

The Arc of Amador and Calaveras
Annual Membership Meeting Minutes
June 24, 2019

This meeting was held at the Amador Campus in Sutter Creek.

In attendance were:

BOARD:

Forrest Schwabe, President
Jacquelyn Fletcher
Grant Reynolds
Suzette Ariza, Vice President
Joe Bisagno
Dawn Burcio

ABSENT:

Anna Newman
Marilyn Sibillia
Lynn Thompson
Jesse Maldonado

MANAGERS:

Karyn Gregorius, Executive Director
Lurali Moore, Director of Operations
Linda Radcliff, Chief Financial Officer
Kim Vinciguerra, Amador Director
Jaime Sorrell, Director of SLS
Ileshia Knigge, Director of SEP
Ericka Beltran, Calaveras Director

MEMBERS:

Forrest Schwabe
Jacquelyn Fletcher
Grant Reynolds
Suzette Ariza
Joe Bisagno
Dawn Burcio
Rick Ford
Phyllis Whitehead
Carol Schwabe

Loreen McGuirk
Rochelle McGuirk
Stephen Smith
Kathy Martinelli
John Klopp
Roger Klopp
Chris Epperson
Jolie Hebel

17 voting members present.

Pizza was served at 5:30 PM.

Meeting called to order by Forrest Schwabe at 6:00PM.

Forrest S. presented ten nominees for The Arc of Amador and Calaveras 2019/2020 Board of Directors. Forrest S. called for nominations from the floor. There were no nominations from the floor.

Each candidate was given an opportunity to introduce themselves.

Forrest S. called for a vote of the 2019/2020 Board of Directors' slate of nominees.

Board Election slate for 2019-2020:

Joseph Bisagno	Jacquelyn Fletcher
Marilyn Sibillia	Anna Newman
Suzette Ariza	Graciela Hurtado
Lynn Thompson	Forrest Schwabe
Dawn Burcio	
Grant Reynolds	

17 out of 17 members in attendance voted in favor of the slate above.

Forrest S. called for nominations of Executive Officers.

The following were nominated:

Executive Officers:

President: Grant Reynolds

Vice President: Anna Newman

Secretary: Suzette Ariza

Treasurer: Marilyn Sibillia

17 out of 17 members in attendance voted in favor of the nominated Executive Officers.

Significant Accomplishments: Karyn G. shared 2018-2019 Significant Accomplishment report, much to the excitement of all in attendance.

Board members were thanked for their dedication and service to The Arc in 2018-2019 and their continued service in 2019-2020. Grant R. expressed gratitude to Forrest S. for his service as the Board President for the past two years.

Adjournment: Motion to adjourn at 6:12PM made by Dawn and seconded by Suzette.