



BOARD MEETING MINUTES

June 5, 2025, 7:00 p.m., Atonement Lutheran Church

Quorum confirmed by Dee Gavaldon; meeting called to order at 7:03 p.m.
In the absence of the secretary, minutes were recorded by Kathy Gee.

IN ATTENDANCE	Dee Gavaldon, Liz Lott, Jesus Mendoza, Gary Vorce, Jill Petifer, Kathy Gee	Absent: Matt Stone, Larnell Gill, Jeni Diaz
APPROVAL OF AGENDA	Additional items added to the agenda: <ol style="list-style-type: none"> 1. Audio visual recording and QR code concerns 2. Nomination of Samantha Pittman to the Board of Directors 3. Approval of Scholarship Winner 4. Approval of Donation Guidelines 	Motion to approve agenda by J. Petifer; 2 nd by G. Vorce. Motion passed.
APPROVAL OF MINUTES	For minutes from October 2024, November 2024, January 2025, February 2025, March 2025 (deferred to April 2025), April 2025, May 2025 (Annual Membership Meeting)	Approval of minutes deferred to July 2025 meeting.
ACTION ITEMS	<ol style="list-style-type: none"> 1. Motion to put a hold on recording meetings and using the QR code during July and August until questions regarding need for audio/videotapes and QR code, purpose, security, storage, use, and destruction are addressed. Send questions and concerns to Jesus. 2. Motion to add Samantha Pittman to the Board of Directors effective immediately. 3. Motion to confirm the \$1,500 Carol-Arbini Scholarship for 2025 to Zoey Belton, graduating senior, Rosemont High School. 4. Motion to approve Donation Guidelines. 	Motion by D. Gavaldon; 2 nd by K. Gee. Motion passed. Motion by G. Vorce; 2 nd by J. Petifer. Motion passed. Motion by K. Gee; 2 nd by J. Petifer. Motion passed. Motion by K. Gee; 2 nd J. Mendoza. Motion passed.
REPORTS	Reports were given from CHP (Trent Senter), Liz Lott, and CORPAC (J. Mendoza).	
EVENT & PROGRAM UPDATES	Event planning updates were given for the Rosemont Community Celebration (September 20) and the Backpack & School Supplies Giveaway (August 2).	
UNFINISHED BUSINESS	Committee meetings will be scheduled in July for the Governance Committee and Social Media Committee.	
ELECTION OF BOARD OFFICERS	Nominations for Board Officers (effective July 1, 2025): President: Dee Gavaldon (G. Vorce; 2 nd by K. Gee) Vice President: Liz Lott (G. Vorce; 2 nd by K. Gee) Treasurer: Jesus Mendoza (G. Vorce; 2 nd by K. Gee) Secretary: Kathy Gee (G. Vorce; 2 nd by L. Lott)	Election results for the slate of four officers: Yes (5): Gavaldon, Gee, Vorce, Lott, Petifer; No (0); Abstain (2): Mendoza, Pittman
ADMINISTRATIVE REPORTS	Discussions about 2025-26 budget began. Will continue into the July meeting.	
ADJOURNMENT	Meeting was adjourned at 9:34 p.m.	Motion by K. Gee; 2 nd by J. Mendoza. Motion passed.

Next meeting: July 10, 2025, 7:00 p.m., Atonement Lutheran Church, 9242 Kiefer Blvd., Sacramento, CA