

BOARD OF DIRECTORS MEETING

MARCH 19, 2022

OPEN MEETING MINUTES

Chairperson, Floyd Lee calls the meeting to order 10:00 a.m.

Quorum Roll Call: Elaine Fulgieri, Bernice Jala, Joe Jala, James Paddock, William Sarro, Floyd Lee, Rick Resnick, Jeff Dembiak, Dale Kozek,

Suspended: Eddie Castro

Motion by Jim Paddock/2nd by Elaine Fulgieri to approve the February 19, 2022 Open Meeting Minutes.

Chairperson Floyd Lee	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
	yes	yes	yes		suspended	yes	yes	yes	Yes	Yes

Motion passes

Motion by Elaine Fulgieri/2nd by James Paddock to approve the February 28, 2022 Treasurer's Report.

Chairperson Floyd Lee	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
	yes	yes	yes		suspended	yes	yes	yes	Yes	Yes

Motion passes

Motion by Joe Jala/2nd by Jim Paddock to adjourn meeting at 11:12 a.m.