



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

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

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

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

- 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

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

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