



Wednesday, October 13, 2021
Spellman Education Center/ZOOM
Meeting Minutes

Call to Order – Mark Purcell called the meeting to order at 7:35 am.

Present –

Cherashore, Linda	Fuller, Stacey	Salome, Patricia-ZOOM
Cushman, Lori	Hayes, Beth	Scully, John
D'Ambro, Madison	Maccariella, Deb	Sokolowski, Bob
Dougherty, Paul-ZOOM	Myhre, Kevin	Stanley, Drew
Franks, Matt-ZOOM	Pacitti, Doug	Williams, York-ZOOM
Friedmann, Debi	Purcell, Mark	Winter, Josh-ZOOM

Approval of Sept 8, 2021 Meeting Minutes

Board Action: Motion to approve the revised June 16, 2021 meeting minutes was made by Mark Purcell and seconded by Debi Friedmann. All present responded 'aye', motion carried.

Treasurer's Report – John Scully reviewed the treasurer's report ending September 30, 2021. There were no transactions since our last meeting.

Approval of 2021-22 Budget – John Scully presented the budget for the coming year.

Board Action: Motion to approve 2021-22 Budget as presented was made by Mar Purcell and seconded by Drew Stanley. All present responded 'aye', motion carried.

Annual Reorganization Meeting

Official approval of the following board members to serve first term from October 2021-2024:

- **Matt Lagoy**
- **Kevin Myhre**
- **Trish Salome**

Board Action: Motion to approve the board members as presented to serve a 1st term ending 10/31/24 was made by Debi Friedmann and seconded by John Scully. All present responded 'aye', motion carried.

Approval of the following Slate of officers for 2021-22

- **President: Deb Maccariella**
- **Vice President: Stacey Fuller**
- **Secretary: Linda Cherashore**
- **Treasurer: John Scully**

Board Action: Motion to approve the slate of officers as presented was made by Mark Purcell and seconded by Drew Stanley. All present responded 'aye', motion carried.

Harlem Wizards Fundraiser update

Our Friday, November 12 FR will now take place on **Friday, March 25, 2022**. After the new year, the board will seek members for a subcommittee. Trish Salome and Matt Franks expressed interest in this fundraiser.

December board/silent Auction

All members are invited to the luncheon and silent auction following the December 8 board meeting.

Mini Grant Application & Funding

Members interested include: Lori Cushman, Deb Maccariella, Stacey Fuller, John Scully, Bob Sokolowski, Drew Stanley, Kevin Myhre

Other:

President Mark Purcell and Member Doug Pacitti was presented with a certificate of appreciation and thanked for their service.

The meeting was adjourned at 8:34 am.