

The Arc of Amador & Calaveras  
**Annual Membership Meeting**  
**June 26, 2023**

The meeting was held in person at the Sutter Creek location and remotely via Zoom.

**BOARD:**

Jacquelyn Fletcher, President  
Dawn Burcio, Vice President  
Grant Reynolds, Treasurer  
Josef Bisagno, Secretary  
Jonathan Zahodne  
Graciela Hurtado  
Carol Smith  
Kimo Kamakaalohaamaikalani  
Lynn Thompson (remote)

**ABSENT:**

Lottie Tone

**DIRECTORS:**

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

**MEMBERS:**

Grant Reynolds  
Carol Smith  
Kimo Kamakaalohaamaikalani  
Jonathan Zahodne  
Dawn Burcio  
Jacquelyn Fletcher  
Graciela Hurtado  
Kyla Solis  
Josef Bisagno  
Kathy Martinelli  
Lynn Thompson (remote)

Eleven (11) voting members were present.

Meeting called to order at 5:48pm by Jacquelyn F.

**Significant Accomplishments:** Karyn shared the 2022-2023 Significant Accomplishment Report, highlighting new achievements added to the list for this year and gave extra credit to the staff and Directors for continuing to provide quality service throughout the COVID-19 pandemic and the transition back to in-person services.

Karyn thanked the Board members for their continued dedication throughout the 2022/2023 fiscal year. A special thank you was given to Joe B. and Grant R. for their dedication on the Board and for making a difference with The Arc.

Lynn thanked Karyn for her continued leadership and appreciation was shown to her by the Board.

Jacquelyn F. called out 9 nominees for The Arc of Amador & Calaveras 2023/2024 Board of Directors. Jacquelyn F. called for nominations from the floor. There were no nominations on the floor.

# The Arc of Amador and Calaveras Proposed 2023/2024 Board of Directors

## 2023/2024 Election Slate:

### Board Members

Kyla Solis  
Dawn Burcio  
Jacquelyn Fletcher  
Graciela Hurtado  
Kimo Kamakaalohaamaikalani  
Carol Smith  
Lynn Thompson  
Lottie Tone  
Jonathan Zahodne

Jacquelyn F. called for a vote of the 2023/2024 Board Member election slate.

11 out of 11 members in attendance voted in favor of the 2023/2024 Board Member election slate.

### Board Officers

Dawn Burcio (President)  
Lynn Thompson (Vice President)  
Carol Smith (Treasurer)  
Graciela Hurtado (Secretary)

Jacquelyn F. read the nominees for the 2023/2024 Board Officer positions.

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

Jacquelyn F. called for a vote of the 2023/2024 Board Officer election slate.

11 out of 11 members in attendance voted in favor of the 2023/2024 Board Officer election slate.

**Adjournment:** Motion to adjourn at 6:29pm made by Graciela H. and seconded by Jonathan Z. Passed unanimously.