

BOARD OF DIRECTORS MEETING

JANUARY 15, 2022

OPEN MEETING MINUTES

Chairperson, Floyd Lee calls the meeting to order 10:08 a.m.

Quorum Roll Call: Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Rick Resnick, Pat Larson

John Naturale resigned from Board of Directors

Zoom Attendance: Eddie Castro, Jim Paddock and William Sarro

Also present – Director of Operations, Jill Odynsky

Motion by Elaine Fulgieri 2nd by Jim Paddock to approve November 20, 2021 Open Meeting minutes with corrections

Chairperson Floyd Lee	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	
	yes	yes	yes	yes	yes	yes	yes	yes	

Motion passes

Motion by Pat Larson 2nd by Elaine Fulgieri to approve December 18, 2021 Open Meeting minutes.

Chairperson Floyd Lee	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	
	yes	yes	yes	yes	yes	Yes	yes	yes	

Motion passes

Motion by Jim Paddock 2nd by Pat Larson to accept December 31, 2021 Treasurer's Report

Chairperson Floyd Lee	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	yes	

Motion passes

Motion by Rick Resnick 2nd by Pat Larson to hold a Closed Meeting immediately after Open Meeting.

Chairperson Floyd Lee	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

Motion passes

Motion to close at 12:05 p.m. by Rick Resnick, 2nd by Bernice Jala. Meeting Adjourns