

**Flushing Meadows Corona Park Alliance  
Governance Committee Meeting  
Wednesday, October 5, 2016  
9:30 a.m.  
Olmsted Center Annex/Flushing Meadows Corona Park, Queens**

**Governance Committee Members in attendance:** Peter Wertheim, Raul Garcia, Jim Haddad, Melva Miller, Janice Melnick.

**Missing:** Mitchell J. Silver, ex officio

**Nomination/Election procedures**

After discussion, the Committee decided that it will recommend to the full Board to have the Governance Committee have as part of their duties to serve as the Nominating Committee. Further, they will recommend that the by-laws be changed to have Officers serve for a 2-year term with a 2 term limit for the same office. *[If agreed to by Board, current officers can serve out the 2-year term and we can defer elections until 2017]*

**PAAA Compliance**

Peter Wertheim and Jim Haddad were going to research the PAAA Compliance requirements further for future discussion.

Melva Miller agreed to post all notices of upcoming meetings at a locations within Queens Borough Hall.

**2017 Meeting Schedule**

The Governance Committee agreed to the following meeting schedule for 2017:

Thursday, January 12  
Thursday, April 20  
Thursday, July 13  
Thursday, October 12

All meetings are scheduled at 9:30 am at the Olmsted Center Annex.

The meeting adjourned at 10:30 a.m.