



Florida Association of City Clerks

Executive Summary

The following is an Executive Summary of the FACC Board Meeting held June 23, 2024. This is a summary of action items only:

- Minutes from the April 26, 2024 meeting were approved as prepared and presented.
- The Quarterly Financial Statements for the Period Ending April 30, 2024 was accepted as prepared and presented.
- Auction and 50/50 Committee: recommendation for charity for Purses with a Purpose – Wounded Warrior Project – was approved. (\$286 will be sent to this charity soon.) The Board agreed for Sunni Krantz to help sell 50/50 tickets since 3 committee members were not present at the conference.
- Membership Committee: FACC staff will send district directors a list of nonmember Clerks in their district, in order for the directors to reach out to nonmembers about FACC.
- Professional Education Committee: If anyone has speaker ideas or topics, please send to Committee Chair Julie Hennessy.
- 2024-2025 FACC Board Meetings Schedule: The report due date for the January 7, 2025 Board Meeting has been corrected from 12/20/2025 to 12/20/2024.
- The Board ratified the Executive Board's action to approve the agreement between the Institute of Government as prepared and presented.
- Agreement between the Florida League of Cities was approved as prepared and presented, based upon the clarification on the records provision statement.
- Agreement between Message Matters, Inc. for sponsorship fundraising in 2025 was approved as prepared and presented.
- The Board approved the FACC 2025 Summer Conference & Academy to be held at the J.W. Marriott Miami Turnberry Spa and Resort July 11-16, 2025. Staff will move forward with the hotel contract.
- For the FACC 2025 Fall Academy, staff will research other hotels besides The Shores Resort & Spa in Daytona Beach Shores. Staff will report on the findings to the Executive Board.

