

The Arc of Amador & Calaveras
Annual Membership Meeting
June 27th, 2022

The meeting was held via Zoom due to the COVID 19 Pandemic

In attendance were:

BOARD:

Jacquelyn Fletcher, President
Dawn Burcio, Vice President
Grant Reynolds, Treasurer
Lynn Thompson
Jonathan Zahodne
Graciela Hurtado
Carol Smith

ABSENT:

Josef Bisagno

MANAGERS:

Karyn Gregorius, Executive Director
Lurali Moore, Director of Operations
Linda Raddiff, Chief Financial Officer
Jerrell Blake, Amador Director
Ericka Beltran, Calaveras Director
Ileshia Knigge, Director of SEP

MEMBERS PRESENT:

Grant Reynolds
Kimo Kamakaalohaamaikalani
Dawn Burcio
Graciela Hurtado
Lynn Thompson

Lottie Tone
Jonathan Zahodne
Jacquelyn Fletcher
Kyla Solis
Carol Smith

Ten voting were members present.

Meeting called to order at 5:45PM by Jacquelyn F.

Significant Accomplishments: Karyn shared the 2021-2022 Significant Accomplishment Report, highlighting new achievements added to the list for this year and gave extra credit to the staff for continuing to provide quality service throughout the COVID-19 pandemic.

Karyn thanked the Board members for their continued dedication throughout the 2021/2022 fiscal year. A special thank you was given to Eric F. for his dedication to serving on the Board and for making a difference with The Arc.

Jacquelyn F. presented the election slate for The Arc of Amador & Calaveras 2022/2023 Board of Directors. Jacquelyn F. called for nominations from the floor. There were no nominations from the floor.

Lottie T. and Kimo K. introduced themselves and shared a little bit about themselves.

Jacquelyn F. called for a vote of the 2022/2023 Board of Directors' slate of nominees.

The Arc of Amador and Calaveras Proposed 2022/2032 Board of Directors

2022/2023 Board Member Election Slate:

Board Members

Josef Bisagno

Dawn Burcio

Jacquelyn Fletcher

Graciela Hurtado

Kimo Kamakaalohaamaikalani

Grant Reynolds

Carol Smith

Lynn Thompson

Lottie Tone

Jonathan Zahodne

10 out of 10 members in attendance voted in favor of the Board Member slate.

Board Officer Election:

Jacquelyn F. presented the election slate for The Arc of Amador & Calaveras 2022/2023 Board Officers.

Jacquelyn F. called for nominations from the floor. There were no nominations from the floor.

2022/2023 Board Officer Election Slate:

Jacquelyn Fletcher (President)

Lynn Thompson (Vice President)

Grant Reynolds (Treasurer)

Dawn Burcio (Secretary)

Jacquelyn F. called for a vote of the Board Officer slate.

10 out of 10 members in attendance voted in favor of the Board Officer slate.

Adjournment: Motion to adjourn at 6:09 PM made by Dawn B. and seconded by Graciela H. Passed unanimously.