



**Board of Directors Meeting  
Minutes  
October 13, 2016**

**Present:** Ana Alfaro, Arunan Arulampalam, David Barrett, Amy Barron, Andrea Comer, Greg Davis, Andrew Diaz-Matos, Marc DiBella, Stephen Goddard, Phyllis Shikora, and Gerri Sullivan

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

**Absent:** Jack Godsill and Eddie Keith

1. **Introduction:** President Greg Davis called the meeting to order at 7:10 p.m.

2. **Governance Committee**

Ana Alfaro presented the proposed slate of officers for the upcoming calendar year:

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

Gerri Sullivan stated that she will serve as a vice-president only for one year and with no intentions of serving as president.

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

The meeting adjourned at 7:13 p.m.

Respectfully submitted,  
Bridget Quinn-Carey,  
Acting Secretary