

**The Governance Committee is responsible for evaluating applicants to the FCCC Board and for the oversight of Board policies, procedures, forms and initiatives.**

### ***3\_6\_2014 FINAL Governance Committee minutes***

Present: Libbie Jae, Sandra Harrington, Evelyn Bless, Nancy Stearns

Absent: Bob Kerns, Nancy Manning

Also present: Paul Berg

Called to order 1:10 pm. Chair: Nancy S., minutes: Evelyn

**Approval of February minutes** with Nancy M. changes: motion Libbie, 2nd Sandra. Approved.

**Action items** from last month (Evelyn):

- Chorus contributions: now handled by Terry LaRosa.
- New Board member orientation form: done. Change to "Governance/development" training.  
**Next Board meeting:** pass out to new Board members, make them partners in getting it filled out. Send to Paul for record keeping.
- Performance appraisal form: revised. Will incorporate minor changes ("Comments" column) and send to Paul for revision. He will finalize changes with Evelyn before the Board meeting.  
**Agenda item for Board:** 1) Hand out Performance Appraisal, send electronically to Board; 2) ask Board to approve changes to procedure, which are: a) eliminate "and staff" from people who will fill it out; b) non-Board voting committee members get section II (renumbered from section III). 3) Select two Board members at random to be members of review committee, plus one alternate.  
**Action item for Evelyn:** finalize this, send via email to Board and send Section II to non-Board voting committee members

**Annual meeting:** Victor Crist, Ken Hagan and Jack Carlyle all spoke positively about Center. Sparsely attended.

**Bingo:** may come to Center. County must approve; Board must also look at it.

**Strategic plan: agenda item for March Board:** objectives, selection of format, facilitator. Note for future contacts: Jay Brickmaster is Director of local YMCA (per Libbie),

**Board candidates:** No new candidates. Best is for potential candidates to serve on a committee before bringing up possible Board membership. A couple possibilities in Northdale.

**Board policy review.** Done. **Action item for Paul:** print copies for next month's meeting, get copies by Board meeting. **Agenda item for next month.**

**Commissioners:** Victor Crist was here. **Action item for Nancy S.:** follow up with Bill DeMare on invitation to Sandy Murman.

**Other:** Arts in Park cancelled due to lack of signups due to preemption by Saturday market, which is also serving goals of Arts in Park. Governance training for Governance committee? Unclear when we will do.

Adjourned 2:05 pm.