

## **SCAF Board of Directors Information**

The General Quarterly Scheduled Board of Directors meeting is the 4<sup>th</sup> Thursday of the quarterly meeting 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 Board meeting to discuss personnel issues. Executive meetings 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, according to the By-laws, the annual membership meeting is held in January. 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, Positions & Term Expiration Date**

Sheri Earp – President, January 2026

Ray Dvorak – Vice-President, January 2028

Robert Meyer – Treasurer, January 2028

Kathleen Ramirez – Secretary, Kitchen Liaison, January 2028

Pat Giordano – Thrift Store Liaison, January 2028

Alice Felden – MOW Coordinator, January 2028

Loy Grotts – Board Member, January 2028

Updated, April 10<sup>th</sup>, 2025