



## **SRS Citizen's Advisory Board**

### **SRS Citizens Advisory Board**

### **Administrative Committee**

**Savannah Rapids Pavilion, Martinez, Ga.  
June 17, 2005**

The SRS Citizens Advisory Board (CAB) Administrative Committee met on Friday, June 17, 2005, at 9:00 a.m. at the Savannah Rapids Pavilion, Martinez, Ga. The purposes of the meeting were to review and approve the 2006 membership solicitation and selection process, discuss outreach and student participation and complete a budget review.

Attendance was as follows:

#### **CAB Members**

Meryl Alalof  
Mary Drye  
Donna Antonucci  
Joe Ortaldo

#### **DOE/Contractors**

Gerri Flemming, DOE  
Dawn Haygood, WSRC

#### 2006 Membership Solicitation & Selection Process

Meryl Alalof, Administrative Committee Chair, presented the 2006 Membership Solicitation & Selection Process (see attached). Board members discussed the various dates and approved the plan. The committee decided to hold the candidate selection meeting on October 5 in the late afternoon in conjunction with a planned process retreat. Members discussed the candidate interview process noting it was successful last year and should be continued for new candidates this year. Meryl Alalof noted the importance of diversity on the Board noting consideration should be given to the number of members from places of business and SRS retirees, as well as returning Board members who have served previously.

Committee members also discussed outreach and student participation on the board. Several local radio and television shows were suggested for outreach activities. Other suggestions were to send membership announcements to churches and medical institutions. Regarding student participation, there was much discussion regarding whether student participation should be from the high schools or colleges. It was determined that given the nature of the SRS CAB meeting schedule and the travel required, it would be difficult to have a student member or even ex-officio member. Chaperone concerns were a major consideration. Suggestions for student participation in lieu of a board member, were to seek attendance as observers from local youth leadership programs and the scouting organizations. It was also suggested that meeting notices could be sent to science teachers and government and civic teachers in high schools. Mary Drye suggested utilizing health departments for outreach purposes.

The Administrative Committee reviewed the Board's budget (see attachment). It was noted that at the close of May, board expenditures are approximately \$160,000.

The meeting adjourned at 11 a.m.