

The Arc of Amador & Calaveras

Annual Membership Meeting

June 22, 2026

The meeting was held at our Amador location and remotely via Zoom.

MEMBERS:

Jacquelyn Fletcher
Dawn Burcio
Kyla Solis
Jonathan Zahodne
Amy Roussan
Kathleen Daniel
Graciela Hurtado
Kimo Kamakaalohaamaikalani
Lottie Tone
Melanie LaSalle

DIRECTORS:

Karyn Gregorius, Executive Director
Lurali Moore, Director of Operations
Linda Radcliff, Chief Financial Officer

Ten (10) voting members were present.

Meeting called to order at 5:30PM by Dawn B.

Nominations from the floor – none.

The Arc of Amador and Calaveras Proposed 2026/2027 Board of Directors

2026/2027 Election Slate:

Board Members

Graciela Hurtado
Chester (Skip) Schaufel
Melanie LaSalle
Carol Smith
Jacquelyn Fletcher
Kyla Solis
Lottie Tone
Kathleen Daniel
Jonathan Zahodne
Amy Roussan

Dawn B. called for a vote of the 2026/2027 Board Member election slate.

10 out of 10 members in attendance voted in favor of the 2026/2027 Board Member election slate.

Board Officers

Jacquelyn Fletcher (President)
Melanie LaSalle (Vice President)
Graciela Hurtado (Treasurer)

Kyla Solis (Secretary)

Dawn B. called for a vote of the 2026/2027 Board Officer election slate.

10 out of 10 members in attendance voted in favor of the 2026/2027 Board Officer election slate.

Karyn read over the various significant accomplishments from our 2025/2026 year. It was also reiterated that the first Board meeting for the 2026/2027 year will be on July 27th at the Amador Campus.

Adjournment: Motion to adjourn at 5:45pm made by Kimo K. and seconded by Graciela H. Passed unanimously.