

Board of Directors Meeting

Minutes – November 29, 2012

Item II.A.

PRESENT: Elise Minkoff, Chair; Brian Aungst, Jr.; Honorable Bob Dillinger; Judge Raymond Gross
Honorable Bernie McCabe; Raymond Neri; Angela Rouson; Dr. James Sewell; Colleen
Flynn, Attorney

ABSENT: Dr. Michael A. Grego

PHONE PARTICIPATION: Commissioner Karen Seel

I. CALL TO ORDER

Mrs. Minkoff called the meeting to order at 9:00 AM followed by the Pledge of Allegiance led by Mr. Dillinger.

Mrs. Minkoff offered her congratulations to Brian Aungst and his wife Cary on the birth of their daughter, Brynn Paisley this week.

II. ACTION ITEMS

A. Approval of Minutes from June 14, 2012

ACTION: Mr. McCabe moved to approve the Minutes as written; seconded by Dr. Sewell; no further discussion; motion carried.

B. Accept the Addition/Removal of Board Members

ACTION: Mr. McCabe moved to approve the Removal of Dr. Stewart, the Addition of Dr. Grego and to Reconfirm Dr. Sewell to the PCMS Board; seconded by Mr. Dillinger; no further discussion; motion carried.

C. Accept Bank of America Grant and PNC Sponsorship for WBC VITA Program.

ACTION: Mr. Neri moved to approve the Bank of America Grant and PNC Sponsorship for the WBC VITA Program; seconded by Mr. Dillinger; no further discussion; motion carried.

D. Accept Transfer of Funds from JWB to PCMS for Healthy Families and Accept a Donation from SunTrust Bank for the Carrera Summer and After-School Program

ACTION: Dr. Sewell moved to approve the Transfer of Funds; seconded by Mr. Neri; no further discussion; motion carried.

III. ADJOURN

Mr. Dillinger moved to adjourn at 9:03AM; seconded by Dr. Sewell; motion carried.

Minutes Submitted by:

Karen Seel

**Commissioner Karen Seel
Board Secretary**

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