

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

November 2, 2006

Members Present

Barbra Bartz
W. Rainer Kroll

Members Absent

Anne MacConnell
Margaret Riggall
Fred Shattuck
Betsy Roberts

Staff/Guests

Penny Vallario

The meeting was called to order by Barbra Bartz, Chair, at 10:01 a. m. without a quorum.

MINUTES:

The minutes from October 5, 2006 will not be accepted until there is a quorum.

OPEN SESSION

Chair's Report:

Barbra Bartz announced that Christine Sanford resigned.

Ms. Bartz noted that she expected several member absences for this meeting, but had only heard from Anne MacConnell and she was excused.

Old Business:

Budget: Penny Vallario distributed budget report to the council that reflected a balance of \$1345.11 as of October.

Recruitment of Members: Barbra Bartz tabled the review of the most recent applicant, Mr. Joe Gillan, until the December meeting. Mr. Gillan will be invited to the meeting and added to the agenda.

Penny Vallario gave Ms. Bartz and Dr. Kroll recruitment flyers to distribute as they wish.

Success Stories/Annual Report: N/A

SAC Report:

Barbra Bartz had previously invited Mr. Barford, the new SAC rep, to this meeting and he was unable to attend.

Monitoring Reports:

Barbra Bartz, Betsy Roberts, and Dr. Kroll did a monitoring at the Loveland Center on October 2, 2006. Ms. Bartz and Dr. Kroll turned in their monitoring reports and approved sending a good standing monitoring report.

Monitoring Assignments: No assignments were made.

New Business:

Correspondence: None at this time.

Comments/Announcements:

Barbra Bartz and Anne MacConnell need more business cards.

CLOSED SESSION

The meeting was adjourned at 10:55 a.m. The next regular meeting will be held on **Wednesday, December 6, 2006** at 10:00 a.m. at the Special Olympics Gene Whipp Center, 910 Gulf Coast Blvd., Venice, FL.

Submitted by:

Approved by:

Signature on File

Penny Vallario
LAC Staff

Signature on File

Barbra Bartz
LAC Chair

cc: George Barford, Statewide Advocacy Council Representative