APPROVED

Alma del Mar

Minutes

Annual Meeting (IN PERSON)

Date and Time
Monday October 28, 2024 at 10:30 AM

Location
Alma Family Center, Fisher College, 777 Church Street, New Bedford, MA 02745

Trustees Present
C. Bator, C. Holley, D. Melo (remote), D. Prentiss, G. Fortes

Trustees Absent
A. Cortez, C. Wood, J. Korn, M. Rosario

Guests Present
B. Kurie, T. DeLoach

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Prentiss called a meeting to order on Monday Oct 28, 2024 at 10:45 AM.

C. Approve 2023 Annual Meeting Minutes

C. Bator made a motion to approve the minutes from October 2023 Annual Meeting Annual Meeting (IN PERSON) on 10-27-23.

C. Holley seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

J. Korn	Absent
A. Cortez	Absent
G. Fortes	Aye
D. Melo	Aye
C. Holley	Aye
M. Rosario	Absent
C. Bator	Aye
C. Wood	Absent
D. Prentiss	Aye

II. Annual Meeting

A. Approve 2024-2025 Slate

C. Holley made a motion to approve the 2024-2025 slate.
C. Bator seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

D. Melo	Aye
J. Korn	Absent
C. Bator	Aye
G. Fortes	Aye
A. Cortez	Absent
C. Holley	Aye
D. Prentiss	Aye
M. Rosario	Absent
C. Wood	Absent

G. Fortes made a motion to approve a nomination for Manuela Rosa to a three-year term on Alma's Board of Trustees.
C. Bator seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

D. Prentiss	Aye
C. Holley	Aye
C. Wood	Absent
M. Rosario	Absent
D. Melo	Aye
A. Cortez	Absent
J. Korn	Absent
G. Fortes	Aye
C. Bator	Aye

G. Fortes made a motion to renew Christopher Bator to a three-year term on Alma's Board of Trustees.
C. Holley seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

A. Cortez	Absent
C. Holley	Aye
M. Rosario	Absent
D. Prentiss	Aye
G. Fortes	Aye
J. Korn	Absent
D. Melo	Aye
C. Bator	Aye
C. Wood	Absent

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 10:49 AM.

Respectfully Submitted,
G. Fortes

Documents used during the meeting

None