

Fairview Families and Friends, Inc.
Minutes of Special Board of Directors Meeting
November 16, 2014

President Ray Ceragioli called the meeting to order and a quorum was established. The Minutes of the September 14 meeting were approved as written. Mike Powell passed the list of the proposed Board of Directors and asked those who are to be considered to sign the list. The ballots for officers will be voted on at the January meeting. The Treasurer's report was approved. Carolyn reported that there was little spending in October.

Maria asked about the status of special community homes.

Terry spoke of the errors in the last Newsletter. It was suggested that we send a letter to the printer explaining the errors and that FFF should get credit for postage on the next issue and that the printer should assume the cost of the issue. The motion passed.

Terry reported on the issues with Harbor Regional Center. She suggest that we attend Harbor's next Board Meeting on December 2 at 6:30 p.m.

Lex suggests that all parents get information on Regional Center's Board meetings.

Terry spoke of Lanterman and that the parents had a quarterly meeting with the staff to discuss questions they might have regarding the transfer of clients. Ray explained that Cheryl Bright serves at the pleasure of DDS and that she can't always discuss what is done at Fairview. Ray moved that we ask her to speak at every meeting to discuss matters of interest.

Ray discussed how parents are not knowledgeable regarding the Regional Centers, unit supervisors, social workers, etc. and if they attend FFF meetings.

Terry brought minutes of Harbor Regional Center where the Ceragioli case was discussed. Some parents are intimidated by HRC. Ray pointed out that FFF and parents have less political clout. The Board is pretty pessimistic and Ray feels that the self-determination law is very important and will put the parents/conservators in control. The Federal gov't must fund it. The Lanterman Act protected us; now the legislature says no one can be committed to a DC. Everyone can apply to the Area Board and ask to be on the self-determination Board.

There being no further business, the meeting was adjourned.

Carol Ceragioli, Recording Secretary

**Fairview Families and Friends, Inc.
Board of Directors**

A meeting of the Board of Directors will be held immediately at the conclusion of the general membership meeting scheduled on Sunday, January 11, 2015 at 10:00 A.M.

Agenda

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| 1. Election of Board of Directors, 2015 | M. Powell, Ceragioli |
| 2. Election of Officers, 2015 | Ceragioli, M. Powell |
| 3. Establishment of Quorum | Ceragioli |
| 4. Approval of Minutes of meeting, 11/16/14 | C. Ceragioli |
| 5. Treasurer's Report | Davis |
| 6. Review of dues, Family and Individual | Ceragioli |
| 7. Committee Appointments | Ceragioli |
| a. IPP | |
| b. Membership | |
| c. Fund Raising | |
| d. Finance | |
| 8. FFF Representatives to CASH/PCR, VOR | Ceragioli |
| 9. Report, Fund Raising Committee | Wells, Davis |
| 10. Donation to Fairview DC and to others:
 Membership Dues to CASH and VOR | Wells, Davis |
| 11. Budget Review for 2015 | Davis |
| 12. Other Business | Ceragioli |

**The meeting will be called to order promptly at 10:00 a.m. Please be seated by then.
Please call if any other item of business should be added to the Agenda.**

310 377-2275

Ray Ceragioli