

Board of Directors Meeting Minutes

(Subject to approval by the Board at the July 16, 2023, Board meeting)

Sunday, June 25, 4 pm at Alice's Fire Pit

Zoom remote online and live streamed on YouTube

YouTube recording link:

https://www.youtube.com/watch?v=1XU_3WliY5U

Board Directors present: George Braddock, Paxton Hoag, Ann Rogers, Jon Silvermoon, Sue Theolass, and Lisa Parker (VP of Bylaws and Policy).

Absent Board Directors: Tom Horn (President), John Alexander, Anthony "AJ" Jackson, (VP of Membership Engagement and Services), Sandra Bauer (VP of Philanthropy and Fund Development), Arna Shaw, and Kevin Levy. Other Board officers present: Hilary Anthony (Co-Treasurer) and Stephen Diercouff (Secretary). Staff present: Kirsten Bolton (Executive Director), Alexis Maddock (Co-Event Manager), Mark Malaska (Co-Event Manager), Vanessa Roy (Marketing Manager), Norma Sax (Office Manager), Alex Zabala (Office Assistant), and Anna DiBenedetto (Board Scribe).

The meeting was facilitated by Lisa Parker, who called the roll and determined that the meeting was lacking a quorum, and therefore no regular business could be conducted. She then adjourned the meeting.

Next Board Meeting – Monday, August, 7 pm via Zoom