

The Arc of Amador & Calaveras
Annual Membership Meeting
June 28th, 2021

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

In attendance were:

BOARD:

Grant Reynolds, President
Jacquelyn Fletcher, Vice President
Dawn Burcio, Secretary
Eric Figel
Graciela Hurtado
Josef Bisagno
Anna Newman

ABSENT:

Marilyn Sibillia
Lynn Thompson

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
Jerrell Blake, Director of SLS

MEMBERS:

Grant Reynolds
Anna Newman
Dawn Burcio
Graciela Hurtado
Josef Bisagno

Eric Figel
Jonathan Zahadne
Jacquelyn Fletcher
Kyla Solis

Nine voting were members present.

Meeting called to order at 5:35 PM by Grant R.

Significant Accomplishments: Karyn shared the 2020-2021 Significant Accomplishment Report, highlighting new achievements added to the list for this year and gave extra credit to the staff for providing quality service throughout the COVID-19 pandemic.

Karyn thanked the Board members for their continued dedication throughout the 2020/2021 fiscal year. A special thank you was given to Marilyn and Anna 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 8 nominees for The Arc of Amador & Calaveras 2021/2022 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 2021/2022 Board of Directors' slate of nominees.

The Arc of Amador and Calaveras Proposed 2021/2022 Board of Directors

2021/2022 Election Slate:

Board Members

Josef Bisagno – 2-year term ending June 2023

Jacquelyn Fletcher – 2-year term ending 2023

Graciela Hurtado – 2-year term ending June 2023

Grant Reynolds – 2-year term ending June 2023

Jonathan Zahodne – 2-year term ending June 2023

9 out of 9 members in attendance voted in favor of the Board Member slate.

Grant R. read the Board Officers nomination slate and called for nominations from the floor. There were no nominations from the floor.

Board Officers

Jacquelyn Fletcher (President) 2-year term ending June 30, 2023

Dawn Burcio (Vice President) 1-year term ending June 30, 2022

Grant Reynolds (Treasurer) 2-year term ending June 30, 2023

Josef Bisagno (Secretary) 1-year term ending June 30, 2022

Grant R. called for a vote of the Board Officer slate.

9 out of 9 members in attendance voted in favor of the Board Officer slate.

Final Elected Board of Directors:

2021 / 2022

P Jacquelyn Fletcher

VP Dawn Burcio

S Josef Bisagno

T Grant Reynolds

Jonathan Zahodne

Lynn Thompson

Graciela Hurtado

Eric Figel

There is one vacant position. There is an interested candidate who will submit an application prior to the July Board Meeting.

Adjournment: Motion to adjourn at 5:58 PM made by Jacquelyn F. and seconded by Dawn B. Passed unanimously.