2026 – 2027 CHA BOD Minutes

Date 10-12-26 | Time: 8:30PM | *Location: Zoom*

Meeting called by	Carolyn Sousa
Type of meeting	Emergency Meeting
Facilitator	Richie Volpicelli
Note taker	Carolyn Sousa
Timekeeper	Carolyn Sousa

Invitees: Nick Scott, Lisa Jarek, Jon Bullock, Carolyn Sousa, Adam Butland, Adrienne Ostler, Mike Begay, Rhiannon Darienzzo, Richie Volpicelli, Katie Walsh, Sarah Fink, Taylor Anderson. Lisa Jarek, Jon Bullock

Guest:

Absent:

Agenda Items

Update/New Seats

- The president resigned, effectively immediately.
  - Accept resignation motioned by Jon Bullock, second by Richie Volipicelli - 12-0-0
- Motion by Carolyn, second by Richie - leave board size as 12 until the next annual meeting, quorum will remain at 7 - 12-0-0
- Motion by Carolyn, Second by Jon Bullock - Richie Volpicelli as President - 12-0-0
- Motion by Carolyn, second by Mike - Jon Bullock as VP - 12-0-0

Motion to Adjourn - Carolyn, Second by Richie