



**BOARD OF DIRECTORS ORGANIZATIONAL AND RATIFICATION
MEETING MINUTES
GOLDEN RAIN FOUNDATION**

RECONVENED

The meeting was called to order at 3:32 p.m.

ROLL CALL

Executive Coordinator Tia Makakaufaki reported that Directors Weber, Gambol, Jacquelin, Nugent, Habel, Gerber, W. Thompson, Hopewell, Vienna, C. Thompson, Jablonski, Damoci, Melody, Hamblin, Isom and Massetti were present.

Directors Levine and Dodero were present via Zoom.

Executive Director Jessica Sedgwick, Senior Director Mark Weaver, Recreation Director Jesse Cripps, Executive Coordinator Tia Makakaufaki and Executive Director Assistant Emma Hurtado were also present.

Eighteen Directors participated, representing a quorum of the voting majority.

BEGIN PROCESS OF ORGANIZATION

The Executive Director called for nominations for the office of President. Ms. Hopewell nominated Mrs. Damoci and Mr. Jablonski nominated Ms. Gerber. Ms. Gerber was elected President for the 2023/2024 term.

President Gerber opened nominations for the office of Vice President. Ms. Gerber nominated Mr. Thompson and Mr. Melody nominated Ms. Isom. Mr. Thompson was elected Vice President for the 2023/2024 term.

Nominations were opened for the office of Corporate Secretary. Ms. Jacquelin nominated Ms. Levine. There being no further nominations, Ms. Levine was declared, by acclamation, Corporate Secretary of the Board for the 2023/2024 term.

Nominations were opened for the office of Treasurer. Ms. Gambol nominated Ms. Thompson. There being no further nominations, Ms. Thompson was declared, by acclamation, Corporate Secretary of the Board for the 2023/2024 term.



At this time President Gerber proceeded into Ratification of Committees.

NEW BUSINESS

RATIFICATION OF COMMITTEE ASSIGNMENTS

In accordance with Article 7, Section 1, Article 8 of the Bylaws Committee Functions of the Golden Rain Foundation of Seal Beach, the President shall appoint all committees and their members subject to the approval of the GRF Board.

Mrs. Nugent moved, seconded by Mr. Massetti present-

TO approve in accordance with the Bylaws of the Golden Rain Foundation of Seal Beach, the following Committees serving during the 2023-2024 term, per the distributed handout.

Four Directors spoke on this motion.

The motion passed with one no vote (Director Hopewell) and one abstention (Director Dodero).

ANNOUNCEMENTS

The President announced the next Board Meeting will be held on July 25th in Clubhouse Four.

ADJOURNMENT

The meeting was adjourned at 4:10 p.m.

Carol Levine, Corporate Secretary
Golden Rain Foundation
TM:06-13-23