

American Canyon Arts Foundation
Annual Membership Dinner/Meeting Minutes – January 28, 2024

CALL TO ORDER

President Mamaril called the meeting to order at Laso Restaurant, starting at 7:04pm. A quorum exceeding one-third of the membership was present. Members received a printed copy of the 2023 Annual Report.

Members Present: Ding Yu, Mark Joseph, Cheryl Joseph, David Krase, Patti Krueger, Steve LaBaw, Roberta LaBaw, Kasama Lee, Barton Lee, Clarence Mamaril, Jonette McNaughton, Joe McNaughton, Linda Torres, Elizabeth Sabee, Ethan Sabee.

Guests Present: Cherol Ockrassa (Cherol renewed after December 31, 2023)

PRESIDENT'S WELCOMING REMARKS

President Mamaril welcomed the group and highlighted some of the amazing accomplishments of the last year, including receiving over \$20,000 in grants, developing solid partnerships with the City, Napa Valley College, Kiwanis Club, and the Parks Foundation. He also recognized the many new and ongoing events that we were instrumental in accomplishing, including Juneteenth, the Battle of the Bands at Meet Me In The Street, the Musician Service with the City, and our latest creation: Open Mic. He thanked the membership for their support and appreciated the time he served as President.

ELECTION OF BOARD MEMBERS AND OFFICERS FOR 2024

Secretary Joseph reported that the Board of Directors, serving as the Nominating Committee, recommended the following members to serve on the Board, as well as key officers for the year:

- Mark Joseph, President/Treasurer
- Clarence Mamaril, Vice-President
- Cheryl Joseph, Secretary
- Jonette McNaughton, Director
- Roberta LaBaw, Director
- Patti Krueger, Director
- Eric Sabee, Director
- Joe McNaughton, Director
- Ethan Sabee, Director

After discussion from the floor, ***Clarence motioned and Roberta seconded, a motion to nominate Cherol Ockrassa and Elizabeth Sabee to the Board, thereby increasing the total number of Directors to 11. The motion passed unanimously.***

Cheryl motioned and Kasama seconded, a motion to approve the revised slate of Directors and Officers. The motion passed unanimously.

INCOMING PRESIDENT'S REMARKS

President-elect Joseph thanked the membership for their confidence in him, and that he looked forward to serving again as President. He highlighted three areas he wanted to focus on, during the next year: Getting the most out of our new space; Growing our Membership and keeping them engaged through our new Working Committees; and increasing our revenues through online fund raising. He was very optimistic about our future and encouraged everyone to get involved and stay involved.

The meeting adjourned at 7:30pm.

Minutes submitted by Mark Joseph, February 4, 2024