

APPROVED



## Alma del Mar

### Minutes

#### Annual Meeting

IN PERSON

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#### Date and Time

Friday October 28, 2022 at 9:40 AM

#### Location

SouthCoast Community Foundation, 128 Union Street, New Bedford, MA 02740

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#### Trustees Present

A. Cortez, C. Arnold, C. Bator, C. Holley, G. Fortes, I. Almeida, J. Baptist, L. Hicks, M. Bride, M. Rosario

#### Trustees Absent

Y. Dennis

#### Guests Present

B. Kurie, Chante' Chambers, E. Darrow, New Bedford Cable Access, T. DeLoach

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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 28, 2022 at 9:17 AM.

### **C. Approve October 2021 Annual Meeting Minutes**

G. Fortes made a motion to approve the minutes from Board of Trustees Annual Meeting on 10-29-21.

I. Almeida seconded the motion.

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

#### **Roll Call**

C. Bator Aye

M. Bride Aye

C. Holley Abstain

Y. Dennis Absent

L. Hicks Aye

M. Rosario Aye

J. Baptist Aye

C. Arnold Aye

A. Cortez Aye

G. Fortes Aye

I. Almeida Aye

## **II. Annual Meeting**

### **A. Approval of 2022-2023 Slate**

G. Fortes presented the slate for the 22-23 school year.

G. Fortes stated that the Board hopes to have a few new Trustees to add later this year.

C. Arnold made a motion to accept the proposed slate of officers.

M. Bride seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 AM.

Respectfully Submitted,

M. Rosario

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### **Documents used during the meeting**

- Fall 2022 Slate.pdf