



**Board of Directors Meeting
Minutes
October 11, 2018
Downtown, Wallace Stevens Room**

Present: Ana Alfaro, Arunan Arulampalam, David Barrett, Amy Barron, Melvyn Colon, Andréa Comer, Greg Davis, Andrew Diaz-Matos, Marc DiBella, Steve Harris, Antonio Matta, Dan O’Shea, Mark Overmyer-Velazquez, Phyllis Shikora, Gerri Sullivan and Karen Taylor.

Also present: Bridget Quinn-Carey, chief executive officer, and Andrea Figueroa, executive assistant.

Absent: Eddie Keith

1. **Introduction:** President Greg Davis called the meeting to order at 7:14 p.m.

2. **Slate of Officers**

President Greg Davis presented the proposed slate of officers:

Gregory C. Davis, *President*
David Barrett, *Vice-President*
Edward C. Keith, III, *Treasurer*
Ana Alfaro, *Secretary*

Board Action: Motion to approve the slate of officers was made, seconded, and approved.

3. **Development**

Development chair Andrew Diaz-Matos reminded all board about Board Giving and distributed pledge forms for 2019 with an update on what was given to date.

4. **Executive Session**

Board Action: Motion to move into executive session was made, seconded, and approved at 7:17 p.m.

Board Action: Motion to come of executive session was made, seconded, and approved at 8:00 p.m.

Board Action: Motion was made and seconded to adjourn at 8:10 p.m.

Respectfully submitted,
Bridget Quinn-Carey,
Acting Secretary

10/11/18