



An Annual and General Membership Meeting of the Regional Community Institute of Northeast Florida, Inc. (the Institute) was held on Thursday, January 8, 2009, at 1:30 PM, at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

Acting President Phelan called the meeting to order with the following members present representing a quorum:

Quint White, Mary Alice Phelan, Dawn Emerick, Barbara Goodman, Skip Cramer, Lisa Moore, Robin Burchfield, John Birney, Jack Morgan, Hollea Rachel, Willie Gonzalez, Mike Boyle, Kellie Jo Kilberg, Bob Page

Staff: Margo Moehring, Mike Hadden, Brian Teeple, Mario Taylor and Angi Giles

Acting President Phelan welcomed all in attendance, and asked for introductions of attendees and staff.

Quorum

Acting President Phelan moved that the members present represent a quorum; motion carried unanimously.

Minutes

Mr. Cramer moved approval of the minutes of the October 27, 2008 meeting; seconded by Mr. Rachel; motion carried unanimously.

The November 2008 Financial Report was presented by Ms. Moehring as an informational item.

Nominating Committee Recommendations and Election of Board of Directors

Mr. Cramer presented a slated of officers and Board members. The entire list was taken as a slate. Mr. Cramer moved the slate of officers and board members be approved; seconded by Mr. Rachel; motion carried unanimously.

Future Plans/Consideration of By-Laws

Ms. Kilberg moved to adopt the by-laws as the interim governing document; seconded by Councilman Page; motion carried unanimously.

The interim bylaws were discussed, and several revisions were requested. The changes will be brought before the board for discussion at the next meeting.

The next meeting date is set for **Thursday, February 12, 2009, at 1:30 PM** at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

There being no further business to discuss, the meeting adjourned at 2:35 PM.