

SAFE Board of Directors

Board Meeting

Minutes

January 18, 2012



Call to order

Meeting called to order at 2011 EDT by Chairman Mark Adams

Roll call

Directors:

Mark Adams

Tom Benenson

Larry Bothe

Cliff Chetwin

Alan Davis

Donna Wilt

Executive director: Doug Stewart

SAFE member: Sherry Rossiter

Opening remarks

Chairman Adams welcomed everyone to the meeting and thanked them for their willingness to reschedule the meeting. He asked if anyone had items to remove from the consent agenda. There were none.

Consent agenda

Wilt moved to accept the consent agenda. Chetwin provided the second. The vote was unanimous.

Strategic planning

Adams thanked everyone for providing answers to his catalytic questions as a first step in the strategic planning effort. He then introduced Sherry Rossiter who will serve as facilitator. She provided an overview of the process and addressed questions.

The goal is to complete the process by March 31, 2012.

Executive director's report

Sun 'n Fun breakfast

Doug asked about sponsoring the breakfast for 2012. It was agreed that SAFE would again sponsor the breakfast.

Telephone

Members have asked about the lack of telephone access. Doug will ask Jenny about her availability to respond to telephone calls.

Adjournment

Davis moved that the meeting be adjourned, Bothe provided the second. The vote was unanimous. The meeting adjourned at 2151 EST.

Next meeting

The next meeting of the SAFE board will be February 8, 2012 beginning at 2000 EST.