



**MINUTES OF THE ANNUAL MEETING
OF THE ARC OF NORTHERN VIRGINIA
November 5, 2020 - Via Zoom**

CALL TO ORDER

President Lissy John called The Arc of Northern Virginia’s Annual Meeting to order at 7:31 p.m. VIP guests were recognized. Ms. John gave the State of The Arc of Northern Virginia address.

APPROVAL OF MINUTES

Via a poll conducted of the membership, the minutes of the November 21, 2019 were approved without objection.

TREASURER’S REPORT

Treasurer Peter Dressel presented the organization’s financial statement for FY 2020. Highlights included:

- The financial position of the Arc of Northern Virginia has improved over the last year
- The line of credit was fully paid off
- The fiscal year budget for the organization is just over \$2,000,000
- The organization’s income and expenses are currently tracking the budget.

ELECTION OF BOARD MEMBERS

Governance Committee Chair, Mary Ford, thanked departing Board members Kevin Paluszak, Beth Curtis, David Egan, Cheri Belkowitz and Alisa Macht. She introduced the slate of five new directors, giving a brief biography of each candidate. There were polls of the membership to approve the slate of new directors and directors serving an additional term. Thru the online poll, there was a unanimous “aye” vote. The directors are:

New Directors:

Kenneth Black
Nicci Dowd
Donalda Jones

Brian Creswick
Elizabeth Gray

Appointments for an additional term:

Mark Albert
Craig Heizer

Sharon Cummings
Lissy John

Directors continuing their current term:

Sunny Blanco
Peter Dressel
Mary Ford
Marisa Laios
Michael Thomas

Doug Church
Chris Ferenschak
Chuck Kettenacker
Matt Leland

Officers of the Board:

Ms. Ford announced the next order of business would be to elect officers for 2021. The Governance Committee submitted the following slate of candidates:

President – Lissy John

1st Vice President – Mark Albert

2nd Vice President – Michael Thomas

Treasurer – Peter Dressel

Nominations were declared closed. A poll of the membership was taken to approve the officers of the Board and it was approved unanimously.

ADJOURN

The President adjourned the official business portion of The Arc of Northern Virginia's Annual Meeting at 7:56 p.m.

Respectfully submitted,
Alisa Macht, Secretary
November 5, 2020