

SRC Annual Board Meeting: 11/16/22

Attendees:

Kirk Sanders, Cassey Bay, Russ Fox, Brian Estock, Michelle Beirne, Ray Foisy, Marc St Onge, Pat Armstrong, Ian Braithwaite, Julie Martell, Stacy Smith, Mark Rankin, Mark Sposato, John Wilcox & JB DeJean

Guests:

Teri Fields, Joellen LeGrand

FINANCIALS:

- The annual portion of the meeting kicked off with a review and approval of the Annual Financial Reports by Joellen LeGrand and Teri Fields, our bookkeepers from Professional Business Services. They presented the 2023 Projected Budget and the Profit and Loss for 2022

OPEN DISCUSSION FROM PUBLIC: None- no public attendees

ELECTION: Election of the VP of School-Age, VP of Grounds, and VP of Building are on hold until the next meeting when descriptions are presented. The remainder of the positions are as follows:

Treasurer: John Wilcox to continue as Treasurer

- Nominated by Russ Fox
- 2nd by Ray Foisy
- All in Favor

Secretary: Bob Deluca to continue as Secretary

- Nominated by Russ Fox
- 2nd by Mark Rankin
- 8 in Favor; 5 Opposed

President: Kirk Sanders to continue as President

- **Kirk Sanders and Marc St Onge were both nominated. Ballots were handed in for 11 Board Members in attendance minus Kirk and Marc as they opted to not vote**
 - Kirk Sanders
 - Nominated by JB DeJean
 - 2nd by Mark Sposato
 - 7 Votes in approval
 - Marc St Onge
 - Nominated by Stacy Smith
 - 2nd by Brian Estock
 - 4 votes in approval

END OF ANNUAL MEETING