

APPROVED

# ALMA *del* MAR

Alma del Mar

## Minutes

Annual Meeting

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### Date and Time

Friday October 26, 2018 at 9:00 AM

### Location

Groundwork!, 1213 Purchase Street, New Bedford, MA 02740

### Trustees Present

B. Cunningham, C. Arnold, D. Eckert, G. Fortes, J. Baptist, J. Polk, L. Hicks, M. Kay, M. Rosario

### Trustees Absent

*None*

### Guests Present

B. Kurie, Bob Unger, C. Reun, E. Darrow, M. Blasdale, M. Marko, W. Gardner

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

J. Baptist called a meeting of the board of trustees of Alma del Mar to order on Friday Oct 26, 2018 at 9:00 AM.

### C. Approve Minutes

C. Arnold made a motion to approve minutes from the Board of Trustees on 09-28-18  
Board of Trustees on 09-28-18.

B. Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

## II. Governance

### A. Approval of 2018 Slate

M. Kay made a motion to approve the 2018 slate of Board of Trustees.

D. Eckert seconded the motion.

The board **VOTED** unanimously to approve the motion.

## III. Closing Items

### A. Adjourn Meeting

D. Eckert made a motion to adjourn the meeting.

J. Polk seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,

B. Kurie