

The Arc of Amador & Calaveras  
**Annual Membership Meeting**  
June 29<sup>th</sup>, 2020

The meeting was held on a video conference call via Zoom due to the COVID 19 Pandemic

In attendance were:

**BOARD:**

Grant Reynolds, President  
Anna Newman, Vice President  
Suzette Ariza, Secretary  
Marilyn Sibillia, Treasurer  
Forrest Schwabe  
Josef Bisagno  
Lynn Thompson  
Graciela Hurtado  
Dawn Burcio  
Jacquelyn Fletcher

**ABSENT:**

**MANAGERS:**

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

**MEMBERS:**

Grant Reynolds  
Anna Newman  
Dawn Burcio (& Kyla Solis)  
Graciela Hurtado  
Forrest Schwabe  
Marilyn Sibillia

Raquel Figel (& Eric Figel)  
Suzette Ariza  
Jacquelyn Fletcher  
Lynn Thompson  
Josef Bisagno

11 voting members present.

Meeting called to order at 5:41 PM by Grant R.

**Significant Accomplishments:** Karyn shared the 2019-2020 Significant Accomplishment Report, with lots of new things we were able to add onto the list for this year!

Karyn thanked the Board members for their continued dedication throughout the 2019/2020 fiscal year. Special thank you to Forrest and Suzette for 6 years of dedication on the Board and for making a difference with The Arc. We will miss you and hope to see you at our Staff/Board/Volunteer Banquet!!

Grant R. called out 9 nominees for The Arc of Amador & Calaveras 2020/2021 Board of Directors. Grant R. called for nominations from the floor. There were no nominations from the floor.

Each candidate was given the opportunity to introduce themselves.

Grant R. called for a vote of the 2020/2021 Board of Directors' slate of nominees.

Board Slate for 2020/2021:

Jacquelyn Fletcher

Graciela Hurtado

Dawn Burcio

Eric Figel

Grant Reynolds

Josef Bisagno

Lynn Thompson

Anna Newman

Marilyn Sibillia

11 out of 11 members in attendance voted in favor of the slate above.

Grant R. called for nominations of Executive Officers.

The following were nominated

Executive Officers:

**President:** Grant Reynolds

**Vice President:** Jacquelyn Fletcher

**Secretary:** Dawn Burcio

**Treasurer:** Marilyn Sibillia

11 out of 11 members in attendance voted in favor of the nominated Executive Officers.

**Adjournment:** Motion to adjourn at 5:56 PM made by Jacquelyn F. and seconded by Graciela H. Passed unanimously.