

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

Meeting Minutes

DATE: April 28, 2021

TIME: 3:30 - 5:00 P.M.

PLACE: Zoom Meeting ID 564 660 7570

Members Attended: Linda McGlone, Pamela Patterson, Kelsey Hansen, Mariela Arreola, Jillian Santillanez, Ashley Walden, Lauren DaSilva, Elaine McCleaf, Priscilla Ortega, Heriberto Estrada, Lee Garland, Kathleen Palazzolo, Sheree Goldman, Becky Pimentel, Deacon Warren Hoy, Chief Paul Tomasi, Christine Duncan, Kenya Burton, Herendida Delena, Joan Crenshaw

Others Attended: Marlene Ramirez, Timothy Ryan, Zoe Carter

Excused: Dr. Ernesto Vela

Unexcused: Karlette Anderson

- 1. Opening** 3:30 - 3:40
 - a. Call to order and Introductions – 3:37
 - b. Quorum is 9 members, with 16 seated members - MET
 - c. Minutes Approval of minutes for March 24, 2021 – Motion Joan Crenshaw, 2nd Chief Paul Tomasi, Minutes Approved
 - d. Treasurer’s Report – Kelsey Hansen, CHS – No report
 - e. Public comments and oral communications – None

- 2. Updates and Announcements** 3:40 - 3:45

Becky Pimentel – Allison Yant is no longer with their department. Becky will represent Social Services – Aging and Adult Services

- 3. Education and Information - None for this meeting**

- 4. Policy/Advocacy - None**

- 5. New Business** 4:00 – 4:40

- a. Update of By-laws in Draft Resolution, in Section I.D. the word “appointed” will be replaced with “elected as”. Motion by Chief Paul Tomasi, 2nd Joan Crenshaw. Accepted by role count – no dissent.
- b. By-laws – Treasurer update: “The Treasurer shall serve as custodian of the funds of the organization, keeping careful records of all receipts and making no disbursements over \$150 without authorization by email, of one Executive Committee member. (including established authorizations found in the organization’s rules). Prepare financial statements and report to the board and members. Take responsibility for any and all financial reports required by the Action Council.” Motion to accept Deacon Warren Hoy, 2nd by Joan Crenshaw. Accepted by role count – no dissent. Lauren Da Silva had to leave meeting and did not vote.
- c. Sheree Goldman brought to the council’s attention that donations should go through the Action Council. Kelsey will check in with the AC to clarify donations.
- d. Member requesting financial reimbursement should check in with a board member prior to making the purchase. Board will discuss and bring back to Council.
- e. Any other officers as determined by the Council will have their duties defined by the Council.

6. Old Business

4:40 –5:00

Strategic Planning – Christine is complete with her work. Last minute suggestions will be welcome between now and the next meeting.

A discussion about future speakers ensued and will be considered for future meetings Camp Hope America was described by Sheree Goldman. Perhaps Casey Guinn would be able to present. Bruce Doneaux from MATV may be able to present on the misuse of the word “respect”. The Self-Help Center was also discussed.

7. Adjourn

4:57

Next Meeting is scheduled for MAY 26, 2021 through Zoom at 3:30 p.m.

FYI: Quorum: Fifty (50%) plus one of the seated Council members, in attendance, shall constitute a quorum, but in no case shall a legally constituted meeting be held without a quorum.

Missing meetings: Three unexcused absences within a twelve-month period will constitute an automatic resignation.

Minutes submitted May 3, 2021 – Lee Garland