

**AREA AGENCY ON AGING OF PASCO-PINELLAS  
ADVISORY COUNCIL MEMBERSHIP AND NOMINATING COMMITTEE  
MEETING MINUTES – December 21, 2018**

**MEMBERS PRESENT:**

Miriam Benitez-Nixon  
Barb Epstein

**MEMBERS ABSENT:**

Commissioner City of Largo, Samantha Fenger

**OTHERS PRESENT:**

Ann Marie Winter, Executive Director AAAPP

**AGENDA ITEM #1: WELCOME AND INTRODUCTION**

Ms. Ann Marie Winter, called the Advisory Council Membership and Nominating Committee Meeting to order at 10:00 a.m. by tele-conference at the Area Agency on Aging of Pasco-Pinellas, 9549 Koger Blvd., Suite 100, St. Petersburg, FL. Ms. Winter called the roll and a quorum was present.

**AGENDA ITEM #2: REVIEW OF ADVISORY COUNCIL MEMBER APPLICATIONS**

Two applications were reviewed as there was a vacancy for a council member for Pinellas County as a result of Louise Dolsay's resignation. 1. Rebecca "Becky" Gunter, 2. Stephanie Doran.

Stephanie Doran was recommended. Ms. Barbara Epstein made a motion to recommend Stephanie Doran to the Advisory Council for approval. Ms. Miriam Benitez-Nixon seconded. None opposed, motion carried.

**AGENDA ITEM #3: ANNOUNCEMENTS**

None.

**AGENDA ITEM #4: COMMITTEE MEMBER COMMENTS**

None.

**AGENDA ITEM #5: ADJOURN**

There being no further business for discussion, the meeting adjourned at 10:11 a.m.

Minutes transcribed by Virginia Cruz.