

**FLORIDA LOCAL ADVOCACY COUNCIL  
For Multi-Programs  
Service Area 15  
Minutes**

**September 12, 2006**

**Members Present**

W. Rainer Kroll  
Anne MacConnell  
Margaret Riggall  
Christine Sanford  
Fred Shattuck

**Members Absent**

Barbra Bartz  
Betsy Roberts

**Staff/Guests**

Penny Vallario

---

The meeting was called to order by W. Rainer Kroll, Vice-Chair, at 10:10 a. m. with a quorum.

**MINUTES:**

The minutes from August 3, 2006 were accepted by all members. The signature, however, will have to wait for the chair signature at the October 5<sup>th</sup> meeting. The members unanimously accepted the new agenda as presented by staff.

**CLOSED SESSION**

**OPEN SESSION**

**Old Business**

**Budget:** Penny Vallario distributed budget report to the council that reflected a balance of \$1399.56 as of August.

**Recruitment of Members:** No recruited members.

**Success Stories/Annual Report:** N/A

**SAC Report:** SAC representative was not present.

**Monitoring Reports:** There were no monitoring reports submitted at this meeting.

**Monitoring Assignments:** No monitoring assignments made.

**Election:** Fred Shattuck motioned to have Barbra Bartz as Chair, Anne MacConnell seconded the motion and the remainder members were in favor. Margaret Riggall motioned to have W. Rainer Kroll as 1<sup>st</sup> Vice-Chair , Fred Shattuck seconded the motion and all others were in favor. Fred Shattuck motioned to have Betsy Roberts as 2<sup>nd</sup> Vice-Chair, Christine Sanford seconded the motion and all others were in favor.

**New Business**

**Correspondence:** None at this time.

**Comments/Announcements:** W. Rainer requested that the December meeting be changed from the 7<sup>th</sup> to the 6<sup>th</sup> and everyone agreed.

The meeting was adjourned at 10:45 a.m. The next regular meeting will be held on October 5, 2006 at 10:00 a.m. in the Gene Whipp Center, 910 Gulf Coast Blvd., Venice, Florida.

Submitted by:

Approved by:

Signature on File  
Penny Vallario  
LAC Staff

Signature on File  
W. Rainer Kroll  
LAC /Vice-Chair

cc:     Betty Busbee, Chair Statewide Advocacy Council