

# FLORIDA KEYS COUNCIL FOR PEOPLE WITH DISABILITIES

## ADVISORY BOARD

Minutes of meeting

January 24, 2013

Members Attending: Cindy Mc Knight

Stan Darczuk

Jimmy Schmidt, Alternate

Members Absent: Mike Nealy

BOCC Liaison: Sylvia J. Murphy, Comm. Dist. V

Staff Person: Anna Haskins, Social Services Dept.

Quorum present

Meeting began at 10:25 a.m. due to confusion over meeting place.

Minutes of November 29 will be presented at the next meeting for acceptance.

Announcement by Stan that there are now two vacancies on this Board; District 1 and District 3.

Suggestion by Stan that we think about Cindy to fill the Chair position for the remainder of the year. She is agreeable to this, therefore it will be voted on at the next meeting in March 21, 2012.

Treasurer's Report – Anna stated that there is no change from the last meeting in November 2012.

Reminders --- minutes need to be in Board member's hands at least by the Monday prior to meeting day & we need 'logos' for advertising on buses.

Concerning the website – the agenda needs to be submitted to Abra. This should trigger entry onto the County calendar and the e-mail list for announcements.

Question for Anna – do we have two e-mail lists? One for Board members and another for interested parties? If so, what criteria is used for each? And when in doubt, check with the Chairperson.

Discussion re: "beach ramp" and how Jimmy can work around beach clean-up problem.

Motion and second to make Cindy McKnight the Chairperson and Jimmy Schmidt the Vice-Chairperson for the remainder of the year. Vote was unanimous.

Meeting adjourned at 11:50 a.m.