MONMOUTH COUNTY HUMAN RELATIONS COMMISSION

Executive Committee Meeting
Monday, March 2, 2015 3:30 – 5:00PM
Agriculture Building
4000 Kozloski Road, Freehold, NJ 07728

Attendance: Mary Lee Gilmore, John Schwebel, Carolyn Schwebel, John Delaney, Darryl Hughes, Sondra Cannon, Ricky Pierce, Ronan Neumann, Linda Zucaro

- I. The Call to Order and Salute to the Flag were conducted by Linda Zucaro.
- II. Approval of the January minutes then took place with no corrections.
- III. Treasurer's Report- While 2015 funds are not yet approved, temporary funds have been made available to cover the following expenditures: John Schwebel submitted bill for \$124.35 (printing of brochure MCHRC), which was approved for reimbursement, leaving a balance of \$29.96.

IV. Standing Committees and Support Teams

- a. Membership No Report.
- b. Communications Carolyn received updated information from Sheriff's Department regarding the visor cards, which are now available.
- c. Incident Response and reporting No report.
- d. Resource Development No report.

V. Unfinished Business:

- a. Planning for the Fall Diversity Program- This discussion will take place at the May Executive Meeting for further review and program changes. Sherri West is asked to email commission members requesting points for discussion and suggestions as to the direction of the diversity conference. Points of view will be documented and committee to proceed.
- b. The Earl Teasley Humanitarian Award presentation is now scheduled for June, and it was suggested that future awards presentations be scheduled for the spring.

- **VI.** New Business: Nominating Committee Appointments
 - a. The following will serve on the nominating committee for new officers: Darryl Hughes, John Delaney, Pat Collum, and Fatima Jaffari. Darryl Hughes will email the nominating committee to schedule a meeting.
 - b. The following will serve on the Earl Teasley Humanitarian Award Committee: Mary Lee Gilmore, Ronan Neumann, and Carolyn Schwebel.
- VII. Adjournment took place at 4:45PM.

Submitted by: Mary Lee Gilmore, Acting Secretary