APPROVED

Alma del Mar

Minutes

Annual Meeting

IN PERSON

Date and Time
Friday October 28, 2022 at 9:40 AM

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

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

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

A. Cortez	Aye
Y. Dennis	Absent
C. Holley	Abstain
M. Bride	Aye
M. Rosario	Aye
L. Hicks	Aye
C. Arnold	Aye
G. Fortes	Aye
I. Almeida	Aye
C. Bator	Aye
J. Baptist	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

Documents used during the meeting

- Fall 2022 Slate.pdf