

THE HAVEN BOARD OF DIRECTORS ANNUAL MEETING AGENDA
JANUARY 24, 2023

Board members present: Phyllis Howell, Rebecca Smith, Colette Barajas, Barbara Sattler, Jacquie Wohl, Fran Moore, Judith Francis, India Davis, Vanessa Seaney, Jeannie Gadea

Staff members present: Cynthia Duncan, Amber Santa Cruz, Sharese Bailey, Latricia Clary, Lalita Arnold, Aimee Graves, Emilia Honkasaari, Allison La Croix, Kristin Lindberg, Julie Mairs

Meeting called to order at 3pm

Approval of Minutes of Annual Meeting of January 25, 2022

Motion by Jacquie to approve the minutes. 2nd by Phyllis and all in favor.

Election of Board Members:

A. The following Board Members have completed the third year of a three year term:

B. The following Board Members have completed the second year of a three year term and will continue to serve their term:

Judith Francis, Member at Large – 2nd of 3 year term 11/29/2022 – 1/2025

Phyllis Howell, Member at Large – 2nd of 3 year term 11/17/2021 -1/23/2024

Rebecca Smith, Member at Large – 2nd of 3 year term 4/26/2022 – 1/2025

C. The following Board Members have completed the first year of a three year term and continue to serve their term:

D. The following Board Members have completed the first year of a two year term and continue to serve their term:

E. The following Board Members have completed the second year of a two year term and are nominated to serve a one year term:

F. The following Board Members have completed a one year term and are nominated to serve a one year term:

Barbara Sattler, President – 1 year term 1/24/2023 – 1/23/2024

Vanessa Seaney, Vice President – 1 year term 1/24/2023 – 1/23/2024

Jeannie Gadea, Treasurer – 1 year term 1/24/2023 – 1/23/2024

Jacqueline Wohl, Secretary – 1 year term 1/24/2023 – 1/23/2024

Colette Barajas, Member at Large – 1 year term 1/24/2023 – 1/23/2024

Fran Moore, Member at Large – 1 year term 1/21/2021 – 1/23/2024

India Davis, Member at Large – 1 year term 1/24/2023 – 1/23/2024

G. The following people have been nominated to serve the first year of a three year term:

H. The following people have resigned from the board of directors:

After six years of dedication to The Haven, Tara Radke gave notice to President Barbara and me that she will be stepping down from her board service. Tara has stressed that she will remain a loyal supporter of the clients we serve and the organization.

Acceptance of nominations from the floor for officers

Barbara Sattler – President

Vanessa Seaney – Vice President

Jeannie Gadea – Treasurer

Jacquie Wohl – Secretary

There were no additional nominations

Signing of Conflict of Interest forms and Letter of Commitment

Forms can be returned to Julie in person or via email

The Annual Report of the Executive Director

Annual report was presented with highlights from Emilia and Kristin. The format is very engaging. There will be three versions of the report – a full version for the board members and CARF; a simple version for the website; a medium version to share with staff, clients and stakeholders. Thank you to all involved in preparing the report.

The next Annual Meeting will be held January 23, 2024

Meeting adjourned at 3:32pm