

DCARA Meeting Minutes

November 2023

Minutes approved by the Board in January 2024 Board Meeting

I. Call to order

Jerry Grigsby called to order the regular meeting of the DCARA at 7:01 pm PST on November 2023 via Zoom and FB Livestream.

II. Roll call

Jerry Grigsby conducted a roll call. The following persons were present: Roz Ramos-Barry, Kal Baoerjiin, Mat Domenichini, and Executive Director Amy Gomme.

III. Motion to accept the meeting agenda

Jerry Grigsby made a motion that the meeting agenda be accepted. The motion passed.

IV. Approval of minutes from the last meeting

Jerry Grigsby moved that the Board accept the August Meeting minutes as read. The motion passed.

V. Board's Report

Lead Jerry Grigsby: The Board welcomed a new member, Mat Domenichini. DCARA's 60+1 Gala was a great event. I enjoyed the entire presentation. Thanks to the DCARA staff for making the event a successful one. We need to figure out how to promote DCARA to other organizations to let them know we are here to help.

Board Member Rosalyn Ramos-Barry: No report

Board Member Kalexin Baoerjiin: No report

Board Member Mat Domenichini: No report

VI. Committee Report

Bylaw Committee Jerry Grigsby: The revised DCARA bylaws are ready. The Board must review them before hiring a lawyer to review the bylaws. The lawyer will ensure the bylaws are clear with no loopholes or misunderstandings.

Board Recruitment Committee Rosalyn Ramos- Barry: The Committee is pleased to recruit a new Board member, Mat Domenichini. The Committee is asking the public to consider volunteering and spreading the word.

Fundraising Committee: Open

Future of DCC: Open

Finance Committee: Kal Baoerjiin accepted to lead this committee.

VII. Executive Director's Report

Executive Director Amy Gomme:

AMY

The finance report will be submitted to the board when Patty returns. The Board asked about balloon payment for the interpreter agency's building in Santa Rosa. Will DCARA be able to make the payment? Amy will discuss this with the CPA and let us know.

VIII. Unfinished Business

No old Business.

IX. New business

Motions carried via email

Motion: Roz Ramos-Barry proposes that Mat Domenichini serve on DCARA's Board (from November 2023 – November 2025).

All motions voted via email were ratified by the Board.

New Business closed

I. Announcement

The next Board meeting will be in February.

The Board answered the community's questions asked during the meeting.

II. Adjournment

Jerry Grigsby adjourned the meeting at 8:22 pm PST

Minutes submitted by Jerry Grigsby