



MINUTES

DSANV Board of Directors Meeting

Sunday, May 21 - 6:00 – 7:30pm

Present: Samantha Fredieu, Sarah Espanol, Amanda Hunt, Heather Padgett, Erin Thompson, Charlotte Woodward, David Eagan, Kelly Smith, Audrey Reinke

Absent: Alain Noriega, Kim Hudson, Erin Thielman, Katherine Simpkins

Approvals

Consent Agenda: **Unanimously Approved**

- May 21, 2023 Meeting Agenda
- March 12, 2023 Board Meeting Minutes by Sarah Espanol, Secretary
- Membership Applications:

Lynneah	Brown
Sharon	Bittinger
Ally	George
Iris	Gale
Daniela	Rios
Yvonne	Tiscareno
Kathryn	Trent
Jessica	Moser
Nancy	Garcia
Emily	Newman
Ashley	Andrews
Ahmad	Habibzai

President's Report:

- Recap
 1. Volunteer Dinner March 22
 2. Spring Sprint
 3. Spring Picnic
 - BOD confirmed by vote
 - Jennifer Cunningham announced as interim ED

Committee Reports

- Finance – **Unanimously Approved 2022 Audit and Form 990**
- Governance - Samantha
 - Denise Squire – **Unanimously Approved as new Board Member.**
 - Board Orientation – discussed conflict of interest policy, and fiduciary duties of Board Members
 - Vice President Vacancy Filled – Alain Noriega – **Unanimously Approved**



Sarah Espanol, Secretary

Adjournment

Next Meeting: **July 9, 2023**

2023 Board Meeting Schedule: Jan 8, Mar 12, May 21, July 9, Sept 10, Nov 12