siebler regrettfully accepted by unanimous consent.
6. Discussed member appointments processes and timelines (changing member categories; not voting until BOS appointment completed).
7. After January 1<sup>st</sup>, Cheryl Scholar will be moved to a Discretionary Seat, as she will no longer be on the Windsor Town Council.
8. Meeting adjourned at 8:58am.



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### **Membership Committee Meeting Minutes March 1, 2013 SCOE/Santa Rosa**

Present: Michelle Nardone (Chair), Terry Ziegler, Tammy Larimore, Marianne Schwarz-Kesling and Debbie Blanton

Members Absent: John Eberly and Bobby Ewell

Staff Present: Carol Simmons

1. Meeting called to order at 8:41am by Chair Michelle Nardone. Agenda approved as submitted by unanimous consent.
2. Public comment on non-agendized items - none heard.
3. 12/7/12 Membership Committee minutes approved as submitted by unanimous consent.
4. Michelle reviewed info received regarding Membership Resignations:
  - a. Bobby Ewell – resignation regrettfully accepted by unanimous consent
  - b. Carli Ortiz – resignation regrettfully accepted by unanimous consent
5. Recruitment Request to Marketing Committee – Committee decided to put in request to Marketing Committee to please market our new recruitment flyer.
6. Carol Simmons reported that the Mayors and Councilmembers association has appointed Susan Harvey to be the representative to CCPC. Carol has followed up with email and application request.
7. CCPC Officer Elections will be coming up in the next couple of months.
8. Meeting adjourned at 8:55am.



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### **Membership Committee Meeting Minutes May 3, 2013 SCOE/Santa Rosa**

Committee Members Present: Michelle Nardone (Chair), Tammy Larimore, Debbie Blanton, Terry Ziegler, Marianne Schwarz-Kesling

Committee Members Absent: John Eberly

Staff Present: Carol Simmons

1. Meeting called to order at 8:42am. Agenda approved as submitted by unanimous consent.
2. No public comment heard on non-agendized items.
3. 3/1/13 Membership Committee Minutes approved as submitted by unanimous consent.
4. Membership Appointment Recommendations – Michelle Nardone reviewed the applications received. **Tammy Larimore moved to approve the recommendation of the below listed applicants. Marianne Schwarz-Kesling seconded. Motion carried.**
  - a. Susan Harvey – Public Agency seat
  - b. Raymond Decker – Community seat
  - c. Nicole “Noel” Mitchell – Child Care Provider seat
  - d. Stephen Zollman – Discretionary seat
  - e. Katie Welch – Child Care Provider seat
5. Recruitment Request to Marketing Committee – reviewed request and Marketing Plan - decided to recruit only for Consumers at this point.
6. Membership Acknowledgement certificates – Carol Simmons presented the idea from the Finance Committee that we provide periodic acknowledgement to all members regarding their service. Committee decided to do this every 5 years, and to do it for this year’s Retreat.
7. Meeting adjourned at 8:52am.