



Homeless Continuum of Care of Stark County

No one should experience homelessness. No one should be without a safe, stable place to call home.

HOMELESS CONTINUUM OF CARE OF STARK COUNTY

Board of Directors Meeting

July 15, 2013

Held at

The Community Campus at Goodwill

In Attendance

Beth Pearson
Beverly Jordon
Cathy Jennings
Fonda Williams
Jean Van Ness
Jeff Shultz

Maria Heege
Melissa Pearce
Rhonda Albu
Shirene Starn-Tapyrik
Vicki Conley
Lynne Dragomier

Absent

John Aller

Call to Order

Beth Pearson, Chair of the Stark County Homeless Council called the meeting to order at 3.40 pm and welcomed everyone.

Overview

Beth explained that the slate of candidates for the officers of the HCCSC was developed through nominations by the SCHC Executive Committee. The SCHC Executive Committee was given this responsibility because neither a HCCSC Board nor a HCCSC Executive Committee was in place yet to fulfill this responsibility.

Nominations & Motions

Shirene Starn-Tapyrik volunteered to serve as treasurer as there were no nominations for this position when the slate was developed. Rhonda Albu then motioned to include Shirene on the slate for treasurer. Fonda Williams seconded the motion. There was unanimous agreement. Motion carried. Maria Heege motioned to approve of the full slate of officers. Lynne Dragomier seconded the motion. All in attendance approved. Motion carried. The officers approved are as follows:

Chair - Jean Van Ness
Vice Chair - John Aller
Secretary - Jeff Shultz
Treasurer - Shirene Starn-Tapyrik

Length of Terms

Beth then handed the meeting over to Jean Van Ness, as the new Chair of the HCCSC. Jean oversaw the drawing of lots to determine the directors' terms of service as prescribed by the new charter. Based on that drawing, the initial terms of service for directors are as follows:

1 year terms - expiring 2014

Lynne Dragomier
Shirene Starn-Tapyrik
Melissa Pearce
John Aller

2 year terms - expiring 2015

Fonda Williams
Jeff Shultz
Rhonda Albu
Maria Heege

3 year terms - expiring 2016

Beverly Jordon
Vicki Conley
Cathy Jennings
Beth Pearson
Jean Van Ness

Next Meeting

Jean informed the Board of Directors that she would be in touch shortly via email to establish a regular schedule of meetings.

Adjournment

There being no further business, the meeting was adjourned at 3:50pm