SEFA Council Meeting  
Monday April 15, 2013 (conference call)

Council members present on the call: Maria Harple, Nick LaMorte, Furn Lorento and Cornelia Mead.

Council members absent from the call: Cherice Granger, Kathryn Pantaleo, Jessica Wangelin, Caroline Westbrook.

Staff: Suzanne Maloney.


Federations: Cindy Tarleton, Community Health Charities.

1. Suzanne took roll. Only four council members present (Cornelia, Furn, Maria, Nick); not a quorum.

2. Approval of minutes of March 15:
   a. Discussion of election of new council member - need to wait for all committees to vote for him to be seated.
   b. Suzanne to amend the minutes.
   c. Minutes held for vote at next meeting.

3. Updates from Suzanne:
   a. All areas are paid up with assessments –FCCMs were reminded to use the new address
   b. Recertification - 176 received to date from 1900 total unaffiliated listed last year. Suzanne doesn't know the status of recertifications going through federations.
   c. Training committee met March 18: Marilyn, Sheila, Millie, Ken, and Suzanne
      i. Planning for meetings of Coordinators and Management Liaisons: May 1 for Coordinators, and May 8 for Management Liaisons
   e. EarthShare has been working on application and recertification forms and database.
   f. EarthShare also working on possibly testing their pledge system statewide.
   g. Invite Steven to next Council call (per Nick)

4. Question about updates on regulations - are there drafts available yet? Nick is to check with OGS - don't think there are updates available yet.

5. Confirm meeting times for remainder of the year; confirm listing in the newsletter.

No further items to discuss - meeting adjourned 2pm