



7021 Koll Center Pkwy.
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<http://www.bayeast.org>



MINUTES

Board of Directors

Tuesday, May 21, 2019

9:30 am

Board Room

PRESIDENT: Nancie Allen (0/5)
PRESIDENT-ELECT: Tina Hand (0/5)
TREASURER: Sheila Cunha (0/5)
PAST PRESIDENT: Tim Ambrose (0/5)

GUESTS:

PRESENT:

Joe Annunziato (0/5)
Viviana Cherman (0/5)
Barbara Clemons (1/5)
Tracey Esling (1/5)
Bill Espinola (0/5)
Ed Gomes (0/5)
Sandi Gomes (0/5)
Bob Henry (1/5)
Alison Hull (0/5)
Angela McIntyre (0/5)
Steve Medeiros (0/5)
Jackie Pena (0/5)
Sinath Thi (2/5)

ABSENT:

June Burckhardt (1/5)
Leslie Faught (2/5)
Anne McKereghan (1/5)

STAFF

Pam Barnes
Kelsey Murphree

(0/YTD = number of missed meetings)

1. Call to Order

President Nancie Allen called the meeting to order at 9:33 am.

2. LEADERSHIP REPORTS/MOTIONS/ACTION ITEMS

Leadership Evaluation and Selection Committee

- Motion #1 – May 10, 2019 – Approve revised slate of 2020 Officers and 2020/2021 Director Candidates to include Tim Totah as a Director-At-Large Candidate per submitted petition. Approved as submitted. MSCU [Attached as BoD#1]

3. Board of Directors adjourned – 9:40 a.m.