

## **SCAF Board of Directors Information**

The regularly scheduled Board of Directors meeting is the 4<sup>th</sup> Thursday of each month at 2:00PM in the senior dining room. The public is welcome at the meeting. Many times, at the end of a board meeting, there will be an executive session to discuss personnel issues. Executive sessions are not open to the public. In addition, the board has meetings to address specific and/or emergent issues. Normally, notices of these additional meetings are not posted.

In addition, per the by-laws, the January board meeting is also the annual membership meeting. At this meeting, qualifying SCAF members, as defined in the by-laws, vote to re-elect or replace board members whose terms are expiring.

### **Current Members, Position & Term Expiration Date**

Sheri Earp - President, January, 2026

Alice Felden - Secretary, January, 2025

Pat Giordano - Kitchen liaison, January, 2025

Jim Jefferson - January, 2025

Scott Kehl - Yard liaison, January, 2025

Robert Meyer - Thrift store liaison & treasurer, January, 2025

Currently, we have one vacant board position.

June 13<sup>th</sup>, 2024