

APPROVED

ALMA *del* MAR

Alma del Mar

Minutes

Annual Meeting (IN PERSON)

Date and Time

Friday October 27, 2023 at 9:00 AM

Location

Fisher College
777 Church Street
New Bedford

Trustees Present

A. Cortez, C. Bator, C. Holley, D. Prentiss, G. Fortes, J. Korn, M. Bride, M. Rosario, Y. Dennis

Trustees Absent

I. Almeida, J. Baptist, L. Hicks

Guests Present

B. Kurie, E. Darrow, New Bedford Cable Access, T. DeLoach

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Bator called a meeting of the board of trustees of Alma del Mar to order on Friday Oct 27, 2023 at 10:15 AM.

C.

Approve October 2022 Annual Meeting Minutes

C. Holley made a motion to approve the minutes from October 2022 Board Meeting on 11-04-22.

D. Prentiss seconded the motion.

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

II. Annual Meeting

A. Approval of 2023-2024 Slate

G. Fortes made a motion to approve the AY23-24 Slate.

C. Bator seconded the motion.

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

Y. Dennis made a motion to approve Chauneen Leah Wood and Daniela Melo as Trustees, for a three year terms starting October 2023.

M. Rosario seconded the motion.

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

G. Fortes made a motion to approve Maria Rosario as a Trustee for a three year term starting October 2023.

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 10:19 AM.

Respectfully Submitted,

E. Darrow

Documents used during the meeting

- 2022_10_28_board_meeting_minutes.pdf
- Fall 2023 Slate (1).pdf