

The Arc of Amador and Calaveras

November 16th, 2020

Board Meeting Minutes

This meeting was held remotely due to the Covid-19 Pandemic.

Board:

Grant Reynolds
Josef Bisagno
Marilyn Sibillia
Eric Figel
Dawn Burcio
Jacquelyn Fletcher
Anna Newman
Lynn Thompson

Absent:

Graciella Hurtado

Managers:

Karyn Gregorius, E.D.
Linda Radcliff, CFO
Kim Vinciguerra, Director
Ericka Beltran, Director

Meeting called to order by Grant R. at 5:32PM.

Motion to approve the Agenda made by Dawn B. and seconded by Marilyn S. Passed unanimously.

Motion to approve October 26th meeting minutes made by Dawn B. and Marilyn S. Passed unanimously.

Managers Reports:

Calaveras: Ericka shares day program has been brainstorming for new classes to teach on Zoom. One of the more popular classes is "Cooking with Lori", more consumers have been joining and cooking some of these meals at home on their own! The Newsletter class is doing very well, with a copy of the Newsletter coming out every month for everyone to enjoy. There were no questions in regards to Ericka's report.

Supported Living: There were no questions in regards to Lurali's report.

Supported Employment: There were no questions in regards to Ileshia's report.

Amador: October was a fun-filled month with tons of contests and fun. There will be more contests coming in November. Zoom classes are going very well and although we cannot reopen yet, we have gotten used to things being this way, and this too shall pass. There were no questions in regards to Kim's report.

Director of Operations: There were no questions in regards to Lurali's report.

Executive Director: A copy of The Arc's Annual Self Evaluation is included in the board packet this month. It is required by VMRC for contract renewal, and Karyn shares it is also a nice refresher to evaluate how we've done over the year. Due to rising Covid-19 cases in Amador and Calaveras Counties, we are not reopening day programs until it is safe to do so. BMI is also a factor that needs to be taken

into consideration along with other health indicators before reopening. The Board agrees to postpone our reopening of day programs. There were no questions in regards to Karyn's report.

Financials/Treasurer's Report: Maintenance costs were high this month due to van and vehicle maintenance, a visit from AirServ, and a copier repair. We still ended in the positives for the month of October. Motion to approve October financials subject to audit made by Dawn B. and seconded by Lynn T. Passed unanimously.

Investment Report: There were no questions regarding the investment report.

Old Business:

Mule Creek Employee Association Fundraiser – This is a virtual 5k run scheduled for March 2021

Personnel Committee: Thank you Karyn for all you do for The Arc!!!

New Business: There is no new business.

Public Comment: There is no public comment.

Upcoming Events:

Friday December 4th, 2020 – 49th Annual Holiday Raffle!

There was a closed session to discuss the Executive Director's performance evaluation. Board meeting resumed at 6:00PM.

Motion to adjourn the meeting at 6:04 PM made by Lynn T. and seconded by Dawn B. Passed unanimously.