**AGENDA FACA Board of Directors**

**ANNUAL MEETING JULY 14, 2024**

**C.T.O:** 10:07

**Board members present**: JR Paikuli, Patti Pinto, Patty Goodwin, Hank Schultz, Rick Kauli, Joe Utt, Roy Kalili, Claudia Ziroli.

**Absent:** Ben Vallejo.

**Waive reading of minutes from June 20, 2015 until August meeting…**

**Results of election ballots for 2016-2019:**

**Nominees:** JR Paikului

Patti Pinto

 Claudia Ziroli

 Makensey Vallejo (Not elected)

**All nominee/ members sworn in to office by Secretary:**

**Nomination of Officers as follows:**

**President:** Hank nominates JR for President, Patty seconds.

**Vice President:** Patty nominates Patti for Vice President, Rick seconds.

**Treasurer:** Patti nominates Patty for Treasurer, Hank seconds.

**Secretary:** Roy nominates Claudia for Secretary, Hank seconds.

 **All in favor, passed as nominated.**

**Agenda items:** Bylaw changeswere approved by membership unanimously. [The changes were basic housekeeping and updating to 2024 policies and procedures.]

Patti has retyped, edited bylaws as voted on by membership. She needs a proof reader before printing.. Patty volunteers to proof read.

Roy asks that we review and clarify job duties and responsibilities at the August Board meeting.

Motion to adjourn: Hank- all in favor, passed. 10:15.

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name), a duly elected/appointed director of the Association, do solemnly swear and do hereby affirm as follows:

I will always act within the scope of my authority as a director/officer and in the best interests of the Association.

I will be sensitive to individual differences, respectful of dissenting opinions and cooperative in implementing the will of the majority of the Board.

In the event that I cannot faithfully fulfill my duties as a director or officer, I shall submit my resignation from the Board.

In the event I violate any of these provisions of my oath of office, I understand that I can be suspended or removed from my duties as a director and/or officer.

Agreed this \_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_