

Christen Gallik
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – June 10, 2011**

Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, Beth Girone, Angel Gooch Tankersley, and Libby Wasem.

- I. Meeting called to order at 8:08 a.m.
- II. **Public Comment** – There was no public comment; however, we did have a guest. Mr. Michael Theis representing Fredericksburg Patch, an affiliate of AOL, introduced himself and explained that he was attending as many different Board meetings in our region as possible in search of stories to highlight on Fredericksburg Patch. The “public” packet was shared with him.
- III. Libby Wasem made a motion to approve the minutes from May 13, 2011. Angel Gooch Tankersley seconded the motion and the minutes were approved without any changes.
- IV. **Budget Report:** Christen Gallik reviewed the budget report. Items of interest were discussed. Please see narrative.
- V. **Director’s Report:** Christen Gallik distributed the Director’s Report. Items of interest were discussed. Highlights included: Patsy Ritchie is slated to begin on June 27 and will be the new Senior Eligibility Worker. Natalie Newton has been selected to fill the Foster Care Supervisor position left vacant when Beth Girone was promoted to Assistant Director. Of the seven applicants interviewed, Natalie clearly rose to the top. She will begin her new position once she returns from Family Medical Leave, most likely September 6, 2011. We also received instantaneous approval to fill Natalie’s position and plan to advertise next week to get that process started.
- VI. **Old Business:** There was no old business to discuss.
- VII. **New Business:**
 - a. Florence Bailey – Group discussed the fact that Ms. Bailey’s term expires soon. After some discussion, Ms. Bailey agreed to serve another term. She asked for someone to share the procedure of how to get her re-appointment submitted. Christen and Diane will follow up.
- VIII. **Executive Session:** The Board did not go into Executive Session.

IX. **Items for Consent:** There were no items for consent.

X. **Items for Approval:** There was a salary action form for Pat Ritchie for approval by the Board Chair.

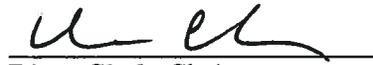
Next Meeting Schedule: The next meeting will be July 8, 2011 at 8 am.

With no other business to discuss, the meeting adjourned at 8:40 am.

Respectfully Submitted:


Beth Girone, Assistant Director

Date 7/8/11


Diane Clark, Chair

Date July 8, 2011

APPROVED