



Board of Trustees Meeting Agenda

Thursday, December 12, 2024 – 12:00 p.m.

Annual Meeting/Holiday Lunch

Paicines Ranch

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| 1. CALL TO ORDER | Barragan |
| 2. PUBLIC INPUT | |
| 3. BOARD EDUCATION & INTRODUCTIONS | Barragan |
| 4. ACCEPTANCE OF NOVEMBER 2024 MINUTES | Barragan |
| 5. DIRECTOR'S REPORT | Sparling |
| 6. COMMITTEE REPORTS | Barragan |
| Finance Committee | Recht |
| a. Financial Report | November |
| 1. Income | \$ 147,221.88 |
| 2. Expenses | \$ 27,040.06 |
| 3. New Donors | 19 |
| 4. Total Donations | 161 |
| Allocations - No Allocations | |
| b. Fundraising/Development Committee | Davis |
| c. Auxiliary Update | Williams |
| d. Dinner Dance Committee | Sparling |
| e. Nominating Committee | Oliveira |
| 1. Three open positions on Board of Trustees as of 12/31/24 | |
| Termining Out: Mary McCullough, Seth Muenzer (and one seat currently not filled) | |
| Recommendation by Committee: | |
| Jeri Hernandez, Kim Marquez and Kyle Sharp | |
| 2. Re-election of members with 12/31/24 1st term end date: | |
| Irene Davis, Irene Recht, Brynn Gho and Salina Chacon | |
| Board Officers for 2025 | |
| Irene Davis – President | |
| Brynn Gho – Vice President, | |
| Irene Recht – Treasurer | |
| Salina Chacon – Secretary | |
| Ann Marie Barragan – Past President | |
| 7. ADMINISTRATION REPORT | |
| Casillas, Robinson, Breen-Lema, Descent | |
| 8. ADJOURN | Barragan |