



Board of Directors Meeting

April 12, 2012

Minutes – March 8, 2012

Item II.A.

PRESENT: Elise Minkoff, Chair; Maria Edmonds, Vice Chair; Dr. James Sewell, Secretary; Brian Aungst, Jr.; Judge Raymond Gross; Raymond Neri; Angela Rouson; Commissioner Karen Seel; Attorney Colleen Flynn

ABSENT: Honorable Bob Dillinger; Honorable Bernie McCabe; Dr. John Stewart

I. CALL TO ORDER

Mrs. Minkoff called the meeting to order at 9:06 AM followed by the Pledge of Allegiance led by Ms. Edmonds.

II. ACTION ITEMS

A. Approved Minutes

Mrs. Minkoff offered an edit to the Minutes from the September 8, 2011 PCMS Meeting regarding the start and adjournment times. Mrs. Minkoff presumed the meeting started at 9:04 AM, and entertained a motion.

ACTION: Judge Gross moved to approve; seconded by Mr. Neri; no further discussion; motion carried.

NOTE: A review of the meeting date and time confirmed the original start and adjournment time so the original minutes stand.

B. Accepted the Addition/Removal of Board Members

The Board was asked to approve the removal of Ms. Martha Lenderman and Mr. Joseph Smith from PCMS' Board Membership. The new Board Members are: Mr. Brian J. Aungst, Jr., Mr. Raymond H. Neri, Mrs. Angela H. Rouson and Dr. James D. Sewell.

ACTION: Mr. Neri moved to approve; seconded by Mrs. Rouson; no further discussion; motion carried.

C. Approval of JWB Subcontract with PCMS

Mrs. Lancaster stated that this is the way we received dollars in support of the Carrera grant as required by the Federal Grant requirements.

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

D. Approval of PCMS Charge Account with Sweetbay Supermarkets

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

III. INFORMATIONAL ITEMS

A. PCMS IRS Form 990

Mrs. Minkoff indicated the Board had for their review IRS Form 990, as part of the PCMS Board packet. Mrs. Minkoff then asked for questions about the PCMS 990. There were none.

IV. ADJOURN

Mrs. Minkoff requested a motion to adjourn at 9:12 AM. Dr. Sewell moved to approve; seconded by Mr. Neri; no further discussion; motion carried.

Minutes Submitted by:



Commissioner Karen Seel
Board Secretary – Treasurer

04/05/12 (jc)