

# **FCCD Annual Business Meeting Minutes September 11, 2025**

**Location: Rosen Plaza Hotel** 

# President's Welcome ......President Michelle Whitworth

- President Whitworth called the meeting to order at 9:01am welcoming the Executive Board and all in attendance to the annual business meeting. She hoped everyone enjoyed the conference and called for a moment of silence due to the assassination of Charlie Kirk.
- Invocation was led by Carol Starling.
- Pledge was led by Kenny Johnson.
- Roll Call by Ms. Gordon. There were 25 Chapter Presidents in attendance with 5 proxies. Quorum established.
- Introduction of the Executive Board President Whitworth introduced the Executive Board: President Elect - Sara Zamora-Baldridge; Treasurer - Tyler McIntosh; Secretary - Angela Gordon; Immediate Past President – Dr. Laura Bedard; Executive Director – Gina Giacomo; Executive Secretary – Shelley Liddle; Administrative Assistant – Debbie Kissane

### Secretary's Report ......Angela Gordon

• Ms. Gordon began reading the minutes from the last annual business meeting and Merrell Colchiski, Past President, made a motion to accept the minutes, seconded by Tammy Marcus, Chapter 4. Motion carried.

### Treasurer's Report ......Tyler McIntosh

• Mr. McIntosh began reading the minutes from the last annual bank balances and approval of financial organization. A motion to accept the minutes as read was made by Naomi Jones, Chapter 5 and seconded by Josh Lynn, Chapter 17. Pat Finan, Past President, indicated that he wanted to hear the full report. Mr. McIntosh read the minutes as follows: First Florida Credit Union – 12-month CD (Foundation) \$80,359.56; First Florida Credit Union – Checking (Operating) - \$66,408.73; First Florida Credit Union – Prime Share (Operating) - \$15,048.20; First Florida Credit Union - Prime Share (Institute) - \$22,085.68; First Florida Credit Union -Checking (Institute) - \$149,453.58. Total = \$333,335.75. Motion was made to accept by Eric Minor, Chapter 34 and seconded by Janine Cannon, Chapter 6. Motion carried.

### Community Service Presentation......Dr. Linda Brooks

Ms. Linda Brooks stood in for Donna Weibe. \$6000 was raised for the Pace Center for Girls. with another \$1330 in supplies. A total of \$15,800 was raised for the year. Chapter 21 donated \$1500. Delecia was presented with the check and thanked everyone, stating that this will help so many girls and they will be excited. so many girls and they will be excited.

Election Results for 2025......Mike Willis

• Mike Willis, Past President, presented that the 2025 winner for State Secretary is Eric "Gabe" Simpson.

## Past President's/Nominations ......Dr. Laura Bedard

• Nominations were presented by Dr. Bedard. Nominations are as follows: President Elect Angela Gordon, Treasurer Eric "Gabe" Simpson. Nominations for the State Secretary were as follows: Paula Hoisington; Ron Shute, and Christina Crews. Josh Lynn, Chapter 17, moved to close nominations and was seconded by Eric Miner, Chapter 34. Motion carried. All three accepted the nominations.

# Executive Secretary/Hundred X Winners ......Shelley Liddle

• Shelley Liddle announced 4 winners in each category for the \$50 and \$75.

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President Whitworth presented a gavel to Ms. Zamora-Baldridge. Ms. Samora Baldridge then welcomed everyone to the new year and stated that she was honored to serve. The theme for the 96th Annual Training Institute will be "Mind, Body and Soul". It will be held at the World Golf Village in St. Augustine on September 14<sup>th</sup> – 18<sup>th.</sup> The color will be purple in tribute to the Purple Heart Military Service Medal. The these for the banquet will be "Boots and Bling". 1st Quarterly Board Meeting will be via zoom on November 6th. The 2nd Quarterly Board Meeting will be held at Daytona Beach Shores on January 9th and 10th and the 3rd Quarterly Board Meeting will be at the World Golf Village on May 15<sup>th</sup> and 16. There will be a new committee, "Co-Chaplains", with Mr. Baldridge and Ms. Southerland heading it up. The Corn Hole tournament will be renamed in memory of Christopher Sapp Junior, "Christopher's Message".

# Executive Director Report ......Gina Giacomo

Ms. Giacomo recognized President Whitworth for an outstand conference.

### Administrative Assistant – Door Prizes ......Debbie Kissane

Time was given for chapters to discuss their prize drawings. Chapters drew for their prizes and door prizes were drawn. Ms. Kissane indicated that she would be available for any hotel checkout issues.

## President's Closing Statement ......Michelle Whitworth

- President Whitworth recognized committees and all that had helped with the conference. She called people up front who had assisted and presented them with an award medal and personalized coaster. She also had all committee members stand for recognition.
- Ms. Zamora Baldridge presented President Whitworth with her gavel.
- President Whitworth thanked everyone for making FCCD beautiful and stated that she was grateful and love all of us. She further stated that she would be available for pictures.
- President Whitworth announced that Ms. Wiebe had come through surgery well. She also stated that Fran Barber was missed.
- The meeting was adjourned at 10:11am.