

**Minutes of The Arc, Upper Valley Annual Meeting held on  
Thursday, November 7, 2018, Muddy Rivers Ballroom, Grand Forks, ND**

**Brief Order of Business:**

President Erik Anthony called the meeting to order at 7:15 pm.

President Anthony introduced current board members.

**Approval of Minutes:**

Secretary Alissa Fugazzi declared there was a quorum present to conduct business.

Secretary Fugazzi called for approval of the Annual Meeting Minutes of November 8, 2018. Members were notified that they could find a copy of the Annual Meeting Minutes and other meeting documents on the organization's website. Roberta Middaugh made a motion to approve the meeting minutes of 2018. Erik Anthony seconded the motion. M/C.

**Treasurer's Report:**

Secretary Fugazzi presented the Annual Treasurer's Report on behalf of the organization's treasurer. The Treasurer's Report is based on the previous year's Independent Accountants' Compilation Report. The Board of Directors accepted the 2018 Independent Accountants' Compilation Report completed by Brady Martz.

Total revenues were \$521,731, a decrease of 17% from 2017. 71 volunteers contributed an additional \$50,860 to our programs and business operations in 2018 through their volunteer efforts.

Total expenses were \$694,924, a decrease of less than 1% from 2017.

Secretary Fugazzi thanked our membership and friends for their volunteer time, financial contributions and donations to our programs and stores.

**Election of Officers and Directors:**

All members were notified that they could find a copy of the Nominating Committee's Report on the organization's website and were invited to submit additional candidates in writing. Having received no further nominations, a unanimous ballot was cast for the slate of directors and officers as presented.

<b><u>Nominee</u></b>	<b><u>Office</u></b>	<b><u>Term</u></b>
Erik Anthony	President	Two Year Term
Kathy Anderson	Vice President	Two Year Term
Alissa Fugazzi	Secretary	Two Year Term
Roberta Middaugh	Director at Large	One Year Term

President Anthony made a motion to elect the slate of nominees as presented. Cherie Graves seconded the motion. M/C.

**Old Business:**

None

**New Business:**

None

**Adjournment:**

There being no further business, the meeting adjourned at 7:45 pm.

Respectfully Submitted,

Rachel A. Hafner  
Executive Director